

SCROGGIN RURAL HERITAGE FOUNDATION

Minutes for: 11-8-11

Present at meeting: Ray Weldon*, Dan Thackaberry*, Pete Boucot*, Dean Akin*, Manuela Akin, Dean Akin Jr., Evon Reimann, Gene Gerdes.

Call to order 6:00pm.

Approve minutes from last meeting, Pete moved, Dan 2nd, passed

Treasurer's report, \$166.74 in the checking account, Dan indicated that he paid the insurance payment.

Old Business:

- Dan is moving forward on the sign that will indicate that the Scroggin site will be the location of the future Scroggin Mill Museum.
- Ray will look into the removal of artwork donation area on the website since that is no longer accurate.
- Pete reported that Jan and Shirley working on the historic registry.
- Pete will contact Will Tucker to determine when a good time to do the work at the mill will be. Youth Build will be included, however some safety concerns need to be enforced in order for the youth to be involved.
- Dean reports that there may be an issue with the original car. They are working on a second option.
- Scott Simpson has numerous items that will benefit the mill project; Pete will make arrangements to pick them up.
- Hold off on hooking up the power.
- Dean Jr is looking into the key club at his school to help.

New Business:

- Look at getting a bucket truck to access the upper windows to cover them to prevent birds from getting in. Pete will contact Albany Rental to see if they would be willing to help

Adjourn at 7:29pm

11/21/11

Extra meeting held informally at Ray Weldons' house to decide on details of raffle. Present at meeting were; Ray, Dan, Pete, Dean, Manuela, Casey, Evon, Dean jr, and Jonah.

- Decided that Casey Schadle and family be sponsored as members for the year.
- Donations brought in specific to the truck must be kept separate from the general fund.
- Ticket sales from the raffle can go directly into the general fund.
- The new bank account should be a checking account named "Scroggin Mill Vehicle Restoration Fund".
- \$20 per raffle ticket is the decided price.
- Need receipt books for cash and in kind donations.
- Evon agreed to do the line drawing of the Truck for the raffle tickets.
- Evon will collect receipts from Casey as needed.
- Casey Schadle is the project coordinator.
- Dan will be the Treasurer.
- Evon will be the ticket master of sales and distribution.
- Tentatively decided to print 15,000 tickets.
- Possible venues to sell at could be Strawberry Festival, Fourth of July, Fairs and other events.
- Possible venue to draw the winning ticket could be the Oregon Jamboree in Sweethome.