



Tuesday, October 18, 2016

7:00 pm

Osborne Conservation Center

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Financial Report

Volunteer Hours for past month

Old Business

1. Report of sub-committee regarding a new fund raising effort
2. Review of the drawings completed by Anna Andrzejewski, Professor Dept. of Art History
3. Review of Motor Mill Memories luncheon and letter from Marg Costigan
5. Progress on quotations for cedar shingles for the Ice/Smoke House and Cooperage
6. Review of Heritage Days

New Business

1. Election of directors- three year terms
2. Election of officers - one year terms
3. Review the policy regarding inclusion of names on the recognition boards at the mill. \$200 has always been the threshold - does another \$200 donation result in a second plaque.
4. Thank you letters sent to Chris Grau and Dean Franzen

Updates

Closed Session

Meeting Adjourned: Next Meeting – November 15th @ 7pm @ Osborne