



Secretary's Report Date July 8, 2023

Public participation: none

abs – Bud Wittenburg, Kari Margeson, Michelle Clark
present – Kelly Lounsberry, Beka Perrin, Jared Smith, Pam
Graffius
Present – Cathy Fuller
Non-board present – none

CALL TO ORDER

Meeting called to order at 8:50

PUBLIC PARTICIPATION

No public participation

SECRETARY'S REPORT

Michelle C.:

Motion to approve secretary's report by Pam with second by Jared; approved unanimously

TREASURER'S REPORT

Checking – report provided

Money Market – includes funding for lift and grant for front façade

No Schwab report

Motion to approve treasurer's report by Pam with second by Beka; approved unanimously

DIRECTOR'S REPORT

Cathy:

1. Movie in Parking Lot (Pioneer Oil Days):
 - ✓ After numerous donations, our final cost was \$100 (see donations from last meeting)
 - ✓ Lynch/Gaines food stand across the street (they had popcorn)
 - ✓ No one was running around as Cathy had it roped off
2. Summer Reading:
 - ✓ Music performance "Tramp in the Swamp"
 - Only 20 people even with much advertising; not sure of having again - \$225
 - ✓ Other times have been tried for programs; working around swimming lessons
 - ✓ Teens – try to have corn hole tournament; try to get them to volunteer
 - ✓ How to grow Mushrooms – possible program for adults; decided not to book this
 - ✓ Other upcoming events:
 - Splatter Paint – with fire extinguishers
 - Marble Rolling
 - "Generations" band – 50's-70's music
 - July 20 – large trucks and equipment at high school from 5:00-6:30
3. No Manley Grant info
4. Publicity a huge problem:
 - ✓ No Moneysaver or Patriot
 - ✓ Use Wellsville Sun
 - ✓ Possibly advertise on PIG
 - ✓ Front sign at museum

- ✓ Send complete list of events through post office to all Bolivar residents

OLD BUSINESS

1. Short update on handicapped project – need to get contractors and bids; awaiting Ryne Wight
2. Short update on front façade work – awaiting Dan Dunbar to begin
3. Went through more Fall Festival details

NEW BUSINESS

1. Tabled work on long-range plans

August meeting:

- Fall Festival final plans
- Long-range plans
- STLS (time permitting)

Motion to close the meeting at 9:39 by Pam with second by Jared; passed unanimously