

GRIGNON MANSION BOARD MEETING MINUTES

Monday, June 26, 2023

The meeting was called to order by Pennie Thiele at 5:28 PM in the Municipal Services Building Council Chamber

Roll Call

Present – Pennie Thiele, Bruce Werschem, Gavin Schmitt, Patty Brogan, Christina Crook

Absent – Shellee Jackels, Al Borchardt, Sandy Coenen

Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from May 22, 2023, Meeting

- Motion by Bruce Werschem to approve meeting minutes. Seconded by Gavin Schmitt. Motion Unanimously Approved.

Report from the City

- Final Grignon Mansion Repairs Update
 - The front porch has been completed and painted. Vents have been installed on the sides to help with air flow and decrease the speed of wood rot.
 - Unfortunately, there has been new woodpecker damage to the back corner of the house, but not nearly to the extent it was. Mickelson will check with the street department to see if they can assist with epoxying.
- Upcoming Events
 - Grignon Mansion Car Show
 - August 13, 2023, 10 AM – 3 PM
 - Civil War Living History Demonstration
 - August 26, 2023 from 10 AM – 4 PM
 - August 27, 2023 from 10 AM – 3 PM

Report from Friends

- Financial Reports
 - April 2023
 - Grant Money Account - Beginning balance of \$30,042.15, ending balance \$30,042.15.
 - Checking Account - Beginning balance of \$4,533.14, ending balance \$4,096.53, with total deposits of \$1,797.34 and total withdrawals of \$4,634.88.
 - Savings account – Beginning balance of \$44,436.21, ending balance of \$44,436.21.
- The Friends have adopted three new financial policies to govern long term investments, credit cards, and account minimums/maximums.

Report from the Chair

- Continue to think of long term and large projects for the Mansion that are a want or a necessity.
- A shout out to board member Gavin Schmitt for sharing the history of Statesberg!

Other Business

- Discussion of large projects. What would be the best fit for the Mansion and what we are trying to achieve? Members discussed a summer kitchen, long houses, or a trading post. How can ADA compliant spaces be combined with interpretive ones? What would the cost for these projects be?

Set Next Meeting Date and Location

- Monday, July 24, 2023, at 5:30 PM in the Hydro View Room.

Adjourn at 5:57 PM

- Motion by Bruce Werschem. Seconded by Patty Brogan. Motion Unanimously Approved.

DRAFT