

## **MSM Meeting**

April 23, 2014

Moore residence

Attended: Zan, Rhonda, Pat, Kathy, Mary Lou, Emily, Mark (note taker)

Kathy reported on 2 grants she is writing. One grant –NEA Challenge America is for small rural communities, but too big for MSM to take on. Partner with the City? Mushy SOW.

Wants to propose the Art Walk. Livability category: Marketing/Planning/Developing the Art Walk. Deadline: End of May. Kathy preparing the ground, contacting the school. All part of the Centennial Celebration. Tie in with the American Artist—Toma Villa. Stuff is in the works. Not sure if the funds can purchase art. Art has to be juried before purchasing.

We are proposing under the Livability category. \$10,000 with match required. How soft can the match be?

Other public and non-profit partnership required.

Rebecca sent a grant option, but probably not what we need—more planning is not what is needed. We need project funding.

Next meeting 4<sup>th</sup> Wed in May 28. 7pm. Final sign off. Rhonda's house.

*Raise Your Glass* status from Emily: Good news: no liquor license or insurance required. 2 wineries will rent the glasses + wine donation. Will provide donation receipts for non-profit tax deduction. Keeping costs low. MSM donated \$200. Not catered event. Minimum food items like cheese and bread. Zan asked his parents to reallocate a small portion of their stair contribution of \$800. They said yes. Receipts for Rhonda.

Plaques: Emily will send out for review/comment/vote. Be specific on any problems with quotes. 30 quotes, 30 pictures. More time to go through interviews that Suzi and Arlene are doing for the Centennial. About halfway through, although more are coming. Will send excerpts shortly to all. "It's been quite a journey through the whole of Mosier."

Emily needs to get the cement quotes and lumber, etc., all in one document. What does each installation need, large and small? Planters too heavy to move when filled. Need to anchor well. Get another lower cost bid on cement. Professional and/or volunteer bids.

Emily: *Raise Your Glass* fundraiser: want to have in back pocket—in case that someone says I have another \$20k, what would we spend it on? Brainstorm the list.

Frost free drinking fountains. \$2000 just for the fixture. We don't know the hookup cost yet. Can we get a regular one and have it turned off each season with help from the City staff and Water Master?

Bike Hub: \$300,000 full cost estimate for the entire design. Not sure if it can be maintained and what the cost would be. \$10-15k more maintainab Have the \$1000 bike repair stand + arbor.

Kathy: We can pull out of state grant. TGM funding design tool kit. DLC + ODOT created special funding source for that. Bring together all stakeholders for unique and cohesive design for the whole Hub system. For design only at this point. Can we get pieces of the budget.

We need to know what a donation for the Hub would buy.

Still need \$500 for Toma Villa, the muralist, who needs more hours to paint and therefore more funding since we got Century Link's permission to paint the building as well as the asphalt.

Brian Grant is installing the PortaPotty this weekend.

Looking at putting fruit ladders down at the gas station where the old gas sign was and hang them in the air.

There's a separate fruit ladders project using the school fence.

Treasurer Report: April bank statement hasn't changed: \$2038.60  
Zan put it right up on the Google docs spot.

Mary Lou is regretfully stepping down from MSM. She's overbooked for night meetings. Weaving/spinning ramping up. Time to move along. Need to make deposits and sign checks. Rhonda proposes to be treasurer and bookkeeper and not charge for either job. Mark moved to accept Rhonda's proposal, Kathy seconded. All voting members present voted YES.  
THANKS!

We need to announce vacancy on the BOD. Bylaws allow the appointment of someone to take her place. Can have 6 BOD members. Pat nominates Rhonda Sparling to be a BOD member. Second Mark. All voting members in favor voted YES. Take Mary Lou off online access [Kathy still on] and have Rhonda put on.

Need to add PatB as a signer on the bank account to have 3 in total although only 2 are needed to sign each check. Need to provide sufficient background paperwork to the bank. Bank provided all the necessary forms to complete. Cathy Brown at Columbia Bank is the New Accounts person. Mary Lou will come in to sign whatever, just give her a call if needed. Mark moved to put Pat on as a signer and take Mary Lou off. Second: Zan. All voting members present voted YES.

Treasury Addendum: We now have a Paypal account to be tracked. 6 transactions so far. \$105.78 balance. Will set this up in QuickBooks. 3 donations for \$80. 3 new memberships for \$30. Rhonda needs names. Zan to give log into PayPal.

Kathy needs donation letter for welcoming new members. Go back to Mailchimp to send out hard copies. Need snail mail addresses, have them for new signups. To send out physical letter

Zan sent out email to old list and asked for people to opt in or out. Not a big response. Perhaps too many links to click on—5 of them. 122 people sent. 30 were no good. 54 people clicked – 54%. Industry avg response is 3%. Send it out once more and ask to opt out or never get off the list.

Saturday meeting at City Hall for 100-year celebration. Short meeting expected.

Meeting adjourned: 8:43pm