

Bisbee Restoration Association and Historical Society, Inc.
Annual Board Meeting | June 26, 2017 | 5:00 PM

ROLL CALL:

Vern Walker, President
Diana Berge, Vice President
Jason Macoviak, Secretary
Melva Dugie, Treasurer

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

Meeting was called to order by President Vern Walker @ 5:05 PM.

APPROVAL OF MINUTES. Minutes from the May 6, 2017 meeting were approved as written.

FINANCIAL REPORT. Ms. Dugie distributed the Financial Annual Report for June 2016 - June 23, 2017. She reported that the Museum had a beginning balance of \$17,501.33 and an ending balance of \$22,649.12 for the 2016-17 fiscal year. She also reported Total Revenues for the fiscal year as \$13,946.41 which included Dues (\$220), Donations (\$8294.46), Gift Sales (\$1742.60), Grants (\$2000) and Fundraisers (1706.35). Total Expenses for the fiscal year was reported as \$9,234.62 which included Electric (\$1448.21), Sewer/Garbage (\$748.54), Gas (\$526.92), Water (\$224.95), Supplies (\$4060.19), Century Link (\$322.01), Insurance (\$425), Maintenance (\$1,192), and National Fire (\$286.80). The report was accepted as submitted.

UNFINISHED BUSINESS.

GRANTS: Mr. Walker reported that the Museum had received two grants from the Bisbee Foundation. The first grant for \$750 was awarded for the construction of the Deportation Window Displays. The second grant was awarded to repair broken glass in several display cases. Mr. Walker commended the volunteers who created the Deportation Window Displays: Barbara Bruno, Mildred Anderson and Jean Walker. Ms. Berge reported that the broken glass in the display cases were slated to be fixed soon.

MUSEUM CLEANING: Ms. Berge asked that the Museum explore the possibility of having someone deep clean the Museum several times a year. The Board agreed that the Museum explore the cost to do that. Ms. Berge also requested Verhelst Workers to do some heavy lifting and rearranging of display cabinets in the Museum. The Board agreed to the request.

FUNDRAISING: Candance Stewart and Jean Walker spoke about their latest fundraising ideas which included hand fans with "I'm a fan of the Restoration Museum" printed on them and cloth tote bags, both of which could be sold with the Museum's other "gift" merchandise. The Board agreed that both items were a great fundraising idea.

NEW BUSINESS

NOMINATIONS: Mr. Walker opened up the floor for nominations of Board Members for the 2017-2018 fiscal year. Mr. Walker was nominated for President of the Restoration Museum Board. He accepted. Ms. Berge was nominated as Vice President of the Restoration Museum Board. She accepted. Mr. Macoviak was nominated as Secretary of the Restoration Museum Board. He accepted. Ms. Dugie was nominated as Treasurer of the Restoration Museum Board. She accepted.

ADJOURNMENT: The meeting was adjourned at 5:30 PM.