

**Motor Mill Foundation Meeting for Tuesday October 21, 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 September that you have volunteered toward Motor Mill.
- 2. Past directors certificates-** Certificates will be presented to past board members who have served on the Motor Mill Foundation Board of Directors
- 3. Elections of Board of Directors-** That time of year to have election of Board of Directors.
- 4. Elections of Officers-** Election of officers will also need to be completed at this meeting.
- 5. Heritage Days-** Recap of the weekend.
- 6. Motor Mill Trail-** Progress is being made, will give updated report.
- 7. Stories in Stone Capital Fund Campaign-** Need to continue to develop ways to promote this item.
- 8. Promote MMF speaking-**
- 9. Board members-** We are still in need of more board members and volunteers and tour guides.
- 10. Parades-** Do we continue to participate in parades next year.
- 11. Construction discussion-**
- 12. Open Items-** Book case for library,

**Sub-Committee Reports**

**TRRC Report-** Jon deNeui

**Facilities-** Jon deNeui

**Grounds-** CCCB-

**Communications-** John Nikolai-

**Education-**