

# **SCROGGIN RURAL HERITAGE FOUNDATION**

Board Meeting 11-17-08

Minutes;

Ray Weldon*	Scott Simpson	
Kate Dimon*	Art Cisneros	
Heather Clark*		
Pete Boucot*		
Dan Thackaberry*		

(\* Denotes board member)

- Ray called the meeting to order at 7:15pm.
- Ray let us know that the U.P. would like to be updated as things happen.
- Scott let us know that he had met with Willamette Community Bank –Scott Wood. During the meeting with Scott Wood it was mentioned that he would be willing to assist us through the process to ensure that we do not get into some unexpected liability issues.
- Kate said that she would come up with the master plan.
- Dan moved to approve the last meetings minutes, Kate 2<sup>nd</sup>, unanimous.
- We will be having another dinner/fund raiser at the legion. Dan said that we would need to have tickets to sell. Scott Simpson said that he would pay for the tickets.
- Art Cisneros brought up the need for a marketing plan.
- Kate is making arrangements for us to use the senior center once a month for public meetings.
- Dan moved to adjourn, Kate 2<sup>nd</sup>, unanimous.

12-1-08

Meeting at Willamette Community Bank.

- Scott Wood made some suggestions;
- Look into a mill-levy.
- Title search.
- Environmental search – the bank has said they would be willing to pay for this. Data screen and adjoining properties.
- Get a brokers opinion of value - \$300.
- Find the Tax Assessed Value – Bank is looking into.
- Kate is getting with the DEQ.