

BISBEE RESTORATION MUSEUM

Bisbee Restoration Association and Historical Society, Inc.
Quarterly Board Meeting | January 12, 2019 | 9:30 AM
37 Main Street | Bisbee, AZ | 85603

ROLL CALL:

Vern Walker, President
Diana Berge, Vice President
Jason Macoviak, Secretary
Andy Doubleday, Treasurer (excused)
Ben Lepley, Architect
Michael Whyte, Guest
Barbara Bruno, Volunteer
Tam, Volunteer

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 @ 9:34

APPROVAL OF MINUTES: Minutes were approved as submitted.

FINANCIAL REPORT: Ms. Doubleday left a financial report in her absence. At the end of December 2018 the Museum had \$17, 215.77 in the Savings Account and \$4,206.97 in the Checking Account for a Total of \$21,422.74. Donations for the year totaled \$6,862.65 and Gift Sales totaled \$1,521.409. Ms. Berge stated that visits to the Museum were down this year, as well as donations. It was stated that the City lost their Tourism Manager, but when a new one is hired, we should work with them, as well as the Cochise County Tourism Council. The Financial Report also contained information on volunteer hours worked at the Museum in 2018: There was a total of 2176 hours worked and 1950 miles travelled.

NEW BUSINESS:

PRESENTATION BY MICHAEL WHYTE OF THE MUHEIM HOUSE: Michael Whyte gave a presentation on the Muheim House and how they could partner with the Museum to share visitors. He brought brochures and postcards for the Museum to hand out to visitors and the Museum gave him brochures for him to do the same at the House. He expressed interest in learning more about the Museum and how they become a 501(3)c Nonprofit. He also invited the Museum's Board and Volunteer to tour the House. The Board agreed that a partnership with the House would be beneficial to help visitors navigate their way through the history of Bisbee.

WINDOW WASHERS: The Board agreed to raise the pay of the window washers (Bethany and Susan Smith) from \$8 to \$15/month.

PRESENTATION BY BEN LEPLEY: Architect Ben Lepley gave an update on his work with the Museum. He presented his architectural plans and stated that more information was getting filled in concerning potential work that would be done with the Museum's façade and sidewalk. He stated that he had made contact with someone from SHPO (State Historic Preservation Office) and that they have accepted his plans. He stated that he is currently working on creating planes on the decoration on the front of the building. Once he finishes those plans, he will present them to SHPO as well. He also reported on the grant process, and stated the Melanie Greene (the grant manager) wanted to go out to bid for contractors before she writes the grant. There was a planned meeting with Architect Bob Vint of Tucson who will

recommend contacts. The Board showed their appreciation for Mr. Lepley's work thus far and showed excitement for what was to come.

ARCHIVAL MATERIAL: Tam requested the Museum purchase 5 boxes, more flannel, and stock tubing from Gaylord to help with archival efforts of clothing. The Board requested a quote and agreed to vote by email/text when it was received.

ADJOURNMENT: The meeting was adjourned at 10:58 AM.