

BISBEE RESTORATION MUSEUM

Bisbee Restoration Association and Historical Society, Inc.
Quarterly Board Meeting | February 1, 2022 | 3:00 PM
37 Main Street | Bisbee, AZ | 85603

This meeting was held virtually with Zoom.

ROLL CALL:

Vern Walker, President
Diana Berge, Vice President
Jason Macoviak, Secretary
Andy Doubleday, Treasurer
Barbara Bruno, 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 @ 3:05 PM. The meeting was held to discuss the new and old business of the Museum. The Museum continues to be closed due to the ongoing COVID-19 Pandemic.

APPROVAL OF MINUTES: No minutes were approved.

FINANCIAL REPORT: Ms. Doubleday had sent out a Financial Report for the Museum prior to the Meeting. She noted that the Museum's checking account had \$13,200 and that savings account had \$17,873.28, most of which is designated for the window replacement project.

BUSINESS:

RENTING THE 3RD FLOOR TO BEN LEPLEY : Ms. Doubleday had sent out an email she received from Ben Lepley asking to rent the third floor of the Museum to use as both an office space and an art studio. The Board discussed the issue, and Ms. Berge noted that the Museum's deed specifically stated that the space be used as a Museum, and not a commercial space. Ms. Doubleday also noted that Museum volunteers use the third floor space to store materials and work on special projects. The Board unanimously decided not to rent the space to Mr. Lepley.

PARKING LOT : Ms. Doubleday stated that the Museum received their first check from Mr. Albin, for the rental of the Museum's parking lot. Mr. Albin is renting the parking lot for \$350 / month. Ms. Doubleday noted that after 1 year, the rent will increase by 10% to \$385 / month. Ms. Bruno noted that Mr. Albin has already done improvements to the lot.

WINDOW REPLACEMENT : Ms. Berge gave an update on the window replacement project. She noted that Hodges Glass has not been able to install the new window on the second floor of the Museum. The Board discussed whether they should find someone else to do the work, but after much discussion, the Board decided to touch base with Mr. Weller and see if he is still interested in doing the project. The Board decided that they needed to know either way. The Board acknowledged all the work that Mr. Weller had done for the Museum over the past few years, and noted their appreciation of his help.

LEGACY FOUNDATION GRANT : Ms. Doubleday updated the board on her successful fast-pitch grant application to the Legacy Foundation of Southeast Arizona for the purchase of an iPad, Square, and printer that could be used for the Museum Gift Shop.

SHELVING PROJECT : Ms. Bruno and Ms. Doubleday updated the Board on the Bisbee High School Construction Class's project of building shelving to hold the Museum's yearbook collection. They noted that the class was working on the shelves and that they should be installed soon. They also noted that they wanted to approach the class to see if they would be able to build a desk for the Museum. They stated that Doyle Chambers had designed plans for the desk already.

PAINTING PROJECT : Ms. Doubleday stated that she had reached out to Painting, Etc. to paint the front of the building, but hadn't heard back from Johnny Rabey yet. She noted that the colors she had picked out were green and gold. She also stated that only the stucco and trims would be painted.

CARPET CLEANING : Ms. Bruno stated that she was looking for someone to clean the carpets. She noted that grease had leaked out of the dentist's chair as it was moved upstairs. Mr. Walker stated that he may know someone that could do that job. Mr. Macoviak also stated that he thought Bisbee resident Ray Howard did professional carpet cleaning.

REOPENING : The Board discussed the reopening of the Museum. It was decided that it was still not the right time to open the Museum, due to the ongoing COVID-19 Pandemic and the new Omicron Variant. The Board decided to wait until Spring to determine if they could reopen.

WINDOW DISPLAYS : Ms. Bruno and Ms. Doubleday stated that Rita Verri's window display had been very popular. They also stated that the Bisbee Arts Commission needed to finish the construction of their display backdrop.

BOOKKEEPING : Ms. Doubleday stated that Angelika Johnson was now doing the Museum's bookkeeping for \$75/month. She started on January 1, 2022.

BATHROOM : Ms. Doubleday presented the idea of building a bathroom on the first floor of the Museum, in the back corner where the Deportation Display was located. She noted that the bathroom would be ADA accessible. Mr. Macoviak noted that Premier Alliances may have resources available to help with that. Ms. Doubleday stated that she would reach out them.

ADJOURNMENT: The meeting was adjourned at 3:58 PM.