**TIOGA HERITAGE PARK & MUSEUM**

**Board of Directors**

**Meeting of August 15, 2013**

The Board of the Tioga Museum met at the museum August 15, 2013 with the following members present:

Karen Doyle, President Carolyn Hataway

Melvyn Bowie John DuFour

Jimmie Lewis Wayne Ryan

Melba LaCroix

Minutes were read by Carolyn Hataway. Motion to accept made by Jimmie Lewis, seconded by John DuFour and approved by members present.

No treasurer’s report was available.

Museum attendance since the last report was 305.

Old Business:

1. The gazebo has been completed.
2. Walking trail is complete.
3. The red building still needs to be completed.
4. The culverts are in. Ken Bordelon covered it with asphalt when he put in the walking trail. The area across the creek will be bush hogged next and skink holes filled in.
5. The old restrooms are now working fine after being hooked up to the newer septic tank.
6. The idea of a classic car show is still a possibility for next spring.
7. A grant from the Delmon Foundation to help with work on the train is a possibility. Money may also be available from the Martin Foundation. Mrs. Lewis will call.
8. The museum is still looking for metal benches for the walking trail. Lowe’s only has wooden ones. Fred’s has metal ones but only for customer use. Someone from Fred’s will contact corporate headquarters to find out where they were purchased. Metal anchors will be needed to attach the benches.
9. PVC pipe has been installed to the flower beds.
10. The roof has not been fixed and remains a serious problem.
11. Another completed project is the child’s train table which was furnished by the Bowie family. The wooden train was donated by someone visiting the museum.

NEW BUSINESS:

Tal Walker was contacted about the dusk to dawn lights. He referred us to Anthony Bunting. Two extra poles are needed around the new walking trail.

When the red building is completed, electricity will be needed and also electrical plugs for the gazebo. Quotes for all electrical work are required.

Kirk Menier from Archives is coming to look at our shelving needs in the red building and storeroom. Maintenance is removing some shelving from their office and he will see if it fits our needs.

Track lighting was found in the old state capitol office and we have requested some to be sent to us. We would like to install it down the hallway and make a picture gallery.

On the outside jobs, enough breakers and plugs are needed to provide ample power for electrical needs such as musical instruments.

Gravel is needed under the porch of the red barn, on the parking lot and holes need to be filled in.

No trespassing signs or keep off signs are needed for the train outside. The museum may be liable if someone gets hurt.

Upcoming events:

1. Alumni Association fish fry (8/17/2013)
2. Republician women’s picnic
3. Cenla Happenings affair at the Country Inn & Suites

Motion to adjourn made by Jimmie Lewis, seconded by John DuFour. Approval made by members present.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carolyn Hataway, Recording Secretary

CH/ml