

Bisbee Restoration Association and Historical Society, Inc.

Remote Board Meeting via Zoom

Monday, June 22, 2020 | 5:00 PM

ROLL CALL:

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

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

MEETING CALLED TO ORDER: The Board Meeting was called to order by President Vern Walker @ 5:09 PM after some technical difficulties.

FINANCIAL REPORT: Ms. Doubleday presented a financial report. She reported the following amounts in the bank: Checking Account : \$9,955.00 | Savings Account : \$16,815.82. She noted that the amounts reported contained \$12,500 in grants for replacing the 2nd floor window. She stated that the Museum has lost approximately \$3000 in donations because of the closure. She stated that she had applied for grants from the Arizona Humanities and the Legacy Foundation for financial assistance, but had been turned down by both organizations. She said that the Museum's utility bills are lower due to being closed, with the electric bill being between \$50 - \$55/month (usually \$120) and that she would look into placing a hold on the WiFi account until the Museum reopens.

OLD BUSINESS: Ms. Berge noted that the Museum is still waiting for Hodges Glass to install the second floor window.

NEW BUSINESS:

COVID-19: The Board discussed the current situation with COVID-19. Ms. Doubleday noted that the Museum has been closed since March 13, 2020 and that there was currently no plan to reopen. The Board decided that it was best the Museum stay closed during this time until things settled down in terms of the pandemic, for both the safety and health of the Museum volunteers, as well as Museum visitors. Mr. Macoviak noted the Mining and Historical Museum was still closed.

GRANTS: Ms. Doubleday reported that she had spoken to Ken Boe about grant opportunities. Ben Lepley has been working with Ken on finding grants that could potentially benefit the Museum. However, Mr. Boe is not interested in writing grants on behalf of the Museum, she noted.

ELECTIONS: The Board held elections for 2020-2021. Ms. Walker nominated the current board to retain their positions. Mr. Walker was nominated and voted in as President. Ms. Berge was nominated and voted in as Vice President. Ms. Doubleday was nominated and voted in as Treasurer. And Mr. Macoviak was nominated and voted in as Secretary.

ADJOURNMENT: The meeting was adjourned at 5:31 PM