EL PASO DE ROBLES AREA PIONEER MUSEUM

P.O. Box 461 Paso Robles, CA 93447

June 12, 2003

Board Meeting Minutes

Call to Order: The regular monthly meeting of the Board of Directors was called to order by the chairman, Dr. B.R. Bryant, at 7:00 p.m. at the museum, 2010 Riverside Avenue, Paso Robles. Delicious homemade cookies by Les Hoffman were served.

Roll Call: Board members present: B.R. (Bob) Bryant, Jean Sudden, Milene Radford, Steve Cichorsky, Les Hoffman, Glenn Muggelberg, Larry Radka, Byby Root, Joyce Sommers, Ruby Brandon (representing the Pioneer Day Committee)

Minutes: It was moved by Glenn Muggelberg, seconded by Ruby Brandon, that the minutes of the May meeting be approved. Passed.

Public Comment: None

Financial: There will be bill next month from San Luis Paints for paint for the wall.

Attendance: May: 277 Year to Date: 915

Old Business:

Buggy Barn Addition Report: It was moved by Glenn Muggelberg, seconded by Jean Sudden, that we hire someone to move the back-flow prevention device. Passed.

Bert: The slab has been poured.

Maintenance: Dr. Bryant will contact John, the carpenter, to work on the doors. He hopes to have the problems with the front doors taken care of by the last Saturday in June (June 28), which is the next work day at the museum. Need lighted "Exit" signs above the appropriate doors.

The oak trees along Riverside Avenue are growing quickly and need to be trimmed.

Flying Machine: A letter needs to be sent to the Estrella Warbird Museum stating that they are welcome to have the flying machine for renovation within this time frame—6 months to repair and 1 year to display it. Following restoration it will be returned to our museum.

New Business:

Safe: A small office safe from Busi's Café has been donated.

Security: For better security, it has been suggested that a docent stay in the gift shop area instead of sitting in the office. Jean Sudden has provided a bar stool for that purpose.

Hawthorne School in S.L.O.: It was suggested by Joyce Sommers that a letter be sent to the principal expressing our appreciation for the good behavior and interest shown by his students who have toured the museum.

The **Central Coast Treasure Hunters** would like to have someone speak to their group on three different Wednesdays in 2004. Joyce Sommers will get more information.

Ambush, Arson & Murder: Byby Root will be giving a review of this book, which she compiled, to the deputy sheriffs of Monterey County.

Pictorial Booklet of Early Paso Robles History: Anne Sefton has spent many hours working on this joint project, which is nearing completion. We are ordering 3000 booklets and will split them with the Historical Society. Our half will cost approximately \$2,400. It was moved by Jean Sudden, seconded by Joyce Sommers, that we approve this expenditure. Passed.

Paso Gathering: Phil Tognazzini has once again donated his artistic talent to produce a wonderful drawing for the posters, flyers, etc.

Pioneer Day Parade: Entry forms have been received for the parade. We will submit them for the Studebaker, Maxwell and possibly the Baxter's Model T.

Charge card for customers: The machine is now available, but a special meeting for the docents is needed for instructions on its use.

Santa Lucia Rockhounds: They would like to use the museum again this year from September 19 - 21. It was moved by Glenn Muggelberg, seconded by Larry Radka, that permission be granted. Passed.

Rambler: Larry Radka and Steve Cichorsky will look at a 1959 Nash Rambler that has been offered.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Milene Radford Board Secretary