

## **Motor Mill Foundation Meeting for Tuesday February 19, 2013 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 January that you have volunteered toward Motor Mill.
- 2. Motor Mill Bridge-** Final payment was made in February. Engelhardt is starting to work with FEMA to wrap up the final paperwork and close out. Then will be working with the REAP grant to finish up their paperwork as well.
- 3. Motor Mill Trail-** Engelhardt has started working with John Gnagy to talk with landowners.
- 4. Stories in Stone Capital Fund Campaign-** Will have an update at the board meeting as to where the capital fund is at. We have had a number of donations come during the past month.
- 5. Motor Mill Grand Opening and Celebration-** The planning committee has met and the next meeting is Thursday February 21. We have started to contact VIP's and speakers. We still need to work through more event activities. Submitted a CCFE grant for funds for promotion.
- 6. Promote MMF speaking** at public meetings, clubs and organizational events.
- 7. Board members-** Directions from the Chair: You have received a list of names. Please pick five names who you will contact personally to invite them to be involved with motor, either as a guide, board member, or to work at the mill or all of the above. Bring those names to the meeting so they can be compared so we don't have duplicates.

#### **New Business-**

- 8. Review Long Range Vision Plan-** Please find your copy and take a couple of minutes to review before the meeting for a discussion.
- 9. Develop a Business Plan-** Develop a sub-committee to pull it all together. We should have this completed before the Grand Opening.
- 10. Iowa Tourism Guide-** How can we capitalize on this score!!
- 11. Golden Silos Award Lunch-** Attendance is STRONGLY encouraged for Wednesday April 3, three lunches will be provided, \$15/ticket, as many can come are invited. Will be voting for People's Choice Award soon, be looking for it.

#### **Old Business-**

- 12. Promotion-** Ideas are needed for our promotion for next year. The ½ bridge worked very well for parades, etc. but we need a new concept for a specific promotion. Maybe something related to the Travel Iowa Guide.

#### **Sub-Committee Reports**

**TRRC Report-** Ellen Collins

**Facilities-** Jon deNeui

**Grounds-** CCCB- Q's about Civil war weekend moved to Memorial Day Wkd

**Communications-** John Nikolai-

**Education-** Betty Buchholz-