



Tuesday December 19th, 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. Completed and submitted the final audit to UMGC (Upper Mississippi Gaming Corporation) for cooperage and smoke/ice house roofs grant.
2. Circulate Archeological Report completed by Chris Schoen
3. Finalize Interpretive Panels

New Business

1. Video preparation for next year's touring season- Volunteer or assign to individuals (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 to put together an outline of that topic suitable to be video taped.
2. Presentation needed to the Board of Clayton County Conservation to cut down the Black Walnut trees overhanging the Cooperage.
3. Subcommittee needed to put together a long term financial stream (fund raising).
4. Basement posts progress with moving company
5. Alpine Grant
6. Motor Mill picture in Our Iowa (copy from Josh Funk?)

Updates

Closed Session

Meeting Adjourned: Next Meeting – January 16th @ 7pm @ Osborne