

SANFORD COLORADO HISTORY MUSEUM
Board of Directors Meeting
April 18, 2019

The meeting was called to order by President Frankie Colton at 5:30. Those attending were Frankie Colton, Terry Colton, Lynnette DePriest, Linda Smith and Lois Miller. Motion by Frankie, and second by Terry to accept the minutes as presented. Voting was unanimous.

Discussion was held regarding potential board members. Frankie asked Lois Miller to continue as secretary, and she agreed. Lois will ask Marilee Vannoy to be on the Museum Committee. Frankie talked to Darlene Salazar regarding membership on the committee. Discussion regarding other potential members.

Thanks to Lynette DePriest and Dalton DePriest, her grandson, for cleaning up the fence and trees on the north side of the museum. Tim Crowther hauled off the limbs. Discussion about possible community service hours for volunteers.

Election of Officers:

Nomination by Lois Miller for Lynette DePriest as vice-president, seconded and voting was unanimous. Motion by Lynette to leaving all other officers as at present, second Terry, voting was unanimous. Frankie Colton will remain as President. Terry and Linda will continue to act as digital consultants.

Subcommittees:

Motion Lynette, second Linda to combine Catawba with preservation and oral history displays. Voting was unanimous. Subcommittees will be as shown on the agenda. Shelley Russell might be willing to help with updating the cemetery book for the museum.

Obituaries/ Funeral Programs: Lois will bring the obituaries up-to-date.

Goals and Deadlines: Things that need to be done before July:

*Specifics for fundraising.

*Terry volunteered to see about stationary sprinklers. Terry will also take care of mowing, however an entrance will need to be made for the riding mower.

*Cleanup of other museum yard will be assessed by Terry. Lynette will talk to Tim and see what can be done about the side yard. Lois will put up flowers in the front.

*We will try to take down the big sign on the front, and move the map table at the work meeting on May 16th. Frankie will check school schedule to see if this night works. The missionaries might be used to help. Kirt and Cynthia as Public Affairs could be a resource, and Lynette will talk to Kirt and Cynthia about help for that night.

*Another consideration is moving the "Honor Roll" and redoing the list, also to see what is behind the Honor Roll to determine if the bathroom is usable. Items will be hung up again.

*Linda suggested that we have more public awareness of entertainment during the 24th celebration, also the open museum during the pageant. Possibly posters could be put up in a few places, plus Facebook and other online resources. We need to have ideas by April 30th. Linda will put together some information for museum hours, etc. Brief discussion of water subdistricts. Marty Peterson might be a contact person to see about using ditch water in town.

Grant Review:

Deadlines 2020 Grant is due June 1st. Historic Designation—Frankie has forms, and the Town has to sign off on it. Goal: Completed by May 25th. Structural Assessment is a \$10,000 grant to assess building, see what needs to be done. This also helps with other grants. Goal is also May 25th.

September 17th-19th "Philanthropy Days". This is a presentation for possible grants. Lynette will represent the town for this program.

Motion Lynette, second by Terry to adjourn. Voting was unanimous. Meeting adjourned at 6:30 p.m.