

## **Sterling-Moorman House Foundation**

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

### **Attending:**

Patricia Chambers  
Susan Beeman

Michelle Thompson  
Bettye Hull

### **1. Call to Order:**

Patricia called the meeting to order at 5:35 p.m.

### **2. Approval of Minutes:**

The minutes from the June 28, 2012 meeting were approved as distributed.

### **3. Treasurer's Report:**

Bettye reported that we took in \$153 in raffle proceeds and donations during the Cheney Jubilee.

### **4. Old Business: Report on Cheney Jubilee/Rodeo Weekend Activities**

Susan reported on Jubilee/Rodeo Weekend activities. The historic district walking tours were not well attended, but we have seen that before during extremely hot weather. Having a BBQ as a raffle prize was popular, and volunteers at the booth reported lots of good contacts & conversations about the Sterling-Moorman House project. The grand prize (BBQ set) was won by Paula Perez, and tea sets went to Jenine Miller, Jewell Baccarella, and Susan Edwards.

### **5. Old Business: Estimate – Phase 1 Work**

Patti explain that Reed was unable to attend tonight so his report on the construction cost will be postponed to the next meeting. She will be meeting with him next week regarding fundraising issues.

### **6. Other Business:**

Discussion followed about the next steps on the house project. In order to apply for the Inland Northwest Community Foundation grant we must have our 501 (c)(3) letter from the IRS. We need another \$600 to make application with the IRS.

Discussion continued about the possibility of continuing to make porch repairs with volunteer labor. We have several volunteer resources with construction skills; we will need to purchase some building materials if we want to resume work days at the house. Some yard maintenance could also be done by volunteers.

Patricia offered to present an educational program, *The Music of Mullan Road*, to the community in September. It was decided to look at schedules for the Cheney Public Library meeting room to determine a date. Light refreshments will be offered, and while the program will be free to the public, donations will be accepted to help further the house project.

Brainstorming continued about activities which might be offered on the grounds of the house to further educational goals. Bettye and Patti will check into the possibility of having a cider pressing in cooperation with a local orchardist in early October.

## **7. Summer Social**

Bettye has offered her back yard for a Sterling-Moorman House Foundation Summer Social; format would be a potluck BBQ (bring your own meat to grill, and a side dish to share). We will reprise the History Show & Tell activity: bring an historic item and tell the story. Possible dates: August 10, 11 or 17 – Susan will poll SMH Foundation members and confirm the date that works for the majority by the middle of next week.

**Next Meeting:** Thursday, August 23, 5:30 p.m.

**Meeting adjourned** at 6:31 p.m.

**Submitted by:**

Susan Beeman  
Secretary