



**Meeting Minutes
December 3, 2018
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Renee Anderson
Bob Epstein

Gary Herbella
Roy Mapp

Christina Marriott
Mary Parker*

Others Present: Carrie Ward, Judy Brandmeyer

1. Call to Order

The meeting was called to order at 6:00 pm. A quorum was present.

2. Approval of October 2018 Meeting Minutes

The October 2018 meeting minutes were approved as distributed.

3. Review Finance Reports

Carrie reviewed the November 30, 2018 financial reports with the Trustees. The \$30,000 identified for Mansion projects in 2018 was not spent. These funds were to purchase a few pieces of furniture, as well as the historic tour information boards. Christina asked for an update on what pieces of furniture are still needed and an estimated cost. Carrie will provide that information at the February 2019 meeting.

4. 2018 Work Plan

a. Western winter Gala Planning Meetings

- The date is Saturday, February 23, 2019. 7:00-9:30 pm.
- Caterer is confirmed. Hearty appetizers and spirits and beer.
- Ticket prices; \$45 early bird, \$55 after January 23, \$65 day of, \$25 w/o alcohol.
- Additional seating will be available in the Great Hall.
- Carrie shared flyers with Trustees to hand out or post.

5. New Business

a. 2019 Work Plan – Projects and Goals

Carrie asked Trustees for their input on projects and goals for 2019, then she will update their 2019 work plan.

– **Mansion Bowling Alley**

Gary asked about the renovation of the bowling alley. The Mansion

docents are anxious to add that piece to the tour. Carrie explained that Public Works will work on the bowling alley renovation after the replacement of the silo roofs is complete. The roof replacements are critical to preserving the structures. Renovation of the bowling alley is probably 3 to 4 years away. Gary asked if a donation from the Foundation would help accelerate the project. Carrie explained that it is not a matter of money, but a matter of time for the Public Works staff and she has no control over that schedule. Public Works staff is working on developing a renovation plan for the bowling alley but their first priority is the new roofs on the silos.

– **Western Winter Gala**

As long as the Gala is making money, they would like to continue with the fundraising event.

– **Event Booths**

Trustees did not feel that the time put into hosting a booth resulted in significant return and opted to leave them out of their 2019 work plan.

– **Scholarships**

Trustees would like to continue with the scholarship program and Christina asked for a report on the number/amount of scholarships awarded for 2018. Renee described some programs through the Douglas County Youth Initiative and CASA assisting disadvantaged and at risk youth in a variety of ways such as mentoring and recreation program assistance.

b. 2019 Meeting Schedule

The proposed meeting schedule was approved by the Trustees. Judy will send meeting requests to Trustees for the 2019 meetings.

6. **Next Meeting:** Monday, February 4, 2019, 6:00 pm

Adjourn The meeting adjourned at 6:45 p.m.