

WCDC May 26, 2015 Meeting Minutes

Members Present: Tim Crampton, Linda Crampton, Jim Davis, Chuck Price

Chuck read the April meeting minutes and gave the current financial report. Both reports were passed unanimously. We have \$5000 in the Oregon Community Foundation budget line item of which a portion will be expensed on the Spurgeon Appraisal Service property appraisal for the covered wagon site. There is \$212.78 remaining in the city budget line item. We received an additional \$350 from the Hodaka Club bringing that line item to \$634.08 and we have \$1871.31 in the Brick Fund.

Tim reported that he has received the four new banners and that they are at his house. Debi has paid this bill for \$394 to Display Sales by expensing this amount from the Hodaka Club line item. After this transaction we have \$240.08 in this line item. Linda will meet with Mary Lou to decide if we need more flowers for the Heritage Wall gardens for Pioneer Picnic. If so, we will use monies from the Hodaka Club line.

It was decided that the remaining \$212.78 city line item be used to pay most of the \$216.86 bill from M+C Machine for four new banner arms. The remaining \$4.10 invoice will be taken from the Hodaka line item.

Tim has checked with Sherry Jackson and she thought we were ok for insurance for the covered wagon. It should be covered under the Jackson's personal homeowners insurance. Tim will recheck with Sherry as to the cost of a new insurance policy for the wagon or if the City's insurance would cover the wagon? Chuck will call Jack King to determine the covered wagon's replacement cost. Tim has contacted Jennifer Spurgeon and she will get the property line details from Sheldon to start the appraisal process on the covered wagon site.

Tim confirmed that Mike Dowd will make two new "historic" signs for the two wagon sites. Mike will do his labor at no charge to us after we buy the materials. We discussed the signage wording and that aspect was tabled until the next meeting. Jim will call Jerry Frison for input. We need to invite Mike to the next meeting to give us more information regarding lettering, wordage and cost of materials.

Chuck will recheck with Sheldon to determine the Texas agency and appraiser's name and phone no. who appraised the Duncan property at 310 East Main Street for a status update as we are interested in purchasing it for the Senior Housing project. He contacted Century 21 in Milton-Freewater and was told that the Bank of America had not made further decisions regarding this property.

It was reported that Rick is waiting for better weather to finish painting the second wagon for the south wagon site. Tim has spoken with Sam Tucker to complete a no liability statement for the Rural Fire District's allowing us to use a part of their property for the south wagon site. Chuck will talk with Tom Delph about getting more split rails for this site.

Our next meeting is scheduled for June 23 at 7 pm.

Respectfully submitted,

Chuck Price, WCDC Secretary-Treasurer