

## **Sterling-Moorman House Foundation – ANNUAL MEMBERSHIP MEETING**

**Thursday, March 28, 2013**

**5:30 p.m. Heather Scholten's Home, 206 N. 4th**

### **Attending:**

Fred Pollard

Gail Pollard

Venus Bratsveen

Scott Wilbanks

Janet Wilbanks

Heather Scholten

Rick Hull

Bettye Hull

Susan Beeman

Patricia Chambers

**1. Call to Order:** Patti called the meeting to order at 7 p.m. following an appetizer potluck.

**2. Approval of Minutes:** The minutes from the February 28, 2013 meeting were approved with a correction to show that the volunteers assisting on the porch project are from the *Cheney First Ward of the Church of Jesus Christ of Latter Day Saints*.

**3. Treasurer's Report:** Bettye reported that payments have been made to the IRS (\$400 application fee for determination of non-profit status), and to the Cheney Merchants' Association (\$15 annual membership). Our bank balance stands at \$363. *Annual membership dues of \$5 per person are now due.*

### **4. Old Business: Application for IRS Determination**

Venus reported that the application has been submitted.

### **5. New Business: Annual Meeting – Elections to the Foundation Board**

Susan made a motion that Gail Pollard be added to the Board. Seconded by Scott; motion carried unanimously. Gail offered to serve in the newly created position of historian to document both activities of the Foundation, and also to track additional research on the early inhabitants of the Sterling-Moorman House. Discussion followed on ways to keep records beyond a physical scrapbook. Susan suggested that we look at digital media as a way to reach a broader audience. Venus suggested keeping a guest registry for events like the *Music of Mullan Road* presentation. Gail will research and come up with a plan.

Patti asked for a vote of support for the current officers to continue on for another year, as outlined in our bylaws, which specify that officers will serve for 2 years or until his/her successor shall have been duly elected and qualified. The President and Secretary will be elected in odd-numbered years, and election of Vice President and Treasurer will be held in even-numbered years. So moved, seconded, and carried unanimously.

## **6. New Business: Mayfest, Saturday, May 11**

Susan reported that a community Mayfest celebration is being organized in the downtown area by several local businesses, and asked if there is interest in staffing a Sterling-Moorman House Foundation booth. Discussion followed. Fred & Gail offered to donate supplies and equipment to make cotton candy which will be sold as a fundraiser. Bettye will inquire about the Bouncy Ball children's game, which might be better as an activity during the Cheney Jubilee. Susan will respond to the Mayfest organizers to reserve a spot. Patti suggested it might be time to replace our Sterling-Moorman House banner which disappeared from the front porch last fall.

**Next Meeting:** Thursday, April 25, 5:30 p.m., Utility Building, 112 Anderson Road.

**Meeting adjourned** at 7:35 p.m.

**Submitted by:**

Susan Beeman  
Secretary