

**Rifle Heritage Center
Board Meeting Minutes
May 18, 2021**

Attendees: Kathy Runia, Kevin Runia, Kasey Nispel, Lois Scripter, Shirley Lawson, Lynn Roe, Myrna Hainer, Jan Day, Cecil Waldron

Call to Order: 6:30 PM

Previous Meeting Minutes: Motion from Jan to approve April 2021 minutes, Lois seconded. Motion passed.

Treasurer's Report: Kasey motioned to approve financials for February, March, and April 2021 as presented. Kevin seconded. Motion passed.

Committee Reports:

Membership - 2 seniors and 1 business added

Programs - We should move forward with a plan for the winter.

Old Business:

- Scott Hahn indicated that he would find a City Council workshop for us to come speak regarding lease/ownership.
- The swamp coolers have been flex sealed and filled and are ready to go. We will not replace them this year.
- Kathy made flyers for the opening to distribute.
- The building and exhibits are ready.

New Business:

- Lynn presented a protocol for computer usage for review. This will be discussed at the June meeting.
- We are in need of a volunteer on Friday. Lois has someone in mind.
- We had \$300 donated to Pioneer garden. Most of the seeds/plants are in but there is an irrigation problem across the entry doors. Cecil volunteered to help resolve. Kathy has asked Microplastics for signs and plant markers.
- Tom Whitmore gave us permission to trim the trees as needed.
- Square terminal request for signing event of fire fighter book. The terminal is needed at the museum, there should be a phone attachment that can be used.
- Free museum days will be June 5th and the day of the Fair Parade.
- The open house for City Council members and other invited guests will be June 4th from 5PM to 7:30PM.
- We should have a book special each month. June will be Rifle Shots for \$10.
- We are now selling local honey for \$6. We have paid in advance for our supply.

Meeting adjourned at 7:37PM. Next meeting June 24, 2021 6PM at the museum.