

Nicholson Heritage Association  
Nicholson Presbyterian Church  
January 29, 2014  
7:00pm

The meeting was called to order by Marion Sweet Chairman with the following people attending: Marion Sweet, Joan Irion Jenkins, Lorraine Schmidt, Pat Gunton, Russ Gunton, Craig Smith, Stephen Peterson, Robert Gritman, Kay Parkinson, Wm T. Hughes, Tim Hortman, Christian Zeme, Jody Nichols, Allie Nichols, Kathy Noakes, and Lilly Noakes.

The Agenda was presented, reviewed and approved.

Minutes were reviewed from the October, 2013 meeting. A motion was made by Craig Smith and seconded by Pat Gunton to approve the minutes. Motion carried, the minutes were approved. Everyone that attended the meeting received a copy for their records.

Treasurer's report: Rich Lochen was unable to attend meeting and Marion gave the report.

Correspondence: Marion received book orders thru the website and the books were mailed.

Introductions: We had new people at the meeting so Marion asked for introductions.

**Old Business:**

Fundraising: Rick Lochen Chairman was unable to attend but he is working on the fundraiser. He will give a report at the next meeting.

Craig Smith Building Chairman reported on the estimated cost of the renovations will be around 1.3 million. Craig asked Marion for the names of contractors that will donate time for renovations on the building. A discussion was held on the building and some of the changes that we would like to make before the drawings are started.

**Committee Reports:**

Membership: Lisa Mihalina was not at the meeting for a report.

Calendar: Nancy Smith & Marion Sweet reported that they are collecting photos and dates of events.

Grants: Josh Stull is working on a grant for \$75,000.00 to help pay for the architects fees. Christian Zeme was awarded The Room Tax Grant and it be used for a new welcome sign. The sign will be dark green with gold leaf.

A lengthy discussion was held on the stationery. Craig Smith made a motion and Christian Zeme seconded that Marion will decide what stationery to order.

Book from William Young Estate: The pages of the book "Great White Bridge" were at the printers to be put together.

Marion reported that we were able to make 50 books from the pages that Wm. Young Estate gave us. We will give Mr. Young's estate 10 books. It was suggest that we charge \$20.00 a book. We will decide the price at the next meeting.

### **New Business:**

We will need volunteers to sell raffle tickets for Nancy Craig's Picture.

Bob Gritman brought up many great ideas for the people that donate money for the station fundraiser. One was tickets that look like the original tickets of long ago. He also suggested that we have a train passport to give to the larger donors. A discussion was held and we will discuss at the next meeting.

A special meeting will be held on February 17, 2014 at 7pm. Everyone is asked to bring names and address of family, friends and neighbors so we can send letters for donations. We will compare names so we only send one letter to a person.

Next meeting will be held on February 26, 2014 at 7:00pm. We will have a speaker Erin Hammerstedt with Preservation ProjectPATH. A motion was made by Craig Smith and seconded by Jodie Nichols to adjourn at 8:00pm.motion carried, motion approved.

Reminder:

Use Good search—also check web site for activities

Respectfully Submitted,  
Joan Irion Jenkins, Sec.