

## **Motor Mill Foundation Meeting for Tuesday October 15, 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 September that you have volunteered toward Motor Mill.
- 2. Election of Officers-** This includes reelection of directors, Nikolai and deNeui and then election of all officers.
- 3. 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.
- 4. Motor Mill Trail-** Have been in contact with landowners.
- 5. Stories in Stone Capital Fund Campaign-** Funds continue to come in slowly.
- 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. John has pulled some items together and we can look through what we have and discuss if additional items are needed.
- 9. Art/History on Website-** A suggestion has been made to promote Motor Mill through featuring different art work on the website.
- 10. Motor Mill Memories-** Please take the time to review the DVD if you have a copy and bring back to meeting.
- 11. Interpretive Plan Review-** Please review before the meeting for a discussion.
- 12. Holiday Walk-** The Holiday Walk will be at Motor Mill Thursday November 14.
- 13. Supervisor Meeting-** Would like a discussion regarding the meeting that was held with the Board of Supervisors. Items include message being sent out and communication issues between CCCB and the MMF.
- 14. Open Items-**
  - Sub-Committee Reports**
    - TRRC Report-** Jon deNeui
    - Facilities-** Jon deNeui
    - Grounds-** CCCB-
    - Communications-** John Nikolai- future news articles
    - Education-** Betty Buchholz-