

**Motor Mill Foundation Meeting for Tuesday September 16, 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 August that you have volunteered toward Motor Mill.
- 2. Heritage Days-** Dates are October 11 and 12. Schedule for the weekend, will the mill be open? Donation of a Motor Mill Belt Buckle.
- 3. Motor Mill Trail-** Will give progress report.
- 4. Regional Trail Count-** The next regional trail count will take place Wednesday September 24 and Saturday September 27.
- 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. Tom Gifford has also requested to resign.
- 8. Parades-** Need to decide on display for Plagman Barn, Do we continue to participate in parades next year.
- 9. Motor Mill Fun Day-** Scheduled for Saturday September 13. What worked, what needs to be improved, worth doing next year, other ideas?
- 10. Construction discussion-**
- 11. Open Items-** Book case for library, fun run in November (TRRC) Elkader project, Book purchase

**Sub-Committee Reports**

**TRRC Report-** Jon deNeui

**Facilities-** Jon deNeui

**Grounds-** CCCB- Wood/glass display case available for Motor Mill

**Communications-** John Nikolai-

**Education-**