

Minutes  
Board of Director's Meeting  
Rifle Heritage Center  
March 18, 2019

Members Present: Betty Waldron, Cecil Waldron, Lois Scriptor, Kevin Runia, Kathy Runia, Shirley Lawson, Kip Kipping, Woody Morgan and Dianne Senechal

Absent: Amanda Ingle, Alan Lambert and Jan Day

The meeting was called to order by President, Kathy Runia.

Minutes for February were accepted.

No treasurer's report was presented.

### **Committee Reports**

Membership: Shirley reported there were 9 new members.

Newsletter: next month a mock up will be presented.

Social Media: Allan is going strong.

Grants: Nothing new to report.

Programming: Darrell Munsell will be presenting the last program, Protecting A Valley and Saving A River.

GRIT Liason: Amanda reported she attended the last meeting.

Meeting Update: Kevin reported he and Alan met with the City Manager to inform him that we would not be taking over the museum property at this time. A 30 year lease was requested so the museum would be secure to make enhancements to the building.

Heritage Day: nothing new to report.

### **Old Business**

Workdays Update: cleaning has been done and dump runs have been made. The back room has been cleaned and painted. New shelving has been purchased and items have been neatly shelved. A discussion followed of items that need to be sold or disposed.

There is a cook stove, wood stove, podium, wheelchairs and projectors. Members need to look at items and decide disposition. There are two shelves of old newspapers. It was decided the papers will be looked at and disposed as necessary at the next workday.

Swamp Coolers & Credit Card: there was a discussion regarding replacement for the swamp coolers. It will cost \$2,500 - \$3,000 to replace all the units.

A motion was made and passed to purchase 5 new swamp coolers and install before opening in May. Kevin will look into a permit.

A discussion followed regarding applying for either a Lows or Home Depot Credit Card. A motion was made and passed to apply for a Credit Card at Lows and use last year's tax paper work for the application.

Sign Update: the new sign is in the vault ready for installation. Cecil will find out about a permit and install.

### **New Business**

School Tour: a school has a reservation for 80 students on May 29. The group will be split for the tour. Need volunteer guides to work.

It was reported that Casey Nimbel has asked to be a fill in member on the Board. Woody will check with Kim and determine her status.

There was a discussion regarding the replacement of glass on showcases. A motion was made and passed to have Matt come in and to give an estimate for replacement of 3 tops and one side panel.

We have had a proposition made by the city for a trade of Christopher photos for Garrison photoes. Shirley will check into this request.

The meeting adjourned at 7:08 p.m.

Submitted by,  
Dianne Senechal