

Minutes
Board of Director's Meeting
Rifle Heritage Center
April 16, 2019

Members Present: Kip Kipping, Shirley Lawson, George Pearson, Betty & Cecil Waldron, Kevin & Kathy Runia, Jan Day, Kim Wilkie, Dianne Senechal, Lois Scriptor and Casey Nisbel.

Absent: Alan Lambert and Amanda Ingle

The meeting was called to order by Kathy Runia.

Minutes for March were accepted.

Misty Williams gave a presentation of the new Museum website. The website can be viewed at Rifle heritage center.com.

Treasurer's Report: grant account \$37,290.24, CD \$7,067.78. The treasurer's report was accepted as presented.

Committee Reports

Membership:

11 seniors, One individual and one family

Newsletter:

George will be preparing the next newsletter. National Historic Sites

Social Media/Presentation:

Alan was absent but we continue to get likes and shares on information posted. It was also noted the new sign is in place.

Grants: \$10,000 grant from the Clough Foundation was received. In May a grant from the County Commissioners will be requested for \$5,000.

Grit Liason: No report

Murder Mystery/Heritage Day

The menu for the event will be hot dogs and hamburgers. Will need all members to help with the event. Kip and Kim will be in the audience.

A motion was made and seconded to purchase the food from the Brickhouse for \$17 per person. Motion passed.

Old Business:

Work Days: a new shelf will be added in the Christo display for scrap books.

A motion was made and seconded to purchase a Christo book on the internet not to exceed \$100. Motion passed.

It was noted the City has 3 Christo pictures that they would like to trade for 3 photos from the Garrison collection.

Accession: a brief tutorial was held so each person could prepare paperwork to accept or decline donations.

Deaccession: discussion of items stored that the Museum has multiples of, old typewriters, adding machines, projector, wheelchairs, cookstove. Kip will deaccession old typewriters. Betty will be in touch with another group to see if they want anything else.

New Business:

Cemetery Ghost Walk. Every one needs to be thinking of who they want to be for the event. There is a book at the front desk to help select a person.

Casey Nisbel was introduced.

The Meeting adjourned at 7:53 pm

Submitted by,

Dianne Senechal