

# BISBEE RESTORATION MUSEUM

Bisbee Restoration Association and Historical Society, Inc.  
Quarterly Board Meeting | March 5, 2021 | 3:00 PM  
37 Main Street | Bisbee, AZ | 85603

This meeting was held virtually with Zoom.

## **ROLL CALL:**

Vern Walker, President  
Diana Berge, Vice President  
Jason Macoviak, Secretary  
Andy Doubleday, Treasurer  
Barbara Bruno, Volunteer

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

**MEETING CALLED TO ORDER:** Meeting was called to order by President Vern Walker @ 3:00 PM. The meeting was held to discuss the effects of the ongoing COVID-19 Pandemic on the Museum. The Museum continues to be closed.

**APPROVAL OF MINUTES:** No minutes were approved.

**FINANCIAL REPORT:** Ms. Doubleday gave an update on the Museum's finances. She noted that she received a donation of \$100 and that the Museum had over \$26,000 in the bank. There was some discussion on a possible membership drive and the Board decided to wait until the Museum re-opened to start one.

## **OLD BUSINESS:**

**WINDOW REPLACEMENT :** Ms. Berge gave an update on the window replacement project. She noted that Hodges Glass was ready to work on the replacement of the Museum's second floor window. She noted that they would started building the window soon.

**VOLUNTEERS :** Ms. Berge and Ms. Doubleday noted that the Museum had some new volunteers. They stated that more volunteers would need to be recruited to help when the Museum reopens.

**STATE OF THE MUSEUM :** Ms. Bruno noted that the Museum cases had been covered with sheets to help keep the dust off of them. She stated that when the Museum reopens, they would need volunteer help to get everything back in order.

**REOPENING :** The Board discussed the reopening of the Museum. It was decided that it was too early to choose an opening date and that they would wait and see how the pandemic changes due to vaccines and other mitigations. July was brought up as a potential time to reopen, however no decision was made.

**ADJOURNMENT:** The meeting was adjourned at 3:40 PM.