



Tuesday October 17, 2017

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. Progress on House moving so we can proceed with the basement posts
2. Report on the preparation of the Archeological report to the historical society from excavations in the basement last winter (no artifacts)
3. Report on progress of the roofing of the Cooperage
4. Explanation of the Fund Activity Statement from Community Foundation of Greater Dubuque
5. Motor Mill Art Show Update--- September 30<sup>th</sup>– 300 people estimated, income: \$453.00

### **New Business**

1. Director and Officer Elections
2. Protocol for obligating the Motor Mill Foundation for charges and paying of bills
3. Internship and 2018 tour dates: -internship- one or two, fulltime or part-time  
-in time to be included on the Clayton County Event Calendar prepared by CCDG
4. Ideas for recruiting new Motor Mill Foundation members-
5. Bridge Lighting event on Saturday, November 11th from 4 to 6 pm

### **Updates**

### **Closed Session**

**Meeting Adjourned: Next Meeting – November 21st @ 7pm @ Osborne**