



Tuesday January 16th, 2018

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. Video preparation for next year's touring season- Individual's Assignments Progress (mill construction, dam & water power, turban vs water wheel, Cooperage, smoke/ice house/stable, mill stones, making barrels, wheat production, grinding wheat to make flour, mill production, etc. Assignment was to put together a description (approx. 1.5 pages) on one of the topics for the video.
2. Marketing of Motor Mill – suggestion of mugs among other ideas.
3. Surveillance Cameras – placement and effectiveness
4. Completion of review of archeological report with comments to be returned to Chris Schoen so he can make corrections and submit it to the Historical society
5. House movers update

New Business

1. Update of Community Foundation of Greater Dubuque /Motor Mill Foundation Endowment
2. UMGC plaques have been attached to the cooperage and Smoke/Ice house
3. Preparation for next month's fund raising discussion with Fran Zichal.

Updates

Closed Session

Meeting Adjourned: Next Meeting – February 20th @ 7pm @ Osborne