

SCROGGIN RURAL HERITAGE FOUNDATION

Board Meeting 8-25-08

Minutes;

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

(* denotes board member)

- Ray called the meeting to order.
- Dan moved to remove Darlene -----? as a Board Member and Secretary. Kate 2nd. Ray, Dan, and Kate voted to pass unanimously.
- Ray moved to bring Pete Boucot on as a new Board Member. Dan 2nd. Ray, Dan, and Kate voted to pass unanimously.
- Ray moved to bring Pete Boucot on as a new Secretary. Kate 2nd. Ray, Dan, and Kate voted to pass unanimously.
- Kate Dimon announced that the scroggin mill had received the historic designation by the state. She is moving ahead with getting the federal designation also. She also said that she has been asked to become a member of the Linn County Historical Society.
- Kate said that the Union Pacific had asked when the building was going to be removed from the property, she informed them that they would have to go through the State as the building is listed on the States list of historic places. Kate is also contacting legislators – Peter DeFazio, Earl Blumenauer.
- General discussion about funding options. she is also looking into and applying for all grant sources. Kate did ask for help in this process as her time limited. Scott Simpson mentioned the Fred Meyer Memorial Trust, and contacting the state to determine the tax roll value of the building. Scott is also setting up a meeting with the Lowes Distribution Center to determine if they will be able to help. Heather brought up the National Rail Historical Society.
- Benefit dinner at the Legion. Help needs to arrive at 4:30 dinner at 5:30. Scott mentioned that the dinner needs to be on the legion’s display board. Jim Walburn volunteered to donate 100 dollars for the dinner. Dan suggested inviting Rick Franklin. Heather said that Pat Dunn will help at the dinner. Ray asked Pete to develop a volunteer sign up for the dinner, Pete said yes.
- Dan moved to formally endorse Scott’s meeting at the Lowes. Heather 2nd. Ray, Dan, Kate, Heather, and Pete voted to pass unanimously.
- Ray said the T-Shirts will cost \$10 and be sold for \$15 The shirt shop will hold onto the excess for us to pick as needed. Scott Simpson offered to reimburse the cost of the raffle winner’s shirts if they are wearing them at the time of the raffle.
- Scott said that the dumpster is paid for.

- Ray mentioned that we needed a display at the dinner, Kate is heading that up.
- Heather moved to adjourn, Ray 2nd, Ray, Dan, Kate, Heather, and Pete voted to pass unanimously.