# Rifle Heritage Center

## **July Board Meeting**

July 19, 2021

Kathy called the meeting to order at 6:05pm.

Those present were Kathy, Kevin, Cecil, Betty, Shirley, Myrna & Lois. Those absent were Alan, Kasey, George & alternate Jan Day.

Minutes: Myrna made a motion to accept the minutes, 2nd by Shirley, motion carried.

Treasure: Kevin made a motion to accept the treasures report, 2<sup>nd</sup> by Lois, motion carried.

### **Committee Reports**

Membership: no new members

Grants: Still waiting for Wayne from Ute to bring info.

Programs: Will see what fall brings as far as restrictions.

Newsletter: latest one on Jars

Social Media: Alan is still scanning & digitizing.

#### **Old Business**

Storyboards are here, Kevin will install as soon as he has time.

ID stakes for garden plants are still being worked on.

Wayne from Ute has info on a grant he is supposed to be getting for us. Also, the Ute (city of Rifle ) owes us a pretty good chunk of money.

The alarm is still giving us fits... We need to find out "How long the backup battery lasts" as central said it was low.. after a 45 min power outage. (Sam said it should last for about 24 hrs.) When we have problems we need to call Sam (970-989-5346) w/ the testing team at acmealarm.com.... Also, the distance between the door and the jam. (1/4") Cecil

& Kevin will check zone 6 to see if they can find anything that would cause the problem.

#### **New Business**

Kathy and Shirley redid the Rifle Year books, to accommodate more files for pictures.

Our "Voices in the Darkness" program for this fall has established a committee, Kathy, Betty, Myrna & Shirley. We will have our first meeting on Aug. 4<sup>th</sup> at 10am at the museum.

Alan brought in a magazine on "Ditches & Water Rights" that we probably need to put in a 3 ring binder.

At 6: 49pm Cecil made a motion to adjourn, Shirley 2<sup>nd</sup> & motion carried.