

BISBEE RESTORATION MUSEUM

Bisbee Restoration Association and Historical Society, Inc.
Annual Meeting | September 23, 2022 | 4:00 PM
37 Main Street | Bisbee, AZ | 85603

ROLL CALL:

Vern Walker, 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 @ 4:47 PM. The meeting was delayed due to flooding in the basement caused by a heavy rainstorm. The Board worked to clean up the water in the basement, as well as water that came through the window on the second floor of the Museum.

APPROVAL OF MINUTES: No minutes were approved.

FINANCIAL REPORT: Ms. Doubleday presented a financial report for January – June 2022. Currently, the Museum has \$21,351.24 in the checking account, and \$16,849.35 in the savings account. Total expenses for the period was \$6,872.63, and total income for the period was \$1,542.01.

BUSINESS:

BANKING : Ms. Doubleday updated the Board on moving banking services from Washington Federal to Western Bank. She noted that the only thing left to do was to move the contents from the safety deposit box from Washington Federal to a new box at Western Bank.

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 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.

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. The Board voted to move forward with the idea.

VOLUNTEERS : Ms. Doubleday and Ms. Bruno updated the Board on new volunteers. Currently, the Museum is open to the public on Fridays and Saturdays from 10:30 AM – 3 PM.

HISTORIC SIDEWALK : The Board discussed the historic sidewalk and decided that Ms. Doubleday and Ms. Bruno would set up an appointment to meet with the Bisbee City Manager to discuss fixing the sidewalk. The sidewalk is in major disrepair and is posing a danger to pedestrians, as well as danger to the building (water leaks).

BYLAWS : The Board voted unanimously to change the bylaws. Article IV. Officers, Section 4. The change will lengthen the term of Officers from one year to five years. The new bylaws will read "Section 4 : The officers shall be elected for a term of ~~five~~ ~~one~~ years or until their successor is elected, but are eligible for reelection. The term starts on July 1"

ELECTIONS : Vern Walker was nominated as President, Barbara Bruno as Vice President, Andy Doubleday as Treasurer and Jason Macoviak as Secretary. All were seconded and voted in, unanimously.

ADJOURNMENT: The meeting was adjourned at 5:30 PM.