

**Motor Mill Foundation Meeting for Tuesday April 15, 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 March that you have volunteered toward Motor Mill.
- 2. Interpretive Plan -** An update as to what has been happening with the planning process will be given.
- 3. Intern Grant-** The Intern will work 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. Start mid-May.
- 4. Motor Mill Trail-** Working on a Phase 1 Archeology Survey.
- 5. Regional Trail Count-** The Regional trail committee will be conducting a trail count the week of May 10-17. Would like one Saturday and one weekday counted during this time period. We need volunteers to assist in this.
- 6. Stories in Stone Capital Fund Campaign-** Need to continue to develop ways to promote this item. John Nikolai is going back through the original list of donors and will be contacting some. We need to re- our "Friends of Motor Mill" donations
- 7. Promote MMF speaking-** Updates from Farm Bureau meeting.
- 8. Board members-** We are still in need of more board members and volunteers and tour guides.
- 9. Develop a Business Plan-** John Nikolai and Tim Engelhardt have some updated information.
- 10. Parades-** Dates.
- 11. Open Dates-** At the last meeting discussions were held regarding when and how often the mill will be open. Please bring considerations to the meeting.
- 12. Annual Event/Fund Raising Event-** At the February meeting a discussion was held regarding an annual event/funding raising event. Need some ideas.
- 13. Open Items-** Book case for library, Field Trips, Cleaning date, Projects through Scenic Byways and Crowd-Funding update.

**Sub-Committee Reports**

**TRRC Report-** Jon deNeui

**Facilities-** Jon deNeui

**Grounds-** CCCB-

**Communications-** John Nikolai-

**Education-** Betty Buchholz-