

Board of Directors

President David Meyer

Vice President Mike Dunn

Secretary Chris Peterson

Treasurer Tanya Barros

# Kingsburg Historical Society

# A 501(c)(3) non-profit organization

PO Box 282, Kingsburg CA 93631

2321 Sierra Street

Phone (559) 869-8320

[www.kingsburghistoricalpark.org](http://www.kingsburghistoricalpark.org)

***“Preserving Kingsburg’s unique history for future generations”***

Gregory Jonsson

David Lindgren

Loretta Snedegar

*Ex-Officio* – Ronald D. Bergman

Eileen Gai- Facilities Coordinator

\*Emailed 1st Draft to Board Tuesday 20200519 \*\*Emailed 2nd Draft to Board Thurs. 20200528

APPROVED BY BOARD ON: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kingsburg Historical Society -- Monthly Board of Directors Meeting

**Meeting Hall Building -- Monday 18 May 2020 @ 18:30**

|  |  |
| --- | --- |
| 1. CALL TO ORDER | BY: Dave Meyer  Time: 18:31 |
| 1. ROLL CALL | \_x Tanya Barros \_x Mike Dunn  \_x Gregory Jonsson \_x David Lindgren \_x David Meyer  \_x Chris Peterson \_x Loretta Snedegar  \* *EX OFFICO:* *via GoogleMeet* Eileen Gai x Ronald Bergman |
| 1. APPROVAL of AGENDA | Motion: Dave Lindgren  2nd: Tanya Barros  APPROVED: \_\_\_X\_\_ YES \_\_\_\_NO |
| 1. APPROVAL of MINUTES for Meeting:   EMAILED the “Virtual email” meeting on 18 April 2020 | CORRECTIONS: NONE  Motion: Dave Lindgren  2nd: Loretta Snedeger  Approved: \_\_X\_\_ YES \_\_\_ NO |
| 1. GUESTS and PUBLIC COMMENTS: | \*Ron Snedegar --- almost done with the “Closet beneath the stairs”/ “Ron’s Stairway to Heaven” |
| 6A. TREASURER’S REPORT  *(Tanya Barros)*  6B. APPROVAL OF PAYMENTS | \*Tanya reviewed financial papers passed out to all Board Members. Copies attached to Board Agenda and Minutes  \*NO new Bills for approval. |
| 7. COMMITTEE REPORTS:   1. FACILITIES COORDINATOR / FACILITIES COMMITTEE   *(Barros, Cabral, Meyer, Gai)*   1. CALENDAR COMMITTEE   *(Dunn, )*   1. MEMBERSHIP   COMMITTEE  *(Peterson)* | \*Google MEET w/ Eileen (from New Mexico) ..Thanks to Michael Dunn for being the IT person. She submitted written list of scheduled events at Park. All potential renters aware they must follow CDC guidelines. Mike Dunn will look into verbiage for a disclaimer / hold harmless contract. Max of 125 guests at this time.  \*\*NO sales in two months (COVID-19 Lockdown)  \*\*Dunn picked up calendars from Viking Barbershop --- DeWayne is retiring and not re-opening up. Income so far $3,105.29.  \*Will send official report out *via* email. Waiting for 31 members to send in renewal. Emailed report will be on file with the other documents for this meeting.  \* NEED MORE MEMBERS. |
| 8. UNFINISHED BUSINESS  A. SAFARJIAN BRIDAL SUITE CONSTRUCTION *(Meyer, Gai, Dunn)*    B. UPDATE ON TOURS and EDUCATIONAL OUTREACH *(Dunn)*  C. PARK TIMELINE *(Peterson)*  **D. KIOSK PROGRESS**  *(Meyer)*  E. OTHER UNFINISHED BUSINESS  \*\*SOLAR PROJECT  *(Mike Dunn)* | \*\*ON temporary HOLD until various people can finish the final few items. Mike Dunn: “Need to get it finished so we can advertise and credit our sponsors properly.”  From Mike Dunn: “\*Sample walking tour links sent to board members. \*Presented Depot example. \*Final versions and QR codes by first week in June. \*Some revisions may have to wait until next year. \*Next year’s project will be the Historical Park self-guided tour.”  *\*Board Members embraced the technology via their smart phones…*  \*Dunn replaced filter in ice machine. Need to put on timeline for a quarterly change-out. Part # \_\_\_\_ ?  \*Meyer has been collecting bids for electrical, concrete, and working with Paula Landis – Maxine’s Olson’s best friend who will design the kiosk. Will present final costs to Hillblom Foundation. WHERE to place kiosk? Meyer discussed options.  Mike Dunn: “\*Installation completed today (Mon. 18 May) \* Trying to schedule inspection with the city on Wed. 20200520. According to Barros, the KHS funds of 10K expensed first, and then the Grant funds. |
