

**Motor Mill Foundation Meeting for Tuesday January 20th, 2015
at the Osborne Center**

AGENDA

Call to Order
Minutes from the Previous Meeting
Treasurers Report

1. **Record Volunteer Hours** - Bring your hours for the month of December that you have volunteered toward Motor Mill
2. **Motor Mill Trail** - Progress?
3. **Stories in Stone Capital Fund Campaign** - Ideas for Promotion?
4. **Promote Motor Mill Foundation Presentations**
5. **Recruit Board Members**-Suggestions of potential members?
6. **Roof Repair** - Progress?
7. **Visioning Review and update**

Old Business- Potential Interns from UNI at Cedar Falls
Book Case for Library
Mock Stone for the display of Bridge Donor Plaques
Art/History on the website
Face Book update

New Business - Silos & Smokestacks grant potential
Potential University of Wisconsin architectural students

Sub-Committee Reports

TRRC Report - Jon de Neui

Grounds -

Communications - John Nikolai

Education -