

Tuesday, July 18, 2017 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. All requirements fulfilled for the Speede Shop Penny-at-the-Pump in Garnavillo flyers up in Guttenberg and Garnavillo
- 2. Cooperage roof progress report.
- 3. Moultrie surveillance cameras- in contact with Andy Reimer to assist erecting the surveillance cameras, he is on extended vacation with his family so it probably will not be done until August.

4.	Motor Mill Art Show Update.	Class #1 – August 12 at Bent Willow Studio
		"PAINT It Forward" to benefit MM
		Class #2 – TBA (at Mill?)
		Art Show – September 30th

- 5. Update –Visioning, fund raising, website, social media & introductory video-- Follow Up -"Pay Pal" & managing social media with Alpine communications (requires Broad Band & wireless) to securely read credit card, deposit donation to bank using a square reader.
- 6. Silos & Smokestack signs have been erected next to the Clayton County sign at Motor Mill Site.

#### **New Business**

- 1. New locks at Motor Mill Please bring any keys for the site you have.
- 2. Progress report from Kiley-timeline, newsletter, displays, social media, intro video, events

## **Updates**

# Closed Session Meeting Adjourned: Next Meeting – August 15th @ 7pm @ Osborne