Attachment A

President's Report MRHTS BOD Meeting

Don Toon

OUTLOOK is Very Positive:

- **Previous administration provided strong financial leadership.**
- Revenue Gains long term by Revenue Sharing on Business Car #2 donated to HVRM and short-term final payments from NKP Express for caboose.
- Strong Attendance at Annual Meeting.
- Strong Showing in finding new members as we lose older members.
- THL and Calendar are bringing back old members and attracting new members.

Personal Tasks:

Corporate outreach to museums and historical societies on the contact list I developed along the traditional Monon geography, looking for recurring corporate members.

Complete a "canned" Monon History presentation in PowerPoint and audio/visual version for Board use and web outreach.-VOLUNTEERS?

Convene Board or Sub-committee to prepare a 5-10 or longer strategic plan, what can or do we want to be as membership ages?-VOLUNTEERS?

Understand the grant process or partner with experienced partner to secure funding to replace flat bed scanner to 2025 standard versus 1995 and potentially hire a part time staff person to scan documents.

Find marketable products for stores newer "wearables" and evaluate what digital inventory is sellable on thumb-drive without compromising THL Materials or user agreements.

Monon.ORG Has almost unlimited storage capacity, same as above, evaluate what materials we can use to enhance membership with access to more in-depth materials that are watermarked and protected.

Updated the digital projector at Salem to current EPSON technology using an HDMI cable; since a serial-to-HDMI adaptor did not work with the serial port setup that was previously installed. Serial ports are no longer installed on laptops, and the only one the Society had was replaced as it was failing and was used by membership.

Removed the motorized projection screen, repaired and rehung, and verified operation with the found remote.