

Weekend staffing has been covered for the summer months through funding secured successfully through grants. The museum will be open, 9:00-5:00 six days a week.

2, Lecture series

Attendance at the lecture series has decreased throughout through summer. The lectures are now held in the town hall. It was suggested that invitations to attend the lecture be sent monthly to office staff.

3. Railway car

There is an opportunity to purchase a railway car which would reside on the property. It would serve several purposes. Although this is a very appealing opportunity it does not fit with the museum budget and there is insufficient time to raise the necessary funds to both purchase the car and transport it to the museum location.

4. Newsletter

Bob Waind will follow up with Rob Potter with respect to the fall and spring newsletters. It was suggested that the newsletter coincide with a membership drive. Further discussion will address the preparation and distribution of the newsletter.

5. Accessioning Update

A number of early ski clothes were donated.

An oil works pry bar used to extract/move the rocks in the shale oil operations has been donated. Its use and vintage have been confirmed.

An early ski chair has been donated. It requires repair before it could be used. The cost to repair it is estimated at \$650.

6. Review and evaluation of Strategic Plan, Goals and Objectives

These items were deferred until the next meeting.

F. Next Meeting Date

Tuesday, July 24, 2012, 10:00am at the Depot

Moved by: Bud McCannell

That this meeting adjourn.