**Kingsburg Historical Society**

**Board of Directors Meeting Minutes**

**August 19 , 2019**

**E-mailed to Board Members on 8-24-19 Approved \_\_\_\_\_\_**

**1. Call to Order -** By President Meyer at 6:30 p.m., meeting in the Park Hall.

**2. Roll Call - Board Members present** were Tanya Barros, Ronald Bergman, Greg Crass, Mike Dunn, David Lindgren, David Meyer, Chris Peterson, Judy Pagel and Greg Jonsson. **Board Member absent** was Loretta Snedegar. . **Ex-Officio Member**, Eileen Gai was present.

3. **Agenda Approval** - ***A motion was made by Chris Peterson and seconded by David Lindgren to approve*** ***the agenda. The motion carried on a unanimous voice vote.***

 3A. **Special Guest Report -** Steve Safarjian - Steve reported (Secretary paraphrased) on his thoughts and/or research about converting a part of the Hall of Fame Building into a bridal suite.

 #1. Restrooms are needed.

 #2. Possibility of Safarjian Family and Kingsburg Lions Club contributing money towards a remodel project.

 #3. Center of the Hall of Fame Building could become a conference room.

 #4. There’s too much “stuff” on display in the Hall of Fame.

 #5. Need a new Board Policy on what to have on display in the Hall of Fame.

 #6. Digitalize pictures and documents.

 #7. The Society Board of Directors should contact a building contractor for what can be done structurally with the Hall of Fame Building leading to a bridal suite.

4. **Minutes Approval** - For the July 15, 2019 Meeting Minutes there were no corrections or additions. ***A motion was made by David Lindgren and seconded by Tanya Barros to approve the Minutes as written****.*  ***The motion was approved on a unanimous voice vote.***

**5. Guests & Public Comments -** The public guests were Ronald Snedegar and Greg Soghoian.

**6. Treasurer’s Report** - Tanya Barros - Tanya had distributed hard copies of her report to each board member. She reviewed **Profit and Loss and Balance Sheet Statements**. From the **July 2019 P & L** **Other Income and Expense Statement:** The **Total Income** was **$5,465.00.** The **Total** **Expense** was **$4,835.46**. which leaves a **net income** of **$629.54** for the month of **July 2019.** Ms. Tanya also verbally reviewed the **Balance Sheet for the month of April 2019.** The complete Treasurer’s Report including the Financial Spreadsheet is filed with the official copy of these Minutes.

 **6 A. Approval of Payments** Tanya Barros

 **Date Description: Amount: Paid Out Of: Paid To:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 8-19-19 | Drip pans for automobiles |  $ 11.98  | Ordinary Funds | M. Dunn |
| 8-19-19 | Drip pans for automobiles |  $ 23.95 | Ordinary Funds | M. Dunn |
| 8-19-19 | Tank House electrical wire | $ 16.34 | Giannini Muse. | M. Dunn |
| 8-19-19 | Business cards | $118.00 | Ordinary Funds | G. Soghoian |

***A motion was made by David Lindgren and seconded by Michael Dunn to pay the above bills totaling $170.27. Motion carried by a unanimous voice vote.*** The original is filed with the official copy of these Minutes.

**7. COMMITTEE REPORTs**

 7 **A.** **Facilities Coordinator / Facilities Committee -** Barros, Cabral, Meyer, Gai -

 Eileen Gai issued her July 15, 2019 “Event Booking” list showing:

 4 events for August 2019 5 events for September 2019

 4 events for October 2019 3 events for November 2019

 0 (zero) events for December 2019 3 events during 2020

 The complete report is filed with the official copy of these Minutes.

 **7 B. Calendar Committee -** Dunn, Jonsson, Peterson

 Ron Bergman gave the 2019 Calendar financial report. There were no July expenses; there was July income of $80.00. The 2019 Calendar Fund balance is $5,455.56 as of July 31, 2019. This 2019 Calendar report is on file with the official copy of these Minutes.

 2020 Calendar report was distributed by Dunn; $3,600 income to date with $200 expenses yields $3,420 net income as of 8/19/2019. A draft 2020 Calendar was distributed by Dunn, noting two “Did You Know” briefs and one picture remains to be developed. The plan is to get it to the printer by August 30th. Mr. Dunn requested editorial feedback from the Board members. The printed report is on file with the official copy of these Minutes.

 **7 C.** **Membership Committee** - Chris Peterson , statistician

 Chris issued her monthly report dated August 2019 showing the many different classifications of Historical Society membership. The total membership is 108 individuals plus 13 educators. The report is filed with the official copy of these Minutes.

 7 D. **Clay School Renovation Committee -** Bergman, Meyer, Cabral, Peterson, Jonsson, Dunn

 Sir Dunn provided a budgetary report as of 8/19/19 and briefed the board on the status on worked left to be completed. Dry rot repairs and the painting of the front porch are $1,095 **over** budget. Overall we are $3,175 under budget plus the contingency reserve ($7,900) suggest we will be $11,075 under budget.

 a. Screens: Dennis Hammerstrom has started work on the larger screens but will require a delay due to health concerns. It is the recommendation of the Renovation Committee that we grant a two-month extension and

 re-evaluate our position in October.

 b. Landscaping ($2,000): The Renovation Committee has instructed Dunn to contact local contractors and Reedley College horticulture department to obtain feedback and bids. Some committee interest in incorporating a low picket fence in front of the landscaped area.

 c. Security system ($2,000): Meyer/Soghoian to report on status and options.

