

Sterling-Moorman House Foundation

Thursday, April 26, 2012 5:30 p.m. Utility Building, 112 Anderson Rd.

Attending:

Patricia Chambers
Bettye Hull
Susan Beeman

Michelle Thompson
Lowell Mock

Venus Bratsveen
April Ridgeway

1. Call to Order:

Patricia called the meeting to order at 5:30 p.m.

2. Approval of Minutes:

The minutes from the March 29, 2012 meeting were approved.

3. Treasurer's Report:

Bettye reported that we have a total of \$60 in the bank.

4. Old Business: Grant Presentation

April presented the grant application that was developed this quarter by members of the Rhetoric & Technical Communications program, and provided copies of the application to the committee. She emphasized that the Foundation will need to review details of the budget and grant match, to be sure they accurately reflect our current situation. April also provided a list of other potential funding organizations which might align with our mission and goals. The application deadline is in July, and successful applicants will be notified by December.

Patricia thanked April for the group's hard work to assemble the application package for us.

5. New Business: Annual Meeting / Board Membership

Susan reviewed the procedure outlined in our bylaws for adding additional members to the Board of Directors. The Board shall consist of not less than 5 members, nor more than 13 members. The current roster of Board members is as follows:

1. Patricia Chambers
2. Venus Bratsveen

3. Lowell Mock
4. Bettye Hull
5. Ann-Jeannette Dickson
6. Heather Scholten
7. Scott Wilbanks
8. Michelle Thompson
9. Susan Beeman

Bettye made a motion to nominate Reed Jessen to a position on the Board; seconded by Susan. Motion carried unanimously.

7. New Business: Other

Patricia shared several paragraphs from a 1914 manuscript that she found recently. The manuscript was a story of Cheney's early days, and contains first-hand accounts of people and events in the pioneer community. She offered to share copies of the stories after the manuscript is transcribed. Discussion followed on ways to incorporate some of this information into educational programs that would benefit the Sterling-Moorman House.

Next Meeting: Thursday, May 24, 5:30 p.m.

Meeting adjourned at 6:15 p.m.

Submitted by:

Susan Beeman
Secretary