Pioneer Museum Board Meeting

May 13, 1999 7:00 p.m.

Members present - Bob Bryant, Byby Root, Bonnie Nelson, Keith Tarwater, Rod Reuting, Steve Ciskorsky, Paul Ernst, Ole Viborg, Les Hoffman, Jean Sudden, Glen Muggelberg. Guests - Dorothy Rogers, Joyce Sommers, Gary McMaster. Homemade cookies by Les were enjoyed by all.

Minutes - The minutes from the last meeting were approved. It was moved by Byby and seconded by Keith.

Treasurer - Money on hand is as follows:

Checking - \$4,786.57 Savings - \$8,379.21 Savings - \$ 143.94 CD - \$5622.00 CD - \$5948.83

Bonnie reported that we had received a \$75 rebate check from the copier. It was moved by Byby and seconded by Paul to pay \$430 to Henry Twisselman for the current box of books that we are selling.

Curator Report - Byby

Byby has been going through the trophies from the high school. Those with names on them were kept. Those without names were donated to the Saint Rose and the Lutheran Schools for their track meets.

Byby attended the San Simeon Days which was marvelous. She reported many of the ideas they used for children that we could use on Pioneer Day.

Attendance - Jean reported that for April 256 people toured the museum. There were 5 buses that started from the museum on the Ag Business Tour.

Up Coming Events - There were many school tours - Paso Robles Continuation School, Monarch School from Los Osos, Corcoran Schools, Lockwood, San Miguel. There were people from the Heritage Walk. A Car Group would be visiting on May 16. **Maintence** - Les reported that things were OK.

Gift Shop - Gary reported we sold \$408.50 in books, etc. The posters have been laminated and are at the Paso Robles Inn, Railroad Depot, Chamber, Carnage, and some antique shops. Gary is going to keep a list of where they are.

Inventory - Glen talked to Barbara from the Parks and Rec about putting an article in the fall publication. Byby volunteered to write it by May 21st.

Pole Building - Bob reported he was still waiting. Ole will take the trees out when they are ready.

Gathering - There was a lengthy discussion about entertainment for the BBQ concerning spending \$700 for Lorraine Rawls or Shannon Ray who would be free. Paul moved that we spend the \$700 and Glen seconded it. Motion failed. It was moved by Paul and seconded by Glen that we budget \$600 for advertising. Dorothy reported that deadlines in magazines were fast approaching.

Pioneer Pages - Bonnie reported that articles were currently due so we could start putting it together.

Web site - Bonnie reported that Jana Baker was working on a web site for us that we could link into county travel pages. People were needed to help write the text.

Ferrin - Jay Ferrin offered to donate his 1949 Studebaker. It was decided that there was not enough room.

Work Session - There was going to be a work session on Friday at 5:00 to move some of the heavy objects.

Skate Board Park - Bob reported that he attended a meeting about the design of the park and that they were considering locating it on the Riverside corner instead of the freeway side. Glen moved that we officially notify the City Council that we oppose the placement of the skate part on the Riverside corner. Paul seconded. Motion carried. Bob encouraged everyone to attend the city council meeting on Tuesday. Carbide Pit - Paul reported that we were offered an acetylene generator but it was too large for the museum. Bonnie photographed it instead. Paul also reported that he would be borrowing some of the branding irons for Ag Day at Pleasant Valley School. Wagons - Steve reported that the fair wanted to use some wagons for the fair. The board felt that it was a good idea since they load us tables, etc.

Tables - Les reported that we were missing a small table.

Boards - Gene Ernst offered to donated some redwood boards and beams. Yes, we were interested.

Stamps - Les reported we need some stamps to mark objects.

Docents -Joyce reported that we need more docents. Ways were discussed to find more.

Sewer Plant - Glen wanted to know what was at the sewer plant for the inventory. He was going to go down there. He also reported that there was a new form to use when items were donated to the museum. This one would have the accession number and the location right on the donation form.

Methodist Church Sign - Jean had an old sign from the Methodist Church if we wanted it. Item accepted.

Meeting adjourned.

Respectfully submitted,

Bonnie Nelson Acting Secretary