

Motor Mill Foundation

Minutes

(DRAFT)

September 20, 2022

The regular meeting of the Motor Mill Foundation of Clayton County was held Tuesday, September 20, 2022, at the Osborne Conservation Center. Those present included: John Nikolai, Dan Slagel, Chuck Morine, Ken Zichal, and Chris Schoen. Clayton County Conservation Board director Jenna Pollock and naturalist Abbey Harkrader also attended. Chairman Nikolai called the meeting to order at 7:03 p.m.

AGENDA

Morine moved to approve the agenda as distributed. Zichal seconded. Carried.

MINUTES

Morine moved to approve the minutes of the August 18 meeting as distributed. Zichal seconded. Carried.

TREASURER'S REPORT

Morine presented the following treasurer's report:

Date	Item	Debit	Credit	Balance
Aug. 16	Beginning Balance			41,230.15
	Receipts			
Aug. 22	donations 8/20		87.00	
	merchandise sales 8/20		5.00	
	donation: M.J Hatfield- S. Beaumont memorial		400.00	
Aug. 29	donations 8/27		88.00	
	merchandise sales 8/27		25.00	
Sep. 6	donations 9/3		65.00	
	merchandise sales 9/3		8.00	
	donation: Blackboud		20.00	
Sep. 12	donation 9/6		30.00	
	bench sale		120.00	
Sep. 19	donation; Jim & Mary Stolley		100.00	

merchandise sales 9/17	52.00
donations (/17	20.00
Total Receipts	984.00

Expenses

Aug. 16	Alpine	17.48
	C.C.C.B.	25,000.00
Aug. 23	Central Bank: check order	21.75
Sep. 8	Esser's Clothing; merchandise	64.20
Sep. 12	Alla. Clayton Electric	55.94
Sep. 19	Alpine	17.48
	Total Expenses	25,176.85

Current Balance **17,037.30**

Zichal moved to accept the treasurer's report. Schoen seconded. Carried.

OLD BUSINESS

1 – MASTER INTERPRETIVE PLAN – Pollock asked Foundation members to review draft and send comments and edits to herself or Harkrader. Zichal suggested a Pizza Party in November to meet and review the plan.

Pollock noted that the plan does not include interpretive videos and may suggest adding that. The board discussed the need to make a video or picture board showing renovations and progress of work at the site.

Pollock and Harkrader are seeking funding through the UMGC and SILOS to implement some of the interpretation suggestions in the Master Plan.

2 – LUMBER SALE – The "Used Lumber Tag Sale" will be Saturday, October 22, 9:00 a.m.- 4:00 p.m. at the Mill. Morine provided a description for advertising the sale. Nikolai will investigate advertising in the local Trader and Shoppers. Lenth plans to notify his Amish contacts. Harkrader will put the sale on Facebook and the website.

3 – TURBINE RESTORATION – Schoen received an email from Maryland about the turbine restoration project and an invoice for the 2nd half of the payment for \$4078.00. They are near completion and will soon let us know when the turbines are ready to return.

4 – WORK ON 5TH FLOOR – Slagel said the flooring has been repaired behind the smutter. Tuesday volunteers have begun work on the hole on the upstream side of the 5th floor and will finish closing it in next week.

5 – FIRE SAFETY REQUIREMENTS FOR HISTORIC BUILDINGS – Nikolai asked if a second set of stairs is required for fire safety in historic buildings. Pollock said she will check with the historic preservation experts.

6 – FUNDRAISING FOR THE INN – Pollock plans to send 2 fundraising letters soon to former supporters of the Inn and to a more generalized list of donors. Pollock suggested that the foundation wait until the 2023 season to plan any fundraising events.

7 – VISITS TO OTHER MILLS – Zichal said Beck volunteered to drive 5 people on Saturday, September 24th. Plans are to leave at 8 a.m. and be back by 4 p.m. Nikolai will confirm with Schech's Mill for a tour at about 9:30 or 10:00 followed by Pickwick Mill. Zichal said there is a nice spot for lunch near Pickwick Mill.

NEW BUSINESS

1 – OSBORNE HERITAGE DAYS – Chuck suggested the Board open the Mill for Sunday too. Slagel and Zichal volunteered to cover both days at the Mill and Chris can help where needed. Chuck will move the stuff to Osborne at 4pm Friday for those who want to help set up the booth. Morine suggested a new banner at the booth that says Motor Mill and can withstand wind.

REPORTS and UPDATES

1 – TRRC – Meeting was cancelled

ADJOURNMENT

Zichal moved to adjourn the meeting at 8:20 p.m. Schoen seconded. Carried.

Submitted by:

Abbey Harkrader