Rebecca distirbuted meeting minutes from the September 24, 2009 meeting and an agenda for this meeting. Rebecca called the meeting to order at 12:00 noon on Thursday, October 29, 2009 at the Pizza Ranch.

Members present were Rebecca Edland, Jan Steffen, Todd Edland, Mark Sundlov, Pastor Johnson, Jon Clark and Ron Dahl.

The previous meeting minutes were corrected to delete Jon Clark from the list of attendees. Jan made a motion to accept the corrected meeting minutes, Pastor Johnson seconded the motion and all members voted aye.

Jan presented all the financial information. (Jan, do you want to elaborate here?). Pastor Johnson made a motion to approve the financial information as presented, Jon moved to second the motion and all members voted aye.

Jan said that the Oscar Zero and Museum accounts will be independently audited at no additional cost to either organization.

Jan stated that approximately $9,000 to $10,000 in bills will become payable before the next meeting. These will be partially paid from a line of credit??? and then the Friends will be reimbursed for the costs from a future grant??? Pastor Johnson moved to authorize Jan to pay them, Jon Clark seconded the motion and all members voted aye.

We (the museum or the Friends???) were rejected for a Heritage grant. (Jan could you elaborate on what the grant was for and why we were rejected?)

We (the museum or the Friends???) received a community grant of $500.

We are going to apply for a Missileer grant of $3,000.

Todd Edland gave an update on the construction work at the new Interpretive Center. Todd will write up this information and send it to Ron for inclusion on the web site.

Mark mentioned that there is a "trainer" in the garage at the Oscar Zero site and asked if the Friends would be interested in it.

Mark talked about several improvements that were underway or had already been made at the site.

Mark will write up these improvements and send to Ron for posting on the website.

Jan will write up a list of goals that the organization has met and send to Ron for inclusion on the website.

The Newsletter was postponed and we will try putting the information on the website for now.

Gift Boxes were discussed and will remain on the agenda for future discussion.

The Missileer Reunion was discussed and will remain on the agenda for more future discussion.

Fundraising was discussed and will remain on the agenda for more future discussion.

Selling the coins on the internet was discussed. Mark will email Ron a picture of the coins for putting them on the internet. Jan and Ron will verify shipping charges to add to the coin price. We will allow purchase through PayPal.

Jan and Mark are working on various signage options.

The next meeting will be a brown bagger on November 19, 2009 at the EDC office.