

SCROGGIN RURAL HERITAGE FOUNDATION

Minutes for: 12-13-11

Present at meeting: Ray Weldon*, Dan Thackaberry*, Pete Boucot*, Dean Akin*, Manuela Akin, Mel Harrington, and Jan Boucot.

Call to order 6:07pm.

Approve minutes from last meeting, Ray 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.
- 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.
- 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.
- 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

New Business:

- Need to have the new materials to indicate that Kate Dimon has been removed from the Board.
- Ray moved to make Dean Akin the Vice President, Pete 2nd, passed.
- Pete moved that we ask Casey Schadle if he would be interested in being a board member, all agreed.
- There was a general discussion about the different venues that we could sell tickets at.

- **Dean and Casey are still working on getting sponsors to commit to the project.**
- **Discussion about the number of tickets and the exact amount to charge.**
- **Dean agreed to contact the Oregon Jamboree and the Music Festival in Brownsville as venues to sell tickets.**

Adjourn at 7:19pm