

The Bisbee Restoration Association and Historical Society, Inc.  
Board Meeting July 6, 2016

Meeting called to order by President Tonette DeRocher @ 5:10 pm. Twelve members attended.

Members were reminded that due to the lack of a secretary to take the minutes, the meeting would be audio taped for transcription at a later date.

No minutes to read or approve from the last meeting

The Chair recognized Melva Dugie for the Treasurer's Report.

- The beginning balance was \$21,000 and the ending balance is \$17,400. It was an expensive year for repairs.
- Re-occurring debts are on auto pay.
- The gas is turned off each summer season to eliminate the monthly fee when the heat is not used. It costs \$40.00 to have it turned back on and a technician does an on site inspection.
- Use and reuse keeps costs down. What is nice to have is not always what we need to have. There may be some upcoming costs related to water on the back basement wall and through the sidewalk.

There was no unfinished business from the last meeting.

Under new business, the Chair called for nominations from the floor for President. Barbara Bruno nominated Vern Walker. There were no other nominations. Vern Walker was declared elected as the new President.

The Chair called for nominations from the floor for Vice President. Andrea Doubleday nominated Diana Berge. Diana, who was out of town but listening to the meeting by cell phone, accepted the nomination. There were no other nominations. Diana Berge was declared elected as the new Vice President.

The Chair called for nominations from the floor for Secretary. Jean Walker nominated Jason Macoviak. There were no other nominations. Jason Macoviak was declared elected as the new Secretary.

The Chair called for nominations from the floor for Treasurer. Cathe Wright and Candance Stewart nominated Melva Dugie. There were no other nominations. Melva Dugie was declared re-elected as the Treasurer.

The Chair asked for any other new business, and recognized Barbara Bruno. Barbara submitted a check in the amount of \$1,396.00 from the proceeds of the volunteer's rummage sale (less \$4.18 for the cost of the cashier's check).

Jean Walker made a motion to accept the donation and allow the volunteers to use it as a discretionary fund with accounting. The donation was accepted without approval of the discretionary fund use because it would restrict the funds. It was agreed that the donation be accepted and volunteer costs would be submitted to the board for approval before dispersal.

The Chair asked for any other new business. Melva Dugie cautioned everyone to be careful around the museum items and its facilities. The Chair remarked how nice the museum is looking.

The Chair asked for any other new business. No other new business was presented. The meeting was adjourned. Tonette DeRocher was thanked for her service to the museum.