

**Nicholson Heritage Association
Nicholson Presbyterian Church
July 25, 2012
7:00pm**

The meeting was called to order by Marion Sweet Chairman with the following people attending: Marion Sweet, Tim Hortman, Joan Irion Jenkins, Lorraine Schmidt, Jody Nichols, Alison Nichols, Steve Peterson, Pat Gunton, Lisa Logan Clough, Michael Rudolf, Kathryn Parkinson, Lisa Mihilina, Craig Smith and Nancy Smith.

The Agenda was presented and reviewed. A motion was made to accept it by Joan Jenkins and a second by Lorraine Schmidt. All in favor motion carried. The agenda was approved.

Minutes were reviewed from the June 27, 2012 meeting and a motion was made to accept the minutes as presented by Steve Peterson and second by Jody Nichols. All in favor motion carried. The minutes were approved. Everyone that attended the meeting received a copy for their records.

Treasurer's report: Rick Lochen was absent so no treasurer's report was given.

Correspondence: Donations were received from Lorraine Schmidt and the 1st National Community Bank.

Old Business:

Rick Lochen chairman of the Fundraising Committee will be contacting the Gas Companies for donations.

Craig Smith reported that he had and Architect/Engineer look at the station and the structure is in good shape. He suggested that the new supports in the middle of the building be removed one by one. They were added to support heavy materials stored in the second floor by the former owner. We cannot go forward with renovations until the feasibility study is done. The study should be done in late September.

Marion reported that we now have 88 members of the Nicholson Heritage Association. Chairman Lisa Mihilina has done a great job recruiting new member.

We should have the results of the EMHR grant with a decision given in October this will be a 75/25 grant. Marion reported that Dan Perry of the National Park Association may be able to get us the 25%

Grants- Christian Zeme is working with Josh Stull on new grants.
Streetscapes Grant - Christian Zeme is working on the 2 business blocks of Main Street in Nicholson for future grants.

Marion asked for ideas for a video of the events for 2015. She also asked for souvenir item ideas for 2015.

We also need more ideas for the Heritage Logo for 2015. We will use the Logo for our stationary and many other items selected for the celebration. Michael Rudolf made a sketch of a logo and will be happy to make changes if needed.

Some of the souvenir items discussed are a small bell and Christmas ornaments.

New Business:

Marion discussed replacement of the Kiosk under the viaduct. The one that is at the site is in bad condition. Craig Smith will contact someone to have it replaced.

Marion will order more of Mr. Young's books so we will have them for Bridge Day.

Lisa Mihalina offered to sell our items at her store at no cost to the heritage.

Marion asked for volunteers to move the cabinet donated by Alan Nordahl to the Railroad Station from the Farmer Supply. Craig Smith will make the arrangements to have the cabinet moved. Craig asked Marion to contact Tom Chickey with the date of the move.

Craig announced that his Golf Tournament will be this weekend.

Marion asked if anyone has articles for the newsletter to email them to Josh Stull.

Lisa Clough invited everyone to the Christy Mathewson celebration on August 11, 2012. The parade this year will be at 5:00pm. She also asked for parade entries if anyone is interested.

Next meeting will be August 29, 2012.

A motion was made by Craig Smith and second by Jody Nichols for the meeting to be adjourned. Meeting Adjourned at 7:45pm.

Respectfully Submitted,

Joan Irion Jenkins