

Motor Mill Foundation Meeting for Tuesday July 16, 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 June that you have volunteered toward Motor Mill.
- 2. Motor Mill Bridge-** Discussion for schedule for payback plan to the CCCB. Jon and Tim have met and have had one discussion. We have a couple of different ways of looking at it. Would like some additional input from the foundation board.
- 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. Promote MMF speaking** at public meetings, clubs and organizational events.
- 6. Board members-** We are still in need of more board members and volunteers and tour guides.
- 7. Develop a Business Plan-** The plan has been started. John has pulled some items together and we can look through what we have and discuss if additional items are needed.
- 8. Art/History on Website-** A suggestion has been made to promote Motor Mill through featuring different art work on the website.
- 9. Summer Parades-** Next Parade is Sweet Corn Days in Elkader held on July 20th. We also need to develop a new Motor Mill Theme for the Clayton County Fair and beyond.
- 10. Dave Metz-** We need to make a formal invitation to Mr. Metz for the grinder and spend a day discussing what we need to help us improve our tours as restoration continues.
- 11. Merchandise-** An awareness that a few items were damaged by a mouse. Chuck found this the other weekend.
- 12. Motor Mill Memories-** We will either watch part of the DVD or copies may be given out for review at home.

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai-

Education- Betty Buchholz-