

Motor Mill Foundation Meeting for Tuesday August 19, 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 July that you have volunteered toward Motor Mill.
- 2. Intern Report-** Traci Ott has completed her internship. We are working on the final report for the process. Hopefully will have it completed by the meeting to share
- 3. Motor Mill Trail-** Will give progress report.
- 4. Regional Trail Count-** The next regional trail count will take place between September 12-27. I have not set a date yet.
- 5. Stories in Stone Capital Fund Campaign-** Need to continue to develop ways to promote this item.
- 6. Promote MMF speaking-**
- 7. Board members-** We are still in need of more board members and volunteers and tour guides.
- 8. Develop a Business Plan-** John Nikolai and Tim Engelhardt have some updated information.
- 9. Parades-**
- 10. Annual Event/Fund Raising Event-** Scheduled for Saturday September 13. Need to develop a subcommittee for planning, Ice cream social, Holiday walk, maybe music?
- 11. Construction discussion-**
- 12. Open Items-** Book case for library, fun run in November (TRRC) Elkader project, Book purchase request, Development Board sign has arrived.

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB- Wood/glass display case available for Motor Mill

Communications- John Nikolai-

Education- Betty Buchholz-

Dawn Austin, president of Laura Ingalls Wilder Museum in Burr Oak. She visited the mill earlier, Lee was her tour guide and she was inspired to help and will be attending the meeting.