

Motor Mill Foundation Meeting for Tuesday December 17, 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 October and November that you have volunteered toward Motor Mill.

2. Motor Mill Trail- The preliminary survey is being completed.

3. Stories in Stone Capital Fund Campaign- Funds continue to come in slowly. Investigate the use of Pay-Pal to solicit funds on our website. Mary Witts' donation of the Wendell Mohr print as a fund raiser.

4. Promote MMF speaking at public meetings, clubs and organizational events.

5. Board members- We are still in need of more board members and volunteers and tour guides.

6. Develop a Business Plan- Update

7. Art/History on Website- A suggestion has been made to promote Motor Mill through featuring different art work on the website.

8. Interpretive Plan Review- Please review the plan before the meeting for a discussion. Planning and study of new interpretation at Motor Mill in 2014.

9. Building Inspection- Will have a short discussion on the building inspection that took place in October.

10. Scenic Bluffs Rack Cards- \$25 to help with the cost of the cards. I have a letter of explanation for the meeting.

11. Holiday Walk Review- We had 67 participants. Reports are things went well.

12. Admission- Discussion of charging admission to Motor Mill in 2014.

13. Open Items-

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai-

Education- Betty Buchholz-