

Expenses

Jan. 26	E-TAB, tax prep.	215.00
Feb. 08	Allamakee Clayton Electric	42.77
Feb. 08	West Bend Mutual Insurance Co.	400.00
Feb. 18	Alpine Communications	17.45
	Total Expenses	675.22

Feb. 20 - Current Balance 23,254.56

Morine said the 2022 Federal income tax form and the 2022 Iowa sales tax form have been filed.

He also said the Foundation so far has received at least \$765 in memorial donations for John Nikolai.

Slagel moved to accept the treasurer's report. Metcalf seconded. Carried.

OLD BUSINESS

1 – INN UPDATE – Pollock showed a few photos of the progress of work to renovate the Inn. The concrete floor has been poured, doorways cut through the interior stone walls to the rear rooms, and heating/air conditioning systems have been installed. Much of the electrical wiring is complete. The anticipated completion date is June 30.

Pollock is negotiating with West Union Trenching to drill in a 2-inch water line from the campground well to the Inn. The distance is about 700 feet, with the cost not to exceed \$43,800.

2 – INTERPRETIVE MASTER PLAN – The IMP committee met Feb. 16. The group discussed several logo options, which NE Iowa RC&D is revising per the committee's suggestions.

The consensus of the committee was to design a rack card to be distributed off site as a way to attract visitors. Then we could have an 11x17 tri-fold brochure and map to give to people on site.

3 – TURBINE DISPLAY – Slagel said the plan is to set the refurbished turbine up on a bearing, with a partial penstock around it and a partial shaft extending upward. The entire apparatus would be enclosed in Plexiglas or glass.

Slagel has been in touch with Tim Kramer, who was interested in buying some of the surplus lumber that is for sale. Slagel will meet with him, but said he will save any lumber than we may be able to use in the turbine display.

4 – INN FURNISHING COMMITTEE – Metcalf said the Inn furnishing committee has chosen a light color for wall paint and a darker shade for trim.

The committee likes the idea of iron bed frames for all of the bedrooms. Other furniture needs are: an antique table that will seat at least 8; commodes to put beside beds; parlor tables; and side chairs.

The committee suggested adding a picture rail so that decorations and artwork can be hung without damaging plaster walls. Some art could include enlarged copies of historic Motor Mill invoices, or pages from James Crosby's journals, (with permission from the Garnavillo Historical Society.)

The committee's next meeting is at 8 a.m. March 6 at the Inn.

5 – UPCOMING EVENTS – The public is invited to a Motor Mill Memories gathering at 1 p.m. on Saturday, February 25, at Osborne.

The Motor Motor 5k/10 K race is March 18.

The Conservation Board has hired a Motor Mill intern, who will begin work on May 8.

The Turkey River Safari kickoff is June 10 at Motor.

6 – BY-LAWS – Morine said we may fill a vacancy at any time, or the vice-chair may continue to serve until the next board election. Zichal agreed to serve.

Stone moved to appoint Don Venteicher as a new board member. Beck seconded. Carried.

7 – NIKOLAI ARCHIVES – Schoen, Zichal, and Stone agreed to help Morine sort through Motor Mill materials given to the Foundation by the Nikolai family. The group will meet at Osborne at 9:30 a.m. on Wednesday, March 1.

TRRC – Schoen attended the Feb. 7 meeting of the Turkey River Recreational Corridor. He said the TRRC is closely following the work on the Motor Inn.

ADJOURNMENT

Beck moved to adjourn the meeting at 8:30 p.m. Metcalf seconded. Carried.

Respectfully submitted,

Larry A. Stone, secretary

Motor Mill Foundation