

Bisbee Restoration Association and Historical Society, Inc.  
Board Meeting | December 12, 2019 | 5:30 PM  
Held at the Copper Queen Library | 6 Main Street | Bisbee, AZ

**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:** The Board Meeting was called to order by President Vern Walker @ 5:25 PM

**APPROVAL OF MINUTES:** The minutes of the August 15, 2019 Meeting were approved as submitted.

**FINANCIAL REPORT:** Ms. Doubleday presented a financial report. Incomes : Credit Cards (Square) - \$568 | Membership - \$1,714 | Grants (for Structural & Window Repair) - \$18,585. Expenses : Structural Repairs for window/roof - \$15,079. She reported that the Museum had \$19,932.84 in the Checking Account and \$7,225.01 in the Savings Account for a total of \$27,157.85.

**NEW BUSINESS:**

**ROOF UPDATE:** It was reported that the roof had no leaks over the last few storms that rolled through the area, meaning that the repairs were successful. Mr. Walker asked if the repairs were under warranty and Ms. Berge noted that the product that was used to repair the roof had a warranty.

**BISBEE FOUNDATION WORKSHOP :** Ms Berge stated that the Bisbee Foundation was interested in hosting a “Best Practices” Workshop for Bisbee Nonprofit Boards to participate in in 2020. She noted that the Bisbee Foundation was seeing if there was enough interest to offer this workshop, which would be held at the Premier Alliances Conference Center on Naco Highway. All Board Members expressed interest in attending and noted that either a Thursday or Friday would be most convenient.

**NEW PROJECTOR :** Ms. Berge reported that the new projector had been purchased with a grant from the Arizona Historical Society. She noted that the remaining money would be used for education and outreach.

**MEMBERSHIP :** Ms. Bruno expressed interest in moving the Membership Drive from July to January, since there was little response from the July Drive. The Board thought this was a good idea.

**GIVING TUESDAY :** Mr. Walker stated that he created a Fundraiser on Facebook for their “Giving Tuesday” promotion, but also noted that it did not raise any money. The Board liked this idea and wanted to try again for next year.

**OPEN HOUSE? :** The Board discussed the possibility of hosting an Open House at the Museum once the window replacement project was completed, in January or February. The Board thought this would help generate interest in the ongoing efforts of Restoration.

**GRANTS :** Ms. Berge stated that she was in conversation with Kathleen Gilligan, a grant writer recommended by the Legacy Foundation. She could possibly assist in writing a USDA and SHIPO Grant.

NOTICE OF INTENT TO ACQUIRE TITLE TO LOANED/ABANDONED PROPERTY : Mr. Wallker reported that the time that this notice had to be posted had expired and that the Musuem was now the owners of the following items:

- The Great Bear Steel Trap
- Homemade Dry Washer/Sluth for Gold
- Fairbanks 500 Pound Railway Scale
- Fire Hose on Wheels
- Complete Two-Seat Buggy
- Electric Cooler

It was noted that the family of the Buggy owners were still interested in taking back the Buggy.

PAMPHLETS: Pamphlet design was discussed. Ms. Bruno thought it would be cheaper just to redesign the pamphlet into a rack card in-house than have a local designer do it. The Board agreed.

VOLUNTEER APPRECIATION : Ms. Bruno asked the Board to approve money to buy nine volunteers a \$15 gift certificate to Café Cornicopia for a total of \$135. The Board approved the purchase.

**ADJOURNMENT:** The meeting was adjourned at 6:17 PM