

January 26, 2021 5:45

Meeting called to order by Niki Turner

In Attendance: Kevyn Mack, Niki Turner, Jay Sullivan, Teresia Reed, Sparky Pappas, Kay Bivens, Nancy Richardson, David Petty, Luke Trout, Chance Walker, Margaret Slaugh, Bob Amick

Agenda Additions: Light Parade? 20th During Skijoring Event

JS: Only a few people do it and no one else shows.

Kevyn said we should look at doing it. Chance said that he was worried about it being playing by ear. Nancy suggested that we ask Sparky moved to consider our options. Chance seconded. Jay voted Nay, Everyone else said yes.

Agenda Approved with addition: Kay moved to approve agenda. Nancy seconded. All in favor

Public Participation: N/A

Minutes from last meeting: No changed. Nancy moved, Kay Second all in favor

January Election Results: Jay as Vice President

Sparky as Board Member

Board Chart: Updates to be made

Committee Assignments: Everyone needs to decide what committee they want to serve on what committee.

Two Committees no longer relevant. Will send out a revised Committee Assignments- Trails & Antiquities Committee and Lighting & Exhibit Committees will be removed as Standing Committees.

Reviewed the Standing Committees:

Kay is staying on the Museum related committees

Margaret Slaugh would like to be on the Yellow Creek School Committee

By-Laws Revisions- By-Laws and Executive Directors Position – Revision

Sparky moved to approve, Jay second. Motion carried.

Executive Directors Report: As attached. Some discussion about the Heritage Culture Center. Getting things done has been difficult with lack of participation. Jay suggested that we request access to the mechanical room. Need to create a proposal and ask for money from the county and other organizations. Will hold off until we can see what they are going to do.

Jay has requested that we need to create a proposal and prepare to go out to find money.

Annual Financial Report Attached –

Grantstation – Concerned about being to white and entitled for many of the funds.

Daughter of the Revolution – Encourage everyone to look at the Grants Guide and the Grantstation for opportunities through the individual lenses of the board. Jay suggested that we look at

it from the Milk Creek Battlefield. Further discussion ensued. Jay will connect with Teresia to get in and look at it. Margaret Slaugh wants to help looking into the Buffalo Soldiers.

Funding Ideas: As the report

Niki suggested that we decide how we meet all of those events.

Accessions: A few new things

Coal Creek School: Kay - Filigree are in the mail. Worked with Kay and Rural Schools, Historical Points of Interest. Signage is ready to go.

Bank Robbers Trails: Kay - Leads from the museum to cemetery. 2 Silhoettes are cut and the other will be done soon. The cemetery, WREA, Town and Rec District.

Website: Niki is fixing and adding and making the changes.

QR Codes: Kay- Dan is able to add them to the signage on the Bank Robbers Trail and the Historical Points of interest.

Designated Signage- works into the Historic Points of Interest.

MACC- Stuff got moved. Would like to do movie night fundraising. Peter Pan is back on track for March 11-13. 30 plus kids tried out for roles. Following COVID Rules.

White River Alliance has had their inaugural meeting and are encouraging participation.

Meeker Moving Forward – Plan is almost finished. Historical Stuff seems to still be intact

Mainstreet is working on murals. Working on the RFP for doing the murals. Governors office just released the “Just Transition” there will be money out there. We will need to have some stakeholders so we can go after money.

Old Business:

Kevyn will be dragged the Mainstreet.

Luke Trout report to the that they just got the report from the assessment. Haven't looked at it. Bunches and bunches of information was gathered in doing a great historical narrative. Will add Yellow Creek School to the report as a liason.

Next meeting February 23rd at 5:45

Move to adjourn: Nancy moved and Jay second.