Sterling-Moorman House Foundation Thursday, August 28, 2013 5:30 p.m.

Attending:

Patricia Chambers Venus Bratsveen Lowell Mock Susan Beeman Bettye Hull Bettye Hull

1. Call to Order: Patti called the meeting to order at 5:30 p.m.

2. Approval of Minutes: No minutes were available.

3. Treasurer's Report: Our bank balance stands at \$855.01. *REMINDER: If you have purchased materials for the porch project, please remember to turn in your receipts to Bettye for reimbursement.*

4. Old Business: Summer/Fall Work Plan: Porch, Painting & Winter Prep

Discussion was held on remaining work needed to complete the porch repair project. There are some gaps to be filled with wood putty, and caulking to be replaced. The edge of the new porch decking needs to be squared up, and some light sanding done on re-used porch boards. Susan reported that the City Parks Department has scaffolding that we may use following completion of a park project during the first week of September.

Decided to finish scraping & sanding on Saturday, August 7, with the idea of taping windows & beginning to paint on the following weekend.

Next Meeting: Wednesday, September 25, 5:30 p.m., Utility Building, 112 Anderson Road.

Meeting adjourned at 6:20 p.m.

Submitted by:

Susan Beeman Secretary

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