

Bisbee Restoration Association and Historical Society, Inc.
Special Meeting | August 15, 2019 | 9:00 AM
Held at the Copper Queen Library | 6 Main Street | Bisbee, AZ

ROLL CALL:

Vern Walker, President
Diana Berge, Vice President
Jason Macoviak, Secretary
Andy Doubleday, Treasurer

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

MEETING CALLED TO ORDER: The Special Meeting was called to order by President Vern Walker @ 9:03 AM

NEW BUSINESS:

APPROVAL OF BIDS FOR START OF RENOVATION WORK:

The Board discussed the approval of a bid to begin Renovation Work on the Fair Building. Three bids were submitted by Oden Construction, Grail Construction and Brent Weller. The Board decided to start with restoring the second floor windows until the Museum raised more money to address the other renovation issues and the Board voted unanimously to accept the bid from Brent Weller for \$38,000.

CEILING REPAIR

Ms. Berge updated the Board on the ceiling damage done to the 3rd Floor Ceiling during a hail storm. She explained that the hail probably blocked the drain and allowed the rain to accumulate on the roof which allowed it to pool and rise up and over the flashing which then drained into the building and through the ceiling. She stated that she had a meeting with StepUp Bisbee/Naco to see if they can help with the repair which will involve replacing the drywall that was damaged.

MILDRED MOVING TO SILVER CITY

Ms. Berge stated that Volunteer Mildred would be moving to Silver City soon and she asked the Board to approve spending money on lunch that would include five people to thank Mildred for her longtime commitment to the Museum. The Board approved the spending unanimously.

ADJOURNMENT: The meeting was adjourned at 9:30 AM.