## Rifle Heritage Center

to preserve, present & promote the history of Rifle, CO

## February 16, 2021 Board Meeting

At 6 pm Kathy R called the meeting to order. Those present were Kathy R, Kevin R, George P, Alan L, Jan D, Shirley L, Betty W. Cecil W, Myrna H, and Lois S, Kasey N was absent.

Shirley made a motion to accept the Minutes from the Sept. meeting and Cecil 2<sup>nd</sup>. The motion carried.

January financials were presented, Kevin made a motion to accept & Alan 2<sup>nd</sup>. Motion carried.

## Committee Reports:

**Membership:** Shirley is working on getting the membership letters out. All board members were given their letter tonight & most of them were returned to Shirley w/ their dues by the end of the meeting..

**Grants/Promotion:** Shelving has been purchased for the organization of the downstairs **Programs:** Betty is on hold until the Government allows programs again.

Newsletter: George will be working on this, Presenting Antique Coins

**Archival/ Social Media:** Alan is still scanning pictures (got another 120 done). He is also working w/the Denver Public Library to obtain the approximate 600 Garrison/Kerr glass plate negatives. Also, working to keep Facebook alive and well. Got a good report from Google, for January 149,446 people found us and they have given us a 4.7 Star rating.

## **Old Business:**

We need to get a contract/lease or MOU from the City of Rifle.

A committee was formed, & Alan, Kathy & George will meet this Fri. Feb. 19<sup>th</sup> to start the ball rolling. They will E-mail the draft to the board members for comments &/or approval. We will try and get this accomplished by March.

Betty has agreed to continue on as Secretary for 1 more year. This carried unanimously. Kathy and Kevin will go to Denver Mart next week end and purchase more T-Shirts. George made a motion to allow \$2500. for T- shirts & \$200 - \$\$250 for other gift shop items(such as decals,etc))Alan 2<sup>nd</sup>, Motion carried

We decided no "Heritage Day" this year & for the museum hours to be Wed-Sat. Kathy has been working on Grandma's Trunk & Grandpa's work box, a hands on exhibit, one to go in the children's room & one in the big room.

We will start having work days in March.. Fri. March 5<sup>th</sup> at 10 am (to move lockers & assemble shelving) & again Wed. March17<sup>th</sup> at 10 am. (hopefully to paint& clean) Alan will try and get the ranching digital photo's from CMC. Alan is also working with Helen R. on the downtown core update w/ pictures & commentary.

At 7:25 pm Cecil made a motion to adjourn, Lois 2<sup>nd</sup> and the motion carried.