

Present: Zan, Pat, Emily, Brian, Lorainne, Kathy, Mary Lou
Notes taken below by Zan.

- **100 Year Celebration Update**

- The last two meetings have been really good. Primarily focused on the day-of events.
- Meeting last Saturday. It became clear that we need to schedule people now in order to get it lined up: different booths, museum locations, and so forth will have some of the same volunteers (during the celebration). Emily will make an online sign-up form for the Saturday September 13th to get them scheduled
- Pioneer cemetery tales is a 2-hour at night presentation extravaganza at the school. 10 minutes per person to talk about their ancestor.
- Concert picnic outside at school 4-7pm. Then 7-9pm cemetery tales in the gym.
 - Creates the issue of no bad-weather backup because the gym will be set up.
 - What about the ex-Legion hall?
- Need to be prepared for big crowds because of state-wide advertising.
- It would be good to get some Main Streets members to join those meetings for a balanced perspective.
- Pat suggests the possibility of 2-day event. With all the set up, maximize the availability of the exhibits. Plus, open the possibility of money from the HR and Dalles Chambers, since the event might draw “heads on beds”
- Next meeting is either Feb 15 or March 15. Brainstorming the weekend schedule. 10am at the Mosier Library.
- Website Beautification sold: Arch and 2 side planters! 2 sides of one bench. 2 artistic bike lockups. 1 Igo plot.
 - Igo garden could be at the Chamberlin park now that there is more sunlight with the dead pine trees down. We can fill out an ODOT form to lease the property.
 - We should have a **deadline** for purchasing improvements so we can get the building process started. Count back from the finish line. We should decide in the spring.

- **Quickbooks**

- Glitches with the QB file. Last entry from Oct 31, 2008. No copies of checks in with the statement. What we have is bank statements with check # and amount. Doesn't have the recipients of checks, or makers of deposits. Several statements missing.
- Rhonda has about 1 hour into the project.
- Kathy has contacted the previous Quickbooks person (Darrell Robertson) to see if he has better data or file.
- Kathy has access to the grant history, to possibly track what money went in when. Perhaps minutes from an old treasurer's report would contain useful data.
- If Darrell has nothing, Rhonda suggests making a journal entry to make the \$140

as “unidentified”, and move forward from a clean slate.

- Future expectations:
 - There should be invoices for each check written to substantiate.
 - There should be copies of checks deposited made by us before deposit.
- **Mosier Public Restroom**
 - Rhona has photographed the doors and knobs.
 - Her husband has offered to change doors and locks if needed
 - Emily says we need to get the associated costs.
 - The water would have to be turned on.
 - Brian is interested in helping out, too.
 - Emily will mention Rhonda and Brian’s visit to Cristina.
 - Rhonda and Brian will go and do the research of the current state, and what it will take. What the options and costs are. What maintenance will require.
 - The water and insurance have already been looked into.
 - Does it need to be ADA compliant?
- **“Sharing our gifts”**
 - Toma Villa and Kathy are both excited about the project. They will meet on Thursday to set up a schedule. Aiming for a public display on September 13th.
 - Toma thinks it will take more hours than are budgeted. He estimates 10 more hours, which would be \$500 more. Kathy is not that worried about finding that money in the time available.
 - Kathy has proposed century link. Penny Wallace suggests a “more permanent wall”. But Kathy thinks it will last well without road traffic. The type of paint and sealant are different for this application, says Toma.
 - Alternative site is the Husky road retaining wall, which is owned by the county. We need county permission, which we haven’t gotten anywhere with yet. We would also want Todd Reeve’s approval, who lives there.
 - Toma will look at sites tomorrow with Kathy.
 - We could show Century link a mock-up that involves the mural going up the building.
 - The history of Mosier is much deeper than 100 years ago.
- **Our town grant**
 - We are passed the grant deadline
 - We stand a better chance when we have accomplished some arts stuff, then use it as our record to apply next year. We can finish off more of the art walk at that time.
- **Treasurer’s report**
 - Many of us have to renew membership on May 5.
 - Cultural trust grant received. Ending balance.
 - donation letter revised
 - slimmed down. Each needs to be signed by the Secretary
 - revised membership form

- Needs to include the date, and say the period of membership.
 - Membership drive: mine the 200 old members to announce an annual meeting, get joiners, etc.
- **Tax Deductible donations**
 - Through the city, it is unclear. Kathy has details on what has been tried. We need to talk to the Hood River accountant, then get the info to Dan Cairns (sp?).
- **Next meeting and Zan's absence**
 - Feb 26th. Pat will lead the meeting.