

Motor Mill Foundation Meeting for Tuesday July 15, 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 June that you have volunteered toward Motor Mill.
- 2. Intern Report-** Traci Ott will give an update projects. We will review the tour guide packet and the Interpretive Plan.
- 3. Motor Mill Trail-** Will give progress report.
- 4. Regional Trail Count-** The next regional trail count will be Thursday July 17 and Saturday July 19 from 6 am to 8 pm.
- 5. Stories in Stone Capital Fund Campaign-** Need to continue to develop ways to promote this item.
- 6. Promote MMF speaking-**
- 7. Board members-** We are still in need of more board members and volunteers and tour guides.
- 8. Develop a Business Plan-** John Nikolai and Tim Engelhardt have some updated information.
- 9. Parades-**
- 10. Annual Event/Fund Raising Event-** Scheduled for Saturday September 13. Need to develop a subcommittee for planning, Ice cream social, Holiday walk, maybe music?
- 11. Construction discussion-** Cooperage roof, Ice house roof, Mill roof discussions.
- 12. Open Items-** Book case for library, fun run in November (TRRC) Elkader project,

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai-

Education- Betty Buchholz-