

Minutes of Board Meeting June 25, 2013

Present: Judy Miracle, Dean Salley, Marilyn Featherston, Ken Bush, Mary Alice Seelbinder, Aileen Champion

Meeting called to order 7:00 pm.

Agenda accepted.

Minutes: We need to come in Friday, 28th to prep for Saturday Creekfest. Berry picking changed to 27th, Thursday. Dean moved and Mary Alice seconded. Accepted the minutes.

Discussion to have a table at Beets, Beats and Eats which are held in Crossman Park on Fridays during the summer. Judy will investigate what price they charge to rent a table there. We could possibly sell our Country Store items and food.

Dean recommended that the meeting operate as a "Whole" and we accept the minutes. Seconded by Ken. Carried Minutes as corrected.

Treasurer's Report: Mary Alice made motion to accept this report as printed, seconded by Marilyn. Carried.

August Picnic: Motion made by Dean and seconded by Aileen to move August Picnic date to Aug. 13th here at the Old Mill. Carried. Marilyn and Judy still chairmen.

Stepping Stones Day Care Tour - July 25th from 1:00 pm to 3:00 pm. They will bring 30-35 children ages 5-10. Discussion was to have two groups and alternate in school house and in museum. We will provide churned butter and bread and lemonade. The Day Care will pay \$1.00 per student. We need volunteers for school and museum.

150th Signs: Judy made a suggestion to take down the 150th signs so our new "Museum" sign will show up more. Dean will make another smaller sign for end of the building to say "Museum" - he will ask the same one that made the new sign - Paramount Signs.

Murder Mystery Play - Aileen will do this in September. About 25 people will participate as each one will be a different character in the "who done it" play. Judy volunteered to help Aileen to write and organize the play.

Ray Follett Payment: Ken reminded us that he talked to Ray after his presentation and they agreed to trade programs; Ray would call Ken to give his ~~Wildflower~~ *Crosscut Saw* Presentation to Montrose Historical Society for free; so no money would change hands.

✓ Puzzle: The board was not smart enough to figure out the school house puzzle!

Meeting adjourned at 8:00 pm.

Minutes taken by Mary Alice Seelbinder;
typed by Judy Miracle

