

# Glenns Ferry Historical Museum: Minutes

Meeting Date & Time | 05/15/2018  
7:00 pm

Attendance |  Jak Krieger, President  
 Donna Carnahan, VP  
 Lynda Smith, Secretary  
 Denver Price, Treasurer  
 Scott Smith, Board Member  
 Jill Laib, Board Member

Absent:  
Mallory Smith, Board Member  
Billy Knox  
Tracy Morrison

Guests:  
Mayor Monty White

## AGENDA ITEMS

### Action Items Highlighted

1. Approval of last meeting minutes; Jill made motion to approve, Scott second motion, all in favor – “aye”. Motion passed.
2. Mayor White
  - a. Update on the Opening Meeting Laws; Agenda to be posted 48 hours prior to meeting, on website and at the museum (or where meeting will be held). Agenda should have Discussion, Motion and Action items labeled. Also include section to accept agenda.
  - b. Gravel in parkway around Museum; he reviewed previous Mayor and Council meeting minutes. He did not find a motion/vote to pour concrete, but did discuss with the public works dept. and that was the plan. The city will pay for weed barrier and gravel and place in the parkway. Public Works Supervisor will schedule.  
**Lynda will provide quote on weed barrier.**
  - c. Monty requested that we begin working on budget, identify projects etc.
3. Budget Report: Denver totals budget at \$14,498.67, keep in mind the security camera cost still needs to come out and we are waiting on our matched funds of \$2000.00.
4. Security: Denver is working with RTI on solution to have year round internet for cameras. Looks like it will run around \$59.00 per month, which is what we tend to raise with the aluminum can recycling.
  - a. **Denver and Scott will get together to install cameras.**
5. Floor Cleaning and Opening Cleaning: Upstairs has been stripped and is ready for polish. They will move downstairs to polish remaining areas.
  - a. **Lynda would like to get in at some point to straighten up before opening.**
  - b. **Donnas' connection to cleaning crew has declined to come in and dust and clean, because it is too big of a job. Donna will talk to Deb Brown about dusting.**
6. Door Repair: Jak **will get together with Rich Brown to fix the issue.**

Future Meetings (3<sup>rd</sup> Tuesday of every month)

April 17 - May 15 - June 19 - July 17 - Aug 21 - Sept 18 - Oct 16 - Nov 20 - Dec 18

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7. Window Replacement: Denver reported that the two window replacements have been completed.
8. Display Cases: Jill has 2 cases donated from Theresa McCallum, we just need to schedule date to pick up and have the museum ready to place.  
Scott and Jak will set date and use trailer to pick up. Also move at this same time the organ and the armoire.
9. Marketing/Events/Fundraisers:
  - a. Upcoming Photography Exhibition: Kim Crandall will give 50% of all her sales to the museum, donate framed piece for raffle fundraising and she has also printed the 250 Announcements of the event.
  - b. Lynda suggested that we help contribute to her \$75.00 cost to print announcements. Jill made motion to contribute \$50.00, Scott second motion, all in favor "aye". Motion passed.
  - c. Lynda suggested that we go to our local grocery stores for the July 14<sup>th</sup> event to have cheese, cracker, vegetable trays made up and purchase bottled water (for those who will not participate in the wine tasting). Jill made motion to spend up to \$150.00 to be split between Corner Market and Southside Market. Scott second motion, all in favor "aye". Motion passed.
  - d. Cold Springs Winery will be providing the service of wine tasting with a 30% portion of the proceeds donated back to the museum.
  - e. Placement of the announcement postcards, we will all take some and place in locations to draw interest.
  - f. Denver suggested having electronic copy on city website.  
Action: Lynda to send electronic file to Amy Boyak.
  - g. Time to place the donation boxes around town. We will all participate in placement of (2) large and (4) small boxes.
10. Old Business: Scott brought up the power line on the exterior of the museum still needs to be fixed. He will try to talk to Frank Ferry again and coordinate with Idaho Power and let Mayor White know.

Meeting adjourned at 7:59pm

Next Meeting June 19<sup>th</sup>  
7:00 PM  
Museum

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