**HISTORICAL SOCIETY**

**MONTHLY BOARD OF DIRECTORS MEETING**

**MEETING HALL BUILDING**

**Monday, March 16th, 2020**

**6:30 P.M.**

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

**2. Roll Call** - Marked “P” or “A”

\_\_\_ Barros, Tanya \_\_\_ Bergman, Ronald \_\_\_ Snedegar, Loretta

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

\_\_\_ Meyer, David \_\_\_ Peterson, Chris \_\_\_

\_\_\_Gai, Eileen—Ex Officio

**3. Approval of Agenda**

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

**4. Approval of Minutes for**: February 17th, 2020 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. Safarjian Bridal Suite Construction – Meyer, Gai, Dunn

B. Pickers Report – Dunn

C. Update on Tours & Educational Outreach – Dunn

D. Park Timeline -- Peterson

E. Other Unfinished Business

**9. New Business**

A. Board Organization – Meyer,

B. Annual Meeting – Meyer

1) Newsletter - Dunn

C. Other Additions

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

**11. Adjournment** by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_The next regular meeting of the Board of Directors is Monday, April 20th, 2020, 6:30 p.m.