



Tuesday, July 30th, 2019

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. Discuss Plans for the State Fair Booth August 12:
 - A. Booth # 275 (10x10) – Electric outlet available, space limited – Use regular displays
 - B. Invoice From Gabriel - \$250.00
 - C. Ordering Tickets – Online save \$4.00 per Adult
 - D. Shifts – 9AM-9PM – 2 hour shifts suggested
 - E. Set-Up and Take Down
2. Discuss decisions needed for the Art Show
3. Discuss grant opportunity from Daughters of the American Revolution: \$10,000
4. Follow-up on progress of Martin Gardner Inn Project
5. Discuss preliminary costs for the Inn

New Business

1. None

Updates:

- Thank you from Doris Hardt – presentation of Gordy Callison prints
- Interpretive trail signs entering fabrication stage, can take up to 8 weeks for delivery.

Closed Session

Meeting Adjourned: Next Meeting – August 20th @ 7pm @ Osborne