



Tuesday, June 18th, 2019

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. Discuss work projects:
 - A. Crane work—Successfully installed roof hatch and moved beam to 4th floor
 - B. 4th floor beam—To meet with Ron, Alysworth House Movers, LLC of Wadena
 - C. Chimney on the Cooperage – Follow-up with Marc Kuempel
 - D. Invoices: Received James Wilson invoice, follow up with Dan Gingrich for crane work
2. Schedule subcommittee meeting for disposal of wood and machinery throughout mill
3. Discuss reply from Daughters of the American Revolution on their \$10,000 grant
4. Follow-up on new volunteer recruitment for Motor Mill tours
5. Discuss options from Jansen products on updating the huge-IT slider on our website

New Business

1. Discuss donated school bell display
2. John Nikolai will share what he learned at the preservation meeting in Newton

Updates

Closed Session

Meeting Adjourned: Next Meeting – July 16th @ 7pm @ Osborne