| 9. NEW BUSINESS  A. BOARD ORGANIZATION  *(Meyer)*  B. First Baptist Request Use of Historical Vehicles  *(Mike Dunn)*  C. 2021 Calendar Alternative  *( Dunn)*  D**. Scheduled Events for June related to Health Rules and Regs**  *(Dunn)*  E. LICENSE PLATES  *(Dave Lindgren)*  F. Maxine Olson  *(Meyer)*  G. HALL of FAME Bldg.  *(Peterson)* | \*\*Election…. 11 Lifetime and 45 regular voted in all 3 candidates onto board…. Dave Meyer, Chris Peterson, Greg Jonsson  \*\*BY-LAWS …. RDB Expert…. 4 Officer Positions open  Full Slate of 4 NOMINATED: MOTION -- Greg Jonsson / 2nd David Lindgren. Unanimous approval.  President – Dave Meyer  Vice President – Mike Dunn  Secretary – Chris Peterson  Treasurer-- Tanya Barros  Dunn: “\*High School down Sierra to Draper to Depot. \*No more than driver and four riders – 6 ft. apart. \* 31st May @ 11 AM \*Vehicles need to be driven periodically. \* 1927 Fire Truck and possibly ’21 Dodge”  \*Discussion of which fire truck had mechanical issues, and which vehicles are registered and insured. Tanya will verify.   * Dave Meyer – made motion. Loretta Snedeger 2nd   AYE - 6 Nej – 1  Mike Dunn: “ \*Coffee Table Book alternative $25 per book, sell for $35 on advance orders.”  \*Some discussion; no action taken.  \*This discussion included with the Facilities and Event Booking report.  \*\* Dave Lindgren has assembled the various collection of license plates from around the park. Initial estimate for revenue was $3,000. Then, additional matching license plates found. Is Society interested in generating revenue from this? RDB said there may be more license plates in Clay School store room but RDB isn’t sure of their precise location.  \* Do we want to liquidate for cash? Eddie Hagmark told Dave Lindgren that they are worth about $3,000 …. Less shipping costs. Commission charge of 30% plus shipping. If sold, Jonsson suggested to use $ generated for a specific historical exhibit and not deposited into the general fund.  \* Board directed Lindgren to look into it and consult with other experts before putting it out there. *Send pictures of collection to* *American Pickers?* Mike Dunn to contact them w/ pictures.     * Her children will donate 10 paintings of Kingsburg to society / park * We have no place yet to display but Meyer wants to store them in Clay school for the time being. * Motion made to accept paintings by Mike Dunn . Motion seconded by Dave Lindgren/GregJonsson/Chris Peterson. PASSED Unanimously.      * Peterson verbally presented ideas to freshen up / refurbish Hall of Fame. Formal plans to be presented at June meeting. No action taken. |
| 10. FOR THE GOOD OF THE ORDER | \*Future gift of 2% of Bob Maier estate… don’t know exact sum or how much….and likely won’t know for months. |
| 11. ADJOURNMENT | BY: Dave Meyer. … 2nd by David Lindgren @ 20:25  \*The next regular meeting of the Board of Directors is Monday, 15 June @ 18:30 in the meeting hall |