

**EL PASO DE ROBLES AREA
PIONEER MUSEUM**
P.O. Box 461 Paso Robles, CA 93447

August 14, 2003
Board Meeting Minutes

Call to Order: The regular monthly meeting of the Board of Directors was called to order by the vice-chairman, Jean Sudden, at 7:00 p.m. at the museum, 2010 Riverside Avenue, Paso Robles.

Roll Call: Board members present were Jean Sudden, Milene Radford, Steve Cichorsky, Les Hoffman, Larry Radka, Byby Root, Rod Reuting, Joyce Sommers, Keith Tarwater.

Public Comment: None

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

Museum Attendance: July: 270 Year to Date: 1363

Old Business:

Liaison Board Members: With the beginning of a new fiscal year, the policies of liaison members were addressed. (Liaison members were instituted because three local organizations—Pioneer Day Committee, Paso Robles Historical Society and Jeanesville Pump Museum—have the common goals of historical preservation, and it was felt that the current chairman of each organization, serving as a liaison on our board, would help in the areas of communication, coordination of activities/events, etc.) It was moved by Keith Tarwater, seconded by Larry Radka, that liaison members are strictly liaison and not recognized as voting members on the board. Passed.

Model A Pick-up: Keith Tarwater reported that the Model A grain truck should be running by Pioneer Day.

Flying Machine: The Estrella Warbird Museum's restoration committee plans to pick up the flying machine. A reporter from The Tribune would like to be present to take photographs when it is picked up.

El Paso de Robles, A Photo Essay: Joe Benson, of KPRL's Sound Off program, provided an opportunity to promote the photo magazine of historic Paso Robles (the joint project with the P.R. Historical Society). Gary Smith, Bonnie Nelson and Milene Radford did the honors.

The meeting was adjourned at 7:45 p.m. for a work session—stuffing mailing tubes for the Paso