

**Old Fort Commission
Minutes of Regular Meeting
February 18, 2015 at 5:15 PM
City Council Chambers**

PRESENT: Dave Moehn, Carol Foss, Sharon Harp, Chuck Ford, Russell Savage, Dr. Eugene Watkins (Site Manager), John Luna (Management Analyst).

ABSENT: Charles Block– Excused, and Brian Wright (Council Liaison).

GUESTS: Andy Andrews

MEETING CALLED TO ORDER: by Moehn at 5:15 PM.

APPROVAL OF MINUTES: Foss MOVED, and Savage SECONDED, to APPROVE the MINUTES of the November 14, 2014, Regular Meeting. MOTION CARRIED 5 – 0.

SITE MANAGER’S REPORT:

1. Watkins will be attending the Western Illinois History Museum in Macomb, Illinois April 9, 2015 3pm-5pm.
2. The Old Fort Replica will be open April 18 & 19, 2015, in conjunction with the Train Show at the North Lee County Historical Society (NLCHS).
3. May 7, 2015 Danville school will be visiting the Old Fort.
4. Watkins is doing a biography of the soldiers of the original Old Fort for a “history memory project”. He has found some fascinating information on some of the ages of the soldiers.
5. The Walker Collaborative group will be coming to Fort Madison on December 5, 2014, to discuss plans for possible War of 1812 Battlefield commemorative site.

INCOME / EXPENSE REPORT: Not available.

GIFT SHOP REPORT: Not available. The Gift Shop is closed for the season.

OLD BUSINESS:

1. Need a new member for the Old Fort Commission.
 - a. A new member is still needed.
2. Fire Damage
 - a. Questioned about if we had been reimbursed for all of the damage.

NEW BUSINESS:

1. Andy Andrews gave a report on how much money has been raised.
 - a. He presented the commission with names/pledges and amounts. He believes \$50,000.00 can be reached by the deadline date which is March 30, 2015.
2. Discussion was held about Viking Cruise line docking in Fort Madison.
3. Discussed Ed Bearss visit.
4. Walker Collaborative will present their preliminary report on March 17, 2015.

5. Ford MOVED, and Savage SECONDED to approve the Easter Service at the Old Fort.
MOTION CARRIED 5 – 0.

ADJOURNMENT: Ford MOVED, and Foss SECONDED, to ADJOURN the MEETING. MOTION
CARRIED 5 – 0.

David Moehn
Chair, Old Fort Commission

Date