

**Sterling-Moorman House Foundation – Regular Meeting**  
**Tuesday, January 27, 2015      5:30 p.m.**

**Attending:**

Patti Chambers  
Bettye Hull

Scott Wilbanks  
Susan Beeman

Lowell Mock

**1. Call to Order:** Patti called the meeting to order at 5:40 p.m. after receiving word from Venus that she was unable to attend due to a family emergency.

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

**3. Treasurer’s Report:** Bettye reported that our current balance is \$482.72, and we have no outstanding bills.

**4. Old Business: IRS Determination**

Susan reported that the IRS determination letter, which was issued in August, was followed by a letter from IRS, received in November but dated prior to the IRS determination letter, which said that our non-profit status was revoked for failure to file annual reports. She has submitted a request for clarification, and Bettye has prepared summaries of our receipts and expenses the purpose of preparing the required annual reports. Susan will follow up.

**5. New Business: Moving Forward**

Extensive discussion on how best to move the house restoration effort forward. Signage was identified as a priority; Lowell will investigate historic sign styles, and will report back. Susan will check on whether City crews might be able to set posts for us. This may be an appropriate Eagle Scout project which could be addressed in spring 2015.

Expanding the SMHF membership base was also identified as a priority, as was the need for filling vacant positions on the SMHF Board. Bettye will develop a spreadsheet to track membership renewals.

The desire to present community activities which celebrate Cheney history was also identified as a priority, but expanding our volunteer base may need to happen before we tackle larger events or programs. Decided to postpone further discussion until next month, when some of our missing Board members will be present.

**Next Meeting:** ~~Tuesday, February 24, 2014,~~

Rescheduled to: **Tuesday, March 3, 2014**, 5:30 p.m., Utility Building, 112 Anderson Road.

**Meeting adjourned** at 6:35 p.m.

**Submitted by:**

Susan Beeman

Secretary