**Kingsburg Historical Society**

**Board of Directors Meeting Minutes**

**September 16, 2019**

**E-mailed to Board Members on \_\_\_\_\_\_\_\_ Approved \_\_\_\_\_\_\_**

1. **Call to Order -** BYPresident David Meyer at 6:37 p.m. in the Park Hall.

2. **Roll Call - Board members present: Chris** Peterson, David Lindgren, David Meyer, Greg

 Jonsson, Loretta Snedegar, Mike Dunn, Ronald Bergman, Tanya Barros. **Board Member absent:** Greg Crass. Ex-officio member Eileen Gai was present.

3. **Approval of Agenda** - ***A motion was made by Loretta Snedegar and seconded by David***

 ***Lindgren for the approval of the Agenda. The motion carried of a unanimous voice vote.***

4. **Approval of the 8-19-19 Meeting Minutes:** - ***A motion was made by David Lindgren and***

 ***seconded by Greg Jonsson to approve the 8-19-19 Meeting Minutes. The motion***

 ***was passed on a unanimous voice vote.***

5. **Guest Introductions and Public Comments:** None

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 **August 2019** **P and L Other Income and Expense Statement**: The **Total Income** was **$3,085.00.**  The **Total Expense** was **$7,026.77,** which leaves a **Net Income** of **$-3,941..77** for the month of **August 2019.** Mrs. Barros also verbally review reviewed the Balance Sheet for the month of **August 2019.** The complete treasurer’s report including the financial spreadsheet is filed with the official copy of these Minutes.

 **6A. Approval of Bills Submitted for Payment:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Description** | **$$$** | **Paid Out Of:** | **Paid To:** |
| 9/16/19 | Tank House Remodel | $ 146.47 | Giannini Museum | Mike Dunn |
| 9/16/19 | Hose Timer, Cleaner, Keys, Sha. Grips | $ 84.36 | Ordinary Funds | R. Bergman |

 ***A motion was made by Greg Jonsson and seconded by David Lindgren to pay the above bills totaling $230.83. The motion carried by a unanimous voice vote.*** The original is filed with the official copy of these Minutes.

**7. COMMITTEE REPORTS**

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

* For the 9-14-19 wedding in the Park a special lights anchor wire had been installed among the trees to hang a string of lights. The Facilities Coordinator fell madly in love with the lighting idea and convinced the Society Board to purchase a string of lights to anchor to the established (permanent) wire for current and/or future use. There was Board discussion as to cost of the lights, however cost did not delay the lighting enthusiasm.
* ***A motion was made by Michael Dunn and seconded by Greg Jonsson authorizing Facilities Coordinator, Eileen Gai to purchase six (6) boxes of string LED lights to anchor to the established wire. The motion carried with excitement in the unanimous voice vote of approval !!***
* Eileen Gai issued her Event Booking List for September through November 2019. The list schedules four (4) events for the 2020 year and one (1) event for 2021. The list is posted on the bulletin board in the Clay School Hallway and is also filed with the official copy of these Minutes.

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

* **Mr. Dunn reporting:** “Proofreaders have submitted edits. I plan to upload the files to the printer by tomorrow morning. Last year we ordered 625 calendars at @ $3.13 each; $1,955.16 total. We distributed 205 calendars to sponsors and sold 242 calendars, leaving an unsold count of 178 costing $557. For the 2020 calendar, I am proposing we reduce the order from 625 to 450. Sponsor distribution will account for 180 calendars, leaving 270 to sell. If w sell 240 again in 2020, we will net $4,610 with 30 calendars in excess.
* Chris Peterson requested the 2020 Calendar order be increased to 500 calendars. Dunn agreed.
* Ron Bergman reported that from his records there were no August expenses, however there was **$100 in income**. The 2019 Calendar Fund Balance now is **$5,475.56**. There is more income wait in the wings waiting to be turned in to RDB. The printed report is on file with the official copy of these Minutes.

 **7C. Membership Committee** - Peterson - Chris did not have a report.

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

* Mike Dunn reporting: “Regarding screens: Dennis Hammerstrom is still under medical care. Hopefully he can get back at it by November. No progress on the landscaping piece or identifying an appropriate set of porch lights.”

**8. *UNFINISHED BUSINESS***

 **8A. Update on Tours & Educational Outreach** - Dunn had no report.

 **8B. Website Report** - Meyer

* Mr. Meyer rattled off a statistical report as to who is viewing our website. In part.
* 55% of the views come from Google.
* 34% of views come from direct entry to website URL.
* Most traffic comes to view facilities rental possibilities.

