

Motor Mill Foundation Meeting for Tuesday February 18, 2014 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 January that you have volunteered toward Motor Mill.

2. Interpretive Plan - I have included the notes from Angi. Please review them before the meeting and offer any additional input.

3. Intern Grant- Engelhardt has submitted the grant. We should know by March 1 if it is successful. The Intern would be on staff or 32 hrs/wk for 12 wks. Main projects include assist in tours, develop a tour guide manual, assist in Interpretive plan, develop two lesson plans, develop an outdoor display and develop two hands on activities for the mill.

4. Motor Mill Trail- Working on a Phase 1 Archeology Survey.

5. Stories in Stone Capital Fund Campaign- Funds continue to come in slowly. Investigate the use of Pay-Pal to solicit funds on our website.

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- Update

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

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

11. Open Items-

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai-

Education- Betty Buchholz-