

Sterling-Moorman House Foundation – Regular Meeting

Tuesday, October 28, 2014 5:30 p.m.

Attending:

Venus Bratsveen

Scott Wilbanks

Lowell Mock

Bettye Hull

Susan Beeman

1. Call to Order: Venus called the meeting to order at 5:30 p.m. and the group gathered for a photo to send to Michelle Thompson.

2. Approval of Minutes: No minutes were available from the September meeting.

3. Treasurer's Report: Bettye reported that our current balance is \$483.72, and we have no outstanding bills.

4. Old Business: Report on Eagle Scout Project – Front Retaining Wall

Lowell and Susan reported on completion of the Eagle Scout project. Isaac Powells was able to negotiate a discounted price on materials, and his family donated additional materials (gravel and fill dirt) used in the project, as well as making a generous donation to the SMHF. Isaac organized volunteers on two different Saturdays, leveling the ground, providing a gravel bed for the retaining wall blocks, installing the blocks, and then using leftover materials to edge the other side of the front steps. Scott stopped by the worksite and took photos, and the Powells family provided some additional photos. It looks wonderful!

5. Old Business: Reprise of *The Music of Mullan Road*

Susan reported that EWU facilities are not available without a substantial charge. Decided to defer presentation of the program to a future date.

6. Old Business: Art Raffle as Fundraiser

Discussion was held on how best to use the two donated Bruce Beals original acrylic paintings as a fundraiser for the house restoration project. Various options were discussed, including trying to set up a raffle display inside a local business. Decided that we do not have a good opportunity with lots of foot traffic in the near future, so we will hold on to the art until a future date.

Next Meeting: ~~Tuesday, November 18, 2014~~, 5:30 p.m., Utility Building, 112 Anderson Road.

Meeting adjourned at 6:35 p.m.

Submitted by:

Susan Beeman

Secretary