

## **Motor Mill Foundation Meeting for Tuesday June 18, 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 May that you have volunteered toward Motor Mill.
- 2. Motor Mill Bridge-** Discussion for schedule for payback plan to the CCCB.
- 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. Strawberry Point Display-** Looking for ideas for the Motor Mill Display at Strawberry Point bank for the month of July.
- 6. Promote MMF speaking** at public meetings, clubs and organizational events.
- 7. Board members-** We are still in need of more board members and volunteers and tour guides.
- 8. Develop a Business Plan-** The plan has been started. How are we coming with this?
- 9. Memories at Motor-** This turned out to be a very good event, what kinds of follow up needs to happen with the people.
- 10. Art/History on Website-** A suggestion has been made to promote Motor Mill through featuring different art work on the website.
- 11. Summer Parades-** Anyone have a schedule for summer parades?

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

**TRRC Report-** Jon deNeui

**Facilities-** Jon deNeui

**Grounds-** CCCB- Boy Scouts June 21, 22, 23, County removed the down stream stop sign, Engelhardt working with Mark Collins on the Motor Mill Sign at Hazel and Galaxy

**Communications-** John Nikolai-

**Education-** Betty Buchholz-