**HISTORICAL SOCIETY**

**MONTHLY BOARD OF DIRECTORS MEETING**

**MEETING HALL BUILDING**

**Monday, September 16th 2019**

**6:30 P.M.**

**1**. **Call to order** by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at: \_\_\_\_\_\_\_\_

**2. Roll Call** - Marked “P” or “A”

\_\_\_ Barros, Tanya \_\_\_ Bergman, Ronald \_\_\_ Crass, Greg

\_\_\_ Dunn, Mike \_\_\_ Jonsson, Gregory \_\_\_ Lindgren, David

\_\_\_ Meyer, David \_\_\_ Peterson, Chris \_\_\_ Snedegar, Loretta

 \_\_\_Gai, Eileen—Ex Officio

**3. Approval of Agenda**

 Motion: \_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_ Approved: Yes\_\_\_\_No\_\_\_\_

**4. Approval of Minutes for**: August 19th, 2019 meeting

 Corrections:

 Motion: \_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_ Approved: Yes No

**5. Guests Introductions and Public Comments**-

**6. Treasurer’s Report** - Tanya Barros

**6. (A) Approval of Payments -** Motion: \_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approved: Yes No

**7. COMMITTEE REPORTS**

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

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

**C. Membership Committee -** Peterson

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

**8. Unfinished Business**

A. Update on Tours & Educational Outreach – Dunn

B. Website Report -- Meyer

C. Giannini Museum (Committee) – Dunn

D. Park Timeline -- Peterson

E. Alarm System – Soghoian

F. Community Yard Sale – Peterson, et al

G. Shades on Hall – Peterson, Barros

H. Door Repair – Meyer (?)

I. Other Unfinished Business

**9. New Business**

A. Disposal Of Unwanted Copiers -- Bergman

B. Credit Card Capabilities & Paypal –- Meyer, Barros

C. Honoring Significant Women In Kingsburg History --Dunn

D. 2020 KHS Yearbook Ad -- Bergman

E. Grant Committee – Meyer, Dunn

F. Other As Needed

**10. For the Good of the Order**

**11. Adjournment** by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_The next regular meeting of the Board of Directors is Monday, October 21st, 2019, 6:30 p.m.