

Sterling-Moorman House Foundation

Thursday, November 28, 2012 5:30 p.m. Utility Building, 112 Anderson Rd.

Attending:

Venus Bratsveen

Bettye Hull

Patti Chambers

Susan Beeman

1. Call to Order: Venus called the meeting to order at 5:35 p.m.

2. Approval of Minutes: The minutes from the October 25, 2012 meeting were approved as distributed.

3. Treasurer's Report: Bettye reported that our bank balance remains at \$643. Discussion followed on whether we should increase dues next year; decided to address this question at the annual meeting in March.

4. New Business: SMHF Holiday Party

Venus offered to host our annual holiday party at her home. The date was set for Saturday, December 29 at 6 p.m. (later changed to ***Friday, December 28*** at 6 p.m.) This will be an appetizer/finger food potluck. Guests are invited to bring a history story to share with the group. This may be a family story or a tidbit of local history.

5. Old Business: Construction Progress Report

Susan reported on progress toward the front steps and porch repairs. Winter weather will put a delay on completion of the front steps, but the remaining materials have been purchased and stored inside the house. Patti has designed a note card with the SMHF logo to be used for thank-you notes. Discussion followed on language for a sign for the window which will acknowledge donors to the front porch project. Patti will get the sign ready to go, and we can hang it in the spring, when we get the stairs completed.

6. New Business: Other

Venus reported on the completion of an ad for the Cheney Historical Museum's cookbook/fundraiser project. Venus donated the design work and advertising cost – thank you, Venus!

Susan asked for volunteers to staff a booth at the Winter Craft Festival on Saturday, December 8 at the Wren Pierson Community Center. She will fill in the schedule and communicate times to the participants early next week.

Susan, Bettye & Patti reported on their experiences at the National Trust for Historic Preservation conference in Spokane.

Patti reported that she has started work on a sequel to the *Music of Mullan Road* project.

Next Meeting: Thursday, February 28, 5:30 p.m.

Meeting adjourned at 6:44 p.m.

Submitted by:
Susan Beeman
Secretary