

BISBEE RESTORATION MUSEUM

Bisbee Restoration Association and Historical Society, Inc.
Quarterly Board Meeting | October 17, 2018 | 12:30 PM
37 Main Street | Bisbee, AZ | 85603

ROLL CALL:

Vern Walker, President
Diana Berge, Vice President
Jason Macoviak, Secretary
Andy Doubleday, Treasurer
Ben Lepley, Architect

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 @ 12:35 PM

APPROVAL OF MINUTES: Minutes were approved as submitted.

FINANCIAL REPORT: Ms. Doubleday presented the Quarterly Financial Report for July – October 17, 2018 which included expenses and incomes for the Museum. She reported that the Checking Account had a balance of \$3,814.00 and Savings Account had a balance of \$21,210.78, a total of \$25,024.78. She reported that the balance on June 30, 2018 was \$22,205.06, which reflected an increase of \$2,819.72 for the First Quarter of the Fiscal Year. She noted that there was a significant increase in electric charges, due to the fan on the third floor.

OLD BUSINESS:

DONATIONS: Ms. Doubleday reported that the Museum received a donation of \$5,000 to move forward on repairing and upgrading the Museum windows.

NEW BUSINESS:

GRANT: Ms. Berge reported that the Museum received a grant of \$1,200 for the restoration of the Building. She also reported that she emailed the Frankenburgs and received a reply from Scott, who said he would be visiting “soon”. The Board discussed acquiring lodging for his stay, but no decision was made.

FUNDRAISING: Ms. Berge reported that the Basket Raffle did well on the Museum’s Anniversary and made a slight profit.

PRESENTATION BY BEN: Ben Lepley made a presentation to the Board on the architectural plans he made of the Museum. During the presentation, Mr. Lepley made the following reports.

- He finalized his architectural plans which included a 3D computer plan of the Museum Building, and print floor plans of each floor of the Museum. He did this all from scratch, since the original floor plans could not be located.
- He will now begin to analyze the Museum Building for structural integrity and look for damage to the Museum Building, including upgrades for fire code and termite damage.

- He reported that there was water damage in the basement due to the sidewalk leaking into it. He also reported that the Museum has steel beams that run the length of the building which appeared in good condition.
- He reported that the roof membrane of the Museum Building looked in very good shape.
- He also noted that he detected some termite damage on the third floor which must be treated.
- He reported that front concrete façade of the Museum Building was failing and that an ornamental piece of sandstone was loose and must be re-secured to the Building. He noted that an engineer would assess that more and come up with a plan of action.
- Mr. Lepley walked the Board through the process of Restoration. He explained that after an engineer does an analysis of the work that needs to be done, the Board could then get bids from contractors. He noted that the Board could get separate bids for different stages of the Restoration: One for the front façade, one for the sidewalk, and possibly one for the elevator.
- Mr. Lepley gave the Board an explanation of the architecture of the Museum Building as it related to the heating and cooling of the interior. He noted that the Museum could take advantage of some of the architectural features to help with those issues.
- He finished his report and stated that he would do more research into the options for the Restoration of the Museum Building.

The Board recognized all the hard work Ben put in his project and thanked him for his ideas and support in the project.

ADJOURNMENT: The meeting was adjourned at 1:40 PM.