

GRIGNON MANSION BOARD MEETING MINUTES

Monday, July 24, 2023

The meeting was called to order by Bruce Werschem at 5:30 PM in the Municipal Services Building Council Chamber

Roll Call

Present – Shellee Jackels, Al Borchardt, Bruce Werschem, Sandy Coenen, Christina Crook, Patty Brogan
Absent – Pennie Thiele
Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from June 26, 2023 Meeting

- Motion by Al Borchardt to approve meeting minutes. Seconded by Shellee Jackels. Motion Unanimously Approved.

Report from the City

- Mickelson is meeting with the Nelson Family Foundation at the Grignon Mansion to update them on the projects they have contributed to. Otherwise, the day-to-day of planning for the August events has been the priority.

Report from Friends

- Financial Reports
 - June 2023
 - Grant Money Account - Beginning balance of \$30,042.15, ending balance \$30,042.15.
 - Checking Account - Beginning balance of \$4,096.53, ending balance \$3,386.12, with total deposits of \$1,378.89 and total withdrawals of \$1,953.49.
 - Savings account – Beginning balance of \$44,936.21, ending balance of \$44,936.21.
 - The Friends are looking at investing in a CD to gain more interest on funds.

Report from the Chair

- None

Other Business

- Discussion of large projects. Mickelson will present a report on next steps for realistic projects moving forward.

Set Next Meeting Date and Location

- Monday, August 28, 2023, at 5:30 PM in the Hydro View Room.

Adjourn at 5:38 PM

- Motion by Sandy Coenen. Seconded by Christina Crook. Motion Unanimously Approved.