

BISBEE RESTORATION MUSEUM

Bisbee Restoration Association and Historical Society, Inc.
Quarterly Board Meeting | August 20, 2021 | 4:00 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 @ 4:00 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 had sent out a Financial Report for the Museum prior to the Meeting. She noted that the Museum's checking account had \$7,810 and that savings account had \$16,833.

OLD BUSINESS:

WINDOW REPLACEMENT : Ms. Berge gave an update on the window replacement project. She noted that Hodges Glass has not been able to install the new window on the second floor of the Museum and stated that he would be unable to install one plate of glass, as was originally intended. There was some discussion as to whether he should create a two-paned window, even though that is not historically accurate. Ms. Berge said that she would make contact with Mr. Weller to see what could be done.

VOLUNTEERS : Ms. Bruno noted that the Museum has 3 new volunteers.

STATE OF THE MUSEUM : Ms. Bruno stated the Museum didn't seem to have any leaks in the roof during the heavy monsoon summer. Ms. Doubleday noted that there were leaks from the sidewalk out front and that water had accumulated in the basement. It was noted that Ben Lepley was still working on having the sidewalk repaired and that the new Bisbee City Manager does know about the condition of the project and the intent of the Museum to have it repaired.

REOPENING : The Board discussed the reopening of the Museum. It was decided that it was still not the right time to open the Museum, due to the ongoing COVID-19 Pandemic and the new Delta Variant. It was noted that much work would be needed to be done before the Museum reopened, including heavy cleaning. Ms. Berge stated that it would be wise for the Museum to purchase air purifiers for each floor of the Museum.

NEW BUSINESS

ARPA FUNDS : Ms. Berge stated that she would wait for the City of Bisbee to create its new application for nonprofits to apply for ARPA (American Rescue Plan Act) Funds before she submitted the Museum's losses. She stated that she would request \$18,714. The details of the losses incurred during the ongoing Pandemic include : \$11,565 (Donations), \$2340 (Gift Shop Sales), \$2309 (Membership Dues), \$540 (Utilities). She will also request \$1000 for four air filters and \$1500 to hire a cleaning crew before reopening.

ELECTIONS : Ms. Bruno nominated Vern Walker for President, Diana Berge for Vice President, Andy Doubleday for Treasurer, and Jason Macoviak for Secretary. All were seconded and voted in, unanimously.

PARKING LOT LEASE: Ms. Bruno reported that the Mike Albin, new American Legion Building owner, was interested in leasing the Museum's Parking Lot on a long-term basis. She stated that she and Ms. Doubleday had a meeting set up with Mr. Albin to discuss the matter further. The Board agreed that an agreement should be drafted and looked over by an attorney before any decisions were made. Ms. Bruno stated that she would update the Board on any developments. The Board agreed that this would be a good idea, in terms of generating some income. Board members stated that they were willing to park elsewhere to accommodate a potential lease.

ADJOURNMENT: The meeting was adjourned at 4:50 PM.