

**NEVADA COUNTY DEPOT & MUSEUM
BOARD OF DIRECTORS
JANUARY 5, 2003**

Members of the Nevada County Depot Museum met at the Prescott-Nevada County Chamber of Commerce January 5, 2003. Members present were Danny Stewart, Paul Boyd, Eddie Daniel, Jon Chadwell, Bill Griffin, Phil McAdams, and Karen Ward. Members absent were Ronnie Vandiver and James Roy Brown.

A motion was made and unanimously approved to accept the minutes of the previous meeting.

The financial report was read and unanimously approved. Noted are payments to director/officer Danny Stewart of \$27.76 to reimburse the cost of mailing the December 2003 newsletter and \$40.25 to reimburse the cost of registration of depotmuseum.org for five years.

Since the last meeting, the board approved by e-mail the purchase of insurance for the fixtures, and \$1,000,000 liability insurance for \$465 per year. Responding with a vote of approval were Bill Taylor, Danny Stewart, Jon Chadwell, Eddie Daniel, Paul Boyd, Michael Jimerson. Did not respond: Ronnie Vandiver, Howard Taylor, James Roy Brown.

Since the last meeting, the board approved by e-mail a potential expenditure of \$1200 for a matching grant from Prescott Rotary Club for the acquisition of kiosks at the Depot Museum. Responding with a vote of approval were Danny Stewart, Eddie Daniel, Bill Taylor, Bill Griffin, Paul Boyd, Michael Jimerson. Did not respond: Ronnie Vandiver, Hoard Taylor, James Roy Brown.

Danny reported that the Newsletter had been sent out and a press release had been issued.

The board affirmed that the correct name for the change is "Nevada County Depot & Museum".

Our move back is beginning with looking in to the telephone line and security system. The furnaces are working. We have not repaired the broken window or had any sighs put up as of yet. Danny and Eddie will be working on pulling wire and hooking up computer stations.

New business:

Danny announced that after we file our name change, Congress Ross's office will get our IRS file for us.

Several candidates applied for the Curator position and it was agreed to contact Bryan McDade for an interview, with the interview to be held Sunday, January 12, 2003. We still have not come up with a policy for our "community room". By unanimous vote, we designated the building as a non-smoking facility.

It was decided to put internet service on a later agenda. And to have Bill Taylor make plans for an audited financial statement for future grant applications.

With no further business the meeting was adjourned at 4:30.