 The printed budget is on file with the official copy of these Minutes.

**8. UNFINISHED BUSINESS**

 **8 A. Update on Tours and Educational Outreach**  - Dunn

 a. High School: Presentation went well. Strong interest from Computer Application teacher and Ag Mechanics teacher.

 b. Walking Tour:

 1. Considering an alternative to the lockable frame. (Sample presented by Dunn)

 2. Marker location was routed to board members to review.

 8 B. **Website Report** - Meyer

 It’s looking good, now cleaning it up and adding pictures as needed.

 8 C. **Giannini Museum** - Meyer, Dunn

 We need a committee to make the day to day decisions. It’s too cumbersome to wait for the next board meeting to make the day to day decisions. ***Chris Peterson*** ***made a motion to appoint Tanya Barros, Mike Dunn, David Meyer and David*** ***Lindgren to serve as the committee to make decisions related to the renovations*** ***to the tank house to create the Giannini Museum. Seconded by Michael Dunn***. ***The motion passed on a unanimous voice vote.***

 **8 D. Park Timeline** - Peterson

 There was no discussion, no action. On hold.

 **8 E. Alarm System** - Greg Soghoian

 Greg presented the **Matson Alarm Proposal for Kingsburg Historical Park.** This information was presented to board members showing alarm locations and cost figures. Install fees totaled $9,945.00 and a monthly service fee of $400.00. There was discussion resulting in that Dave Meyer and Greg Soghoian are to further

 review the plan as submitted and return to the Board for further discussion. The plan paper is filed with the official copy of these Minutes.

 **8 F. Community Yard Sale** - Meyer, Peterson, et al

 Chris Peterson and Eileen Gai are now working on getting out advertisements for the event scheduled for October 5, 2019.

 **8 G. Window Shades for the Park Hall** - Peterson, Barros

 Would be roller shades for the 6 windows - venal - $1,830.78 installed - whatever color the girls want.

 ***Motion made by Tanya Barros and seconded by David Lindgren to Purchase six (6) window shades from Blinds Etc. for the Historical Park Meeting Hall for $1,830.78. The motion was approved on a unanimous voice vote.***

 **8 H. Resale License** - Meyer, Barros

 Ms. Tanya has secured the resale license. RDB is now to file the “critter” in the Museum Office files as “Resale License” and cross referenced as “License, Resale.”

 **8 I. Other Unfinished Business**

 a. **Closing of Breezeway Between the Tank House and Medical Building** - Snedegar

 Ron Snedegar presented a drawing and a materials price list and talked about a plan to close the breezeway for $2,663.92. There was discussion about the plan, however no action was taken. The drawing and materials/price lists are filed with the official copy of these Minutes.

**9. NEW BUSINESS**

 **9 A. Park Hall Door Repair** - Meyer

 By Board consensus David Meyer was authorized to get the door fixed,

 “Gitter Dunn.”

 **9 B. Credit Card Capabilities and PayPal** - Meyer

 Eileen, instead of a credit card will have a debit card.

 **9 C. Disposition of an Old Pump Organ** - Meyer

 The pump organ, Accession Number 230-3, did not sell at last year’s yard sale.

 ***A motion was made by Michael Dunn and seconded by Tanya Barros to discard the pump*** ***organ with Accession Number 230-3. The motion passed on a unanimous voice vote.***

 **9 D. Grant Committee** - Meyer, Dunn

 Appointed by President David Meyer was a **Solar Grand Committee,** namely Michael Dunn, David Meyer, Ronald Snedegar and Tanya Barros.

 **9.E. Maxine Olson Legacy** - Meyer

After a brief discuss it was by consensus that President David Meyer should proceed with seeking a way to promote a Legacy as relates to Maxine Olson who recently passed away.

 **9 F. An Announcement** - Meyer

 Judy Pagel submitted her letter of resignation from the Kingsburg Historical Society Board of Directors, effective September 1, 2019. Judy served on the Board of Directors from August 20, 2018 to September 1, 2019 - 1 year and 11 days. President Meyer upon the completion of reading Judy’s letter to the Board warmly thanked Judy for her service to the Historical Society through the Board of Directors. The Judy Pagel letter is on file with the official copy of these Minutes.

 **9 G. Additional New Business** - Meyer

 a. A Fordson Tractor that was offered to the Historical Society by Steve Safarjian. Mike Dunn stated that the Depot was interested in such a tractor. There Was discussion. Steve was OK with the tractor going to the Depot. By Board consensus it was agreeable to have the tractor go to the Depot.

 b. Bridal Suite: Such a discussion was divided between remodeling the Hall of Fame Building to include a Bridal Suite or put up a new building for a Bridal Suite. It’s Pro/con on the matter at this point. No definite plan for a Bridal Suite emerged at this meeting.

 c. As regards pricing for renting our facilities, instead of a card in the advertising brochure the pricing would now be found on our website.

**10. *A motion was made by Chris Peterson and seconded by David Lindgren to adjourn the*** ***meeting. The motion without any discussion what-so-ever, passed on an enthusiastic*** ***unanimous voice vote!***

**11.** Adjournment by President Meyer came at 9:03 p.m. The next regular meeting of the Boardof Directors is on Monday, September 16, 2019 at 6:30 p.m. in the Park Hall.

….and that’s the way it was……….

 Ronald D. Bergman

Secretary

RDB:rdb-8/21/19-5:24PM

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