

Eckley Miners' Village Board of Directors

June 28, 2021 Budget Meeting Minutes

Virtual Meeting via Zoom

In Attendance: Nicole Negron (Vice President), Lee Zink (Treasurer), Ron Korch (Secretary), Harold Aurand, Jr., Kevin O'Donnell. John Schwear.

Staff: Bode Morin (Site Director).

Absent: Bob Palermo (President), Tammy Ondeck, Barbara Tulanowski, Bob Yevak.

CALL TO ORDER:

* Nicole brought the meeting to order.

FINANCIAL/TREASURER'S REPORT:

* Lee presented the FY 2022 budget. Members received the budget prior to the meeting via email.

Motioned by John, 2nd by Ron. Motion passed, all in favor.

DISCUSSION:

* All COVID-19 restrictions are lifted as of this date.

* A plan for strategic fundraising will be necessary going forward, possibly including a Go Fund Me account.

* Jo Anna, Fundraising Committee leader, resigned from the Board due to lack of time in view of her other commitments.

* A budget/finance committee may be formed including Lee and Harold with the assistance of Bode.

* Zoe plans to re-open the Museum Store for the weekends.

* In the past, part of the shopping for the Store was done at Sam's Club. John has a Club membership and expressed willingness to allow access to his card for purchases.

NEXT REGULAR MEETING:

* July 13, 2021, 6 PM in the Museum.

MEETING ADJOURNED:

* By Board consensus.