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

* Mike Dunn reporting: “As a committee, we have handled decisions by e-mail and it has worked out well. Yet to be done: install ceiling fan, refinish the existing door (sand and paint) and install the deadbolt. Once I get the ceiling fan installed, we can move in.
* Expenditures since August report:
* $ 331.06 Flooring net ($401.45 - $70.39 returned)
* $ 216.86 Materials to cover east window, baseboard, window & door casing.
* $ 246.63 Paint and two deadbolts with six keys.
* $ 900.00 Materials and labor to sheetrock interior.
* $ 1,694.55 Net expenditures since August meeting.”

 **8D. Park Timeline** - Chris Peterson did not have a report.

 **8E. Alarm System** - Soghoian - No report

 **8F. Community Yard Sale** - Peterson, et al - Working on advertising & Sales Tax procedure.

 **8G. Shades on Hall Windows** - Barros, Peterson - Being installed on 9-18-19.

 **8H. Door Repair in Park Hall** - Meyer, Dunn - A “Door man” coming 9-26-19

 **8I. Other Unfinished Business** - None

**9. *NEW BUSINESS***

 **9A. Consider Disposal of Unwanted Copiers** - Bergman

* 1 Cannon Copier Accession #231-26
* 1 Sharp Copier Accession #289-1
* After a discussion a ***motion was made by Chris Peterson and seconded by Greg Jonsson granting Ronald Bergman to discard copiers with the Accession numbers of 231-26 and 289-1. The motion carried on a unanimous voice vote.***  The paper with the copier information is filed with the official copy of these Minutes.

 **9B. Credit Card Capabilities and Paypal** - Meyer, Barros

 **Mr. Meyer has had difficulty in getting approval for a Historical Society credit card due to the fact that after the credit reporting agencies had data breaches, he froze his account to any credit checking. Thus, our bank cannot verify his credit and, therefore will not issue a credit card with his name on the application. Mr. Meyer has tried to unfreeze the information but has found it to be much harder than expected. Will get it done when time permits.**

 **9C. 2020 Kingsburg High School Yearbook Ad** - Bergman

* After a short discussion a ***motion was made by Michael Dunn and seconded by Tanya Barros to purchase a full page ad in the Kingsburg High School 2020 yearbook for the price of $250.00. The motion carried on a unanimous voice vote.*** The 1-page advertisement about securing an ad for the yearbook is filed with the official copy of these Minutes.

**9D. Grant Committee Report** - Dunn - A work in progress, one should not hold one’s breath yet…. Mike is obtaining bids and will advise at next board meeting.

 **9E. Others As Needed:**

* **9E1. Exhibit Honoring Significant Women of Kingsburg** - Dunn
* Recommend four or five pedestal displays like that used in the City Walking Tour.
* Range:
* Leadership
* Michelle Roman – First female mayor
* Lola Jean Erickson – First U.S. Marshall in Fresno County.
* Dr. Flora Smith – Physician , Community Activist, 1st female representative to the State Assembly for District 15 (Kingsburg)
* Art: Maxine Olson and Frances Marshall.
* Women of Valor: Military service during WWII.
* Entrepreneurs: Women who ran enduring businesses ( Blanche Trabing, Helen Wigh, \_\_\_\_ Miller, June Hess)
* Women Missionaries: Ruth Bohleen, Astrid Peterson, Emily Satterberg, more research to be conducted.
* **9E2. 2020 Spring Concert and Fundraiser** - Dunn
* Dunn outlined a general plan to organize a Spring concert and fundraiser. A date of April 18th was selected for the event. It was recommended that the concert be combined with the Historical Society Annual Meeting event.

**9E3. Use of Kingsburg photos in Courage & Compassion Book** – Meyer

 **Go For Broke has requested to use some images and quotes from Mr. Meyer for a booklet they are compiling for publication. The board unanimously agreed that it would be alright.**

**10. Adjournment: *A motion was made by Queen Chris Peterson and seconded by King David Lindgren expressing disappointment in that there was no further business needing to be acted upon, the meeting be adjourned. The motion was hurriedly acted upon with a loud, unanimous voice vote causing the motion to have carried at 8:21 p.m.***  Poor President Meyerdid not quite know what to do with his emotions, but he looked to be a happy camper!!

 The next regular meeting of the Board of Directors is on Monday, October 21, 2019 at 6:30 p.m. in the Park Hall.

…..and that’s the way it was …..

Ronald D. Bergman

Secretary

RDB:rdb-9/18/19-8:35pm

Historical Society – Copy

Board Meeting Minutes 9-16-19