## Browns Valley Historical Society Meeting Minutes July 9, 2024

Members present: Jan Biewer, Edith Foren, Richard Johnson, Kirk Adams, Janice Tuff, Arlene Reinart. Guest: Angus McEachern.

President Jan Biewer called the meeting to order at 7:04 pm. Motion to approve the agenda, with addition of discussing church roof, was given by Arlene, seconded by Richard. Motion passed. Motion to approve the minutes from June's meeting was made by Edith, seconded by Richard. Motion passed.

## **Treasurer's Report:**

- Edith reported on the financial report.

## **Old Business:**

- Matt has been in contact with Richard from Engan and Associates. Richard Engan plans to be at our August meeting to discuss both grants.
- Arlene reported that the Cabin grant is 35% complete.
- Jan reported that both the Fry Bread Tacos and Duck Race held on Sam Brown Days were successful.

## **New Business:**

- Richard wants a new OPEN sign for the cabin. Jodi Hook-Hansen is looking for grant money for a new sign.
- Richard would like a step stool for the Cabin.
- The group discussed taking a field trip to local points of history.
- Arlene mentioned that the Episcopalian Church roof needs repair on the ridge cap.
   Motion was made to dispose of the old heavy flower boxes. Motion was given by Richard, seconded by Kirk. Motion passed.
- More Historical Society t-shirts will be ordered so there is a better variety of sizes.

Meeting adjourned at 8:17 pm. Next meeting will be Tuesday, August 13th at 7 pm at the Carnegie Library.

Respectfully submitted, Arlene Reinart, Secretary