## EL PASO DE ROBLES AREA PIONEER MUSEUM

P.O. Box 461 Paso Robles, CA 93447

July 10, 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.

**Roll Call**: Board members present: B.R. (Bob) Bryant, Bonnie Nelson, Milene Radford, Steve Cichorsky, Glenn Muggelberg, Larry Radka, Byby Root, Joyce Sommers, Keith Tarwater, Ruby Brandon (representing the Pioneer Day Committee), Larry Eastwood (representing Jeanesville Pump) and Sandy Hatch and Pat Rambo (representing the P.R. Historical Society).

**Public Comment**: None

**Financial:** Reports for the previous month were distributed and discussed. No outstanding bills were presented.

**Swim Club Parking during Mid-State Fair**: Bob Brown, president of the North County Aquatics (swim club), distributed parking diagrams, discussed plans, procedures, etc.

Museum Attendance: June: 178 Year to Date: 1093

## **Old Business:**

**Doors**: John Defone repaired the doors. Steve will get a clasp for the large side door and he will check on a hinge stop for the front door to prevent it from opening too far.

**Handicapped Ramp** is ready to be installed at the front door. It will have a special non-skid surface to prevent slippage.

**Work Session**: Those present were Bob Bryant, Les Hoffman, Glenn Muggelberg, Larry Radka, Rod Reuting, Darrell and Milene Radford. Work was done on the side door, the outside back area was cleaned up, Mitch Roth's letters were put up on the south wall, etc.

The next work day will be Saturday, July 26, at 8:30 a.m.

**Back-flow prevention Device**: John Setterquist will move it for a little over \$3,000. After it is moved, we'll move forward with plans, etc.

**Handicapped Exit Signs**: Jean Sudden ordered three, which need to be hooked up to electricity. Paso Robles Electric will do the work.

**Paso Gathering:** It was moved by Larry Radka, seconded by Byby Root, that we approve expenditures up to \$3,000 for advertising and items to sell [shirts, posters, flyers, etc.] at the Paso Gathering. Passed.

Melody Mullin of the California Wood Carvers changed the dates on the signs and Bob Bryant and Keith Tarwater will put them up on Monday, July 21, at 1:00 p.m.

After the next board meeting we will need help stuffing mailing tubes with posters, flyers, etc.

*El Paso de Robles* booklets, a photo essay of early Paso Robles, are now available. The P.R. Historical Society has ½ of the order and we have the other half. They are \$10, including tax.

**Tractor Barn**: Ruby Brandon will check on what it would take to make it presentable for visitors.

## **New Business:**

Schoolhouse: We need one! Need to check into the availability of Summit School.

**Liaison Board Members**: We need to address whether or not they should have voting privileges.

**Election of Officers**: Glenn Muggelberg moved, seconded by Larry Radka, that we continue with the current slate. Passed.

President: Bob Bryant

Vice-president: Jean Sudden Treasurer: Bonnie Nelson Secretary: Milene Radford

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Milene Radford Board Secretary