



GRIGNON MANSION BOARD MEETING MINUTES
Monday, July 23, 2018

The meeting was called to order by John Brogan at 5:00 pm at the Grignon Mansion.

- I. Roll Call (Mader)
 - a. Present: John Brogan, Randy McSorley, Al Borchardt, Bruce Werschem, Diana Driessen, Haley Mader, and Pennie Thiele
 - b. Absent: Pahl Ploetz and Bob Jakel
 - c. Others in Attendance: Patty DeGoey and Allyson Watson

- II. Welcome Others in Attendance

- III. Review/Approval of Prior Minutes – A motion was made by Bruce Werschem to approve the prior meeting minutes, seconded by Dina Driessen.

- IV. Report from City (Watson/Jakel)
 - a. Fire and smoke detector replacement – TECC Security Systems has replaced all heat and smoke detectors, the new detectors are hardwired (no battery change necessary), TECC Security Systems suggested yearly inspections to test both the units and security system (next inspection July 2019), the new units are smaller, so paint touch up may be needed
 - b. Mansion Maintenance Walkthrough – a list of all repairs need at the mansion has been compiled, priority will be given to projects that need more immediate attention, Allyson to research cleaning of the exterior of the mansion and caulking along the base
 - c. Cellar Entrance Stair Construction – to be repaired late September
 - d. Stump Removal – all stumps are to be removed before the Car Show on August 4th

- V. Report from Friends (DeGoey)
 - a. Friends Finance Report – The June treasurers report was distributed by Patti DeGoey. As of June 30th, the ending balance was \$91,474.91.
 - b. Comments from the Native American Dance Performance – less sponsors for the event compared to previous years, overall the event will be classified as a loss this year, if the event is to be done in 2019 an admission to the grounds will be needed, Patti will be meeting with the Woodland Boys & Girls Club to go over ideas for next year
 - c. August Events: Bike to the Beat (Aug. 4th), Car Show (Aug. 12th) and Civil War Encampment (Aug. 18th and 19th)
 - d. Upcoming Events: Fall Fest (September 8th)

VI. Other Business – No other business to report

VII. Next Board Meeting – Monday, August 27, 2018 at 5:00 pm at the Grignon Mansion.

Adjournment – A motion to adjourn was made by Randy McSorley at 5:40 pm, seconded by Bruce Werschem.

Haley Mader, *Secretary*