

11/18/11

> 7:00 p.m.

Members present Burdette, Carmen, Carol, Fern, Bernie and Jennifer.

The meeting was held at the home of Burdette and Carmen Stier.

Bernie read the October minutes. They were approved by Burdette and seconded by Jennifer.

There is still no treasurer's report. Brandy resigned on 10/26/2011.

Bernie told the group about Cheri's phone call on Sunday 11/13.

She said they could possibly come up with \$1000-2000 more.

Burdette got a call about the boarding house but they weren't interested without a furnace.

Carol is against selling the boarding house.

We discussed Carmen's idea. Then we voted on it. 2-ayes, 4-nays.

We then discussed if we should sell the boarding house for \$8000ish dollars to Cheri and Pat. The vote was 2-ayes, 4-nays.

We are not going to sell the house.

Burdette motioned to temporarily combine the offices of secretary and treasurer until the next election 03/2013. Thus making Bernie the secretary treasurer. Carmen seconded. We then voted, all ayes carried. Bernie is now the secretary/treasurer until 03/2013.

Burdette said we need to get a second person on the checking account. Carol motioned that we do this and Bernie seconded, that it should be Burdette.

We voted and all ayes carried.

We discussed we need to get some grants. We need help or else.

We need to go to the town council meeting. We need to get help from the commercial club, lions, Tuesday club etc. The council meeting is the first Monday of the month, we need to go to the January meeting, Burdette is going to get us on the agenda.

We need members, we need to train people to do tours, we need to teach people to string the fence maker. We need help with the trophies. We need to get pictures and information about the mill on the website.

Members of the heritage have been requested if you have out of town guests, take them on a tour.

Members need to help put our brochures at different locations when we go out of town/area.

The biannual tour. We are going to need 24-26 people to help with the building tours. Discussed having a crafters flea market during the tour. We decided to have the tour on 8/26/2012.

Carmen mentioned Discovery Magazine-she talked to Barb McGee about it. Barb thinks it was about \$200, it goes up to Minnesota.

Our next meeting is 12/13.

Carol motioned to adjourn the meeting and seconded by Fern at 8:30.