

Bisbee Restoration Association and Historical Society, Inc.

Annual Board Meeting/June 24, 2019/5:30 PM

ROLL CALL:

Vern Walker, President

Diana Berge, Vice President

Andy Doubleday _ treasurer (on phone)

Jason Macoviak (Out of town)

Barbara Bruno, Volunteer

Doug Dunn, Bisbee Foundation

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

MEETING CALLED TO ORDER: Meeting was called to order by President Vern Walker @ 5:30 PM

APPROVAL OF MINUTES: Minutes were approved, as written.

FINANCIAL REPORT:

Savings \$7,220.80, Checking \$11,562.00

Presented annual budget report.

Motion to accept approved.

NEW BUSINESS:

Vern made a motion to hire a person to clean up the parking lot.

Motion approved.

GRANTS:

Ms. Berge updated the Board on grants –

Approved and accepted-

\$5,000. Lowenberg Foundation.

\$10,000. Southwest Foundation for Education and Historical Preservation – Tucson.

\$15,000. Bisbee Foundation

\$5,000. Legacy Foundation.

Pending \$5,000. Arizona Community Foundation.

Freeport in progress – Frankenberg Foundation in progress

Other grants pending

\$500. Arizona Historical Society Projector for Speakers.

Outlay, we spent \$1,800 on window repair

Techtronics- final payment on Planning.

Design Review Board, plan submitted for approval, meeting July. 3rd.

Three bids, 1 Brent (Bisbee) 2 from Tucson start with high priority, windows \$35,000.

Barb reported that we are sending out a newsletter to our members to renew. Last year's mailing request did not pay-off.

Elections

Diana moved to re-elect Vern Walker as President

Vern moved to re-elect Diana Berge as Vice President

Diana moved to re-elect Andy Doubleday as Treasurer

Vern moved to re-elect Jason Macoviak as Secretary

All approved and accepted.

ADJOURNMENT: The meeting was adjourned at 10:45 AM.

