

Minutes  
Board of Director's Meeting  
Rifle Heritage Center  
February 2019

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

Absent: Jan Day

Minutes for January meeting were accepted as presented.

The treasurer report: grant account \$27,281.71  
General account \$20,158.22

#### Opening Remarks

Parli Pro or continue status quo

There was a lengthy discussion regarding how business is conducted with motions. Several members voiced their opinion. A motion was made by Lois and seconded by Woody as follows: the Board continue with the current process by discussing the agenda item, make motion, second it, any further discussion, then vote. Motion passed with one opposed (Kip).

#### Committee Reports

Membership: Two new members. Shirley passed out new membership form with email requested.

Newsletter: Amanda edited the February newsletter. She requested mailing list to send out. A committee was set up to rehab the newsletter. Committee consists of Amanda, Dianne and Lois.

Social Media: Alan reported that there are 1,808 followers to the Facebook page. It was also requested that "what is happening at the museum" be added to the Facebook page.

Grants: reported that \$2,000 was received for the Murder mystery. Was asked to hold off on the Garfield County grant request.

Programs: The Andrew Dollford presentation was a packed house with 111 attendees. Betty reported she received a bill for \$454.40 for the presentation. \$250 was paid by the library and the Museum paid the balance. This is the first time we have been billed for a presentation. Glen Vawter gave one-half of amount called from sale of books to the Museum.

Darrell Munsell will be presenting "Protecting and Saving a River" on March 23rd at the Library.

GRIT Liaison: Amanda attended the monthly meeting to see how it operated. The goal is to get a member from the Museum on the GRIT board. We could potentially get 1/3 of \$70,000 for Museum operation. Betty, Woody, Amanda, Kathy and Kip will determine how the spend GRIT money.

Heritage Day: the first weekend in June. Murder mystery will be held on Friday night. There will be a style show, cake wheel and a contra dance.

#### Old Business

Museum Ownership: The museum was offered the existing building from the city of Rifle. Kathy stated she had checked into property taxes with the county. The state has a full year to determine non-profit status. Taxed for 2 city blocks (lot 13 & 14). We would need 2 parking spots.

Each member was asked to express their view regarding accepting/rejecting the city's offer. It was the consensus that accepting the city's offer was not feasible at this time,

A motion was made and seconded to reject the offer from the city. Passed unanimously. Allen and Kevin will meet with the City Manager.

#### Work Days

There will be work days every Saturday during March, except March 23rd, starting at 10:00 am

#### Sign

There was a discussion regarding the new sign for the museum. A motion was made to order the sign, but hold off on the thickness until Kevin investigates further then proceed. The motion passed with two opposed (Kip & Dianne).

Meeting adjourned at 8:04 pm.

Submitted by:

Dianne Senechal