

## **Motor Mill Foundation Meeting for Tuesday March 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 February that you have volunteered toward Motor Mill.
- 2. Motor Mill Bridge-** FEMA paperwork has been submitted. We should be receiving an additional \$2,600 for administrative work. Waiting for one item for the REAP Grant and then that will be submitted. The bronze plaque for the bridge has been submitted. Cost is \$491, would the Foundation be willing to pay for this item?
- 3. Motor Mill Trail-** Engelhardt has started to talk with landowners.
- 4. Stories in Stone Capital Fund Campaign-** Funds continue to come in slowly.
- 5. Motor Mill Grand Opening and Celebration-** The planning committee will meet on March 14. We have not heard about the 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.
- 8. Review Long Range Vision Plan-** I have updated the changes and will share at the meeting.
- 9. Develop a Business Plan-** Develop a sub-committee to pull it all together. We should have this completed before the Grand Opening.
- 10. Oral History Names List-** At the last meeting we discussed pulling together a list of names who should be contacted for oral histories. Please start that list.
- 11. Golden Silos Award Lunch-** The event will be Wednesday April 3. Voting for People's Choice Award starts March 18. Go to [www.silosandsmokestacks.com](http://www.silosandsmokestacks.com) and follow directions for voting for the People's Choice Award. Please Vote for Motor Mill. 2 tickets are provided they will need payment for the rest a head of time.

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

**TRRC Report-** Ellen Collins

**Facilities-** Jon deNeui

**Grounds-** CCCB-

**Communications-** John Nikolai-

**Education-** Betty Buchholz-