

Motor Mill Foundation Meeting for Tuesday March 18, 2014 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. Interpretive Plan - An update as to what has been happening with the planning process will be given.

3. Intern Grant- We have been awarded the grant. The Intern be on staff for 32 hrs/wk for 12 wks. Main projects include assist in tours, develop a tour guide manual, assist in Interpretive plan, develop two lesson plans, develop an outdoor display and develop two hands on activities for the mill. Hoping we can find someone in our application process.

4. Motor Mill Trail- Working on a Phase 1 Archeology Survey.

5. Regional Trail Count- The Regional trail committee will be conducting a trail count the week of May 10-17. Would like one Saturday and one weekday counted during this time period. We need volunteers to assist in this.

6. Stories in Stone Capital Fund Campaign- Need to continue to develop ways to promote this item. John Nikolai is going back through the original list of donors and will be contacting some. We need to re- our "Friends of Motor Mill" donations

7. Promote MMF speaking- Updates from Monona and Volga. Farm Bureau meeting.

8. Board members- We are still in need of more board members and volunteers and tour guides.

9. Develop a Business Plan- John Nikolai and Tim Engelhardt have some updated information.

10. Parades- Need fresh ideas for the upcoming parade season.

11. Open Dates- At the last meeting discussions were held regarding when and how often the mill will be open. Please bring considerations to the meeting.

12. Annual Event/Fund Raising Event- At the February meeting a discussion was held regarding an annual event/funding raising event. Need some ideas.

13. Open Items- Book case for library, "as built" drawings

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai-

Education- Betty Buchholz-