

Motor Mill Foundation

Minutes

(DRAFT)

November 21, 2023

The regular meeting of the Motor Mill Foundation of Clayton County was held Tuesday, November 21, 2023, at the Osborne Conservation Center. Those present included: Ken Zichal, Chuck Morine, Larry Stone, Chris Schoen, and Jane Metcalf. Clayton County Conservation Board director Jenna Pollock and CCCB naturalist Abbey Harkrader also attended. Dave Dudley was a guest. Zichal called the meeting to order at 7:00 p. m.

**AGENDA**

Zichal asked to add an item to discuss having a donation board to recognize donors. Stone moved to approve the agenda with that addition. Morine seconded. Carried.

**MINUTES**

Morine moved to approve the minutes of the October 17 meeting as distributed. Schoen seconded. Carried.

**TREASURER'S REPORT**

Morine presented the following treasurer's report:

<b>Oct. 17</b>	<b>Beginning Balance</b>	<b>33,564.81</b>
	<b>Receipts</b>	
Oct. 21	merchandise sales	10.00
	donation; Blackbaud	20.00
	C.C.C.B.. PayPal donations	387.60
	Lee Lenth; memorial donations	50.00
	donations	30.00
Oct. 30	Lee Lenth; memorial donations	1,499.69
Oct. 31	Credit card donations at Mill	101.97
Nov. 08	Lee Lenth; memorial donations	785.00
Nov. 14	John Metcalf memorial donations	70.00
	donation; Blackbaud	30.00



1 – BOLTERS FROM PICKWICK MILL – Zichal has been in touch with C. J. Moyna employees to ask if the equipment can be stored at Moyna's after we bring it from Winona, Minn. After some discussion, Pollock said the machines could be kept in the Stable temporarily, until Moyna employees could be available to help move them into the Mill.

Pollock said a Conservation Board staff member could use the CCCB pickup and fifth-wheel trailer to get the bolters from Pickwick. She will be in touch with Zichal about the time. Morine can use his tractor to unload the equipment at the Stable.

2 – BRIDGE LIGHTING – The board agreed that the November 18 bridge lighting was a huge success. Harkrader estimated that more than 200 people attended. The board discussed using more lights next year, especially solar lights along the road for safety.

3 – DISPLAY CASES AT GARNAVILLO – The Board discussed whether we are interested in the glass display cases the Garnavillo Museum had offered to donate. Pollock said they probably would not be useful in the Inn because they might interfere with traffic flow in the gift shop. The board took no action.

4 – DONATION BOARD – Zichal said we need to give more recognition to people and entities who make substantial donations to benefit the Motor Mill Historic Site. That might include plaques on individual items, or a board to list general donations. Zichal agreed to prepare a proposal for further discussion at the December meeting.

## **REPORT**

TRRC – Pollock said the November Turkey River Recreational Corridor meeting was a visioning discussion about how to proceed now that the Iowa Great Places funding has been phased out.

## **ADJOURNMENT**

Morine moved to adjourn the meeting at 8:10 p.m. Schoen seconded. Carried.

Respectfully submitted,

Larry A. Stone, secretary

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