



Tuesday September 19, 2017

4:00 pm

Osborne Conservation Center

*As we travel to reception in Lansing*

## **AGENDA**

### **Call to Order**

### **Recognition of Guests**

### **Agenda**

### **Minutes**

### **Financial Report**

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

### **Old Business**

1. Updated audit with all checks, invoices and letter requesting an extension have been mailed to Upper Mississippi Gaming Corp. The request will go before their board this month and we will receive notice of acceptance or rejection.
2. Progress on the bluff side of the Cooperage building roof project. (Pictures have been sent)
3. Surveillance cameras
  - a. Awaiting Tucker from CCC to help with adjustments at the mill and the Inn.
  - b. Finalization of CCC checking camera images and resetting the cameras after review.
4. Tours Thursday the 21st for Mississippi River Parkway Commission conference
5. Motor Mill Art Show Update--- September 30<sup>th</sup>, 1pm-5pm - music by Mark Beck
  - a. Volunteers for work day Tuesday and event Saturday- Tours, greeters, servers, art monitoring
  - b. Cleaning, set-up, easels, lighting, refreshments
  - c. Future projects for funding display board
  - d. Contacting for Art - Ken Zichal, Jean Marie Hall, Heather Meyer, Rebecca Hennessy, Tom Webber, Betty Johnson, Joleen Jansen  
Alan Johnson of Central Bank - considering display of Motor Mill framed pictures.

### **New Business**

1. Heritage Days coverage October 14-15
2. Mini Grinding Quern ordered – Demonstration area needed with tables & seats.

### **Updates**

### **Closed Session**

**Meeting Adjourned: Next Meeting – October 17th @ 7pm @ Osborne**