

BISBEE RESTORATION MUSEUM

Bisbee Restoration Association and Historical Society, Inc.

Board Meeting | March 1, 2023 | 4:30 PM

37 Main Street | Bisbee, AZ | 85603

ROLL CALL:

Vern Walker, President
Jason Macoviak, Secretary
Andy Doubleday, Treasurer
Barbara Bruno, Vice President

Doug Dunn – Special Guest
Dave Cobb – Special Guest

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 @ 4:30 PM.

APPROVAL OF MINUTES: No minutes were approved.

FINANCIAL REPORT: Ms. Doubleday presented a financial report for January – December 2022. Currently, the Museum has \$25,276.94 in the checking account, and \$16,884.50 in the savings account. Total expenses for the period was \$10,593.35, and total income for the period was \$16,617.42, leaving a net income of \$6,024 for the period.

OLD BUSINESS:

ACCIDENT DAMAGE : Ms. Doubleday and Ms. Bruno updated the Board on the status of the insurance claim from a person crashing into the front of the building. They noted that they are currently working with a second appraiser, who was outsourced by Safeway Insurance. They noted that they were working with local lawyer Jana Flagler and local contractor Brent Weller to get paperwork filed to the insurance company to cover the costs of repairing the building. They explained that quote from Brent Weller to fix the damage was \$19,000, which was far more than what Safeway Insurance would pay out. They also noted that they were going to get another quote from Stan Greer Millworks the week of March 6, 2023.

SIDEWALK : The Board discussed the damaged sidewalk out front, which is considered to be the property of the City of Bisbee. Doug Dunn stated that he would have a conversation with the Bisbee City Manager to see if there is any way the City could fix the sidewalk.

NEW BATHROOM : Ms. Doubleday and Ms. Bruno updated the Board on a conversation they had with Premier Alliances (a nonprofit that serves disabled people within Cochise County) about obtaining funds from the organization to build a handicapped-accessible bathroom on the first floor of the Museum. They noted that having the bathroom might encourage more volunteers at the Museum and provide a very necessary service for visitors to the Museum. Ms. Doubleday stated that Brent Weller had come up with architectural plans for the bathroom and that Mike Albin provided a bid to do the work.

MINING MUSEUM : The Board discussed the possibility of working with the Bisbee Mining & Historical Museum more now that they had a new Director. Ms. Bruno and Ms. Doubleday stated that they were already in talks with the Director about collaborating more with the Restoration Museum.

NEW BUSINESS:

NEW BOARD MEMBERS : The Board voted Doug Dunn and Dave Cobb onto the Board of the Restoration Museum.

GRANTS : New Board Member Dave Cobb talked about working with a local grant writer to write more grants on behalf of the Restoration Museum. He stated that he would apply for a Bisbee Foundation grant and look at other opportunities to bring in much needed money so that repairs could be made on the building's façade. Doug Dunn also spoke about inquiring with APS for the possibility of replacing the Museum's heater

ADJOURNMENT: The next Board Meeting was scheduled for Wednesday, April 12 at 3 PM. The meeting was adjourned at 5:55 PM.