

Motor Mill Foundation Meeting for Tuesday June 17, 2014 at 7:00 PM Osborne Center

TENTATIVE AGENDA

Call to Order

Minutes from Previous meeting

Treasurer Report

- 1. Record Volunteer Hours-** Please bring your hours for the month of May that you have volunteered toward Motor Mill.
- 2. Independence tours-** Discuss what was found on the tours in Independence.
- 3. Intern Report-** Traci Ott will give an update as to her projects she is working on and planned projects through the summer. We have a scheduled visit from Silos on Wednesday June 11.
- 4. Motor Mill Trail-** Will discuss options and process.
- 5. Regional Trail Count-** The next regional trail count will be one weekend day and one week day between July 12 and July 19.
- 6. Stories in Stone Capital Fund Campaign-** Need to continue to develop ways to promote this item. John Nikolai is going back through the original list of donors and will be contacting some. We need to re- our "Friends of Motor Mill" donations
- 7. Promote MMF speaking-**
- 8. Board members-** We are still in need of more board members and volunteers and tour guides.
- 9. Develop a Business Plan-** John Nikolai and Tim Engelhardt have some updated information.
- 10. Parades-** Dates-Garnavillo July 4th.
- 11. Annual Event/Fund Raising Event-** At the February meeting a discussion was held regarding an annual event/funding raising event. Need some ideas.
- 12. Construction discussion-** What is planned? Dropped ceiling in the mill?
- 13. Open Items-** Book case for library, Projects through Scenic By-ways, fun run in November (TRRC) Elkader project, IMA- Transition to new leadership, 9/12/14 in DM \$75/person.

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai-

Education- Betty Buchholz-