



Tuesday, September 20, 2016

7:00 pm

Osborne Conservation Center

## **AGENDA**

### **Call to Order**

### **Recognition of Guests**

### **Agenda**

### **Minutes**

### **Financial Report**

### **Volunteer Hours for past month**

### **Old Business**

1. Grants -- Iowa Tourism Grant Recipient 2016- Motor Mill Interpretive Exhibit Promotion \$1,057.00  
--2016 Silos & Smokestacks National Heritage Area (SSNHA) General Grant Program Recipient \$10,000
2. Do we want a celebration Party as we complete the floor work this fall?
3. Measured Drawings of Motor Mill buildings - Anna Andrzejewski students.
4. Motor Mill Memories planning - September 28th - newspaper, names, letters, menu

### **New Business**

1. Review and Edit Interpretive panels
2. Heritage Days Booth
3. Results of trail plan submitted and trail meeting at the winery
4. Suggestion for new members for the Motor Mill Foundation
5. Establishing a Motor Mill endowment through the Community Foundation
6. Scrap wood for Beck family?
7. **History Discussion Topics** –Continued from Intern Jessica
  - a. -Crosby's survey
  - b. -Town of Motor platted and incorporated

### **Updates**

### **Closed Session**

**Meeting Adjourned: Next Meeting – October 18th @ 7pm @ Osborne**