



Tuesday

1/20/2026

6:30 pm

Osborne Welcome Center

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Treasurer's Report

- a. 2025 year-end report. b. January Treasurer's report c. 2026 proposed budget.

Approval of Claims

Volunteer Hours for past month

Old Business

1. Discuss volunteer and donor recognition, amounts on yellow envelopes, clarify guidelines
2. Update on pier mitigation/ possibility of laser sensor to assess shift
3. Update on the Gibbs concert proposal.
4. Update on supervisor's meeting/bridge lighting, music offer

New Business

1. Review of 2026 MMF volunteer project plan
2. Review Jan 15, meeting to discuss new "Heritage Days" and impact on Motor
3. Discuss /review 2025 season statistics
4. TRRC update
5. Sales review 2025. Ordering new clothing/mementoes, marketing
6. Discuss Ruth Grau Family Memorial recognition.
7. What do we want to do with the CAD drawings of Motor?
8. Hopper Boy /Bolter project models
9. Discuss Doug Wolfe equipment donation

Closed Session

Meeting Adjourned: Next Meeting –Tuesday, February 17, 2026– 6:30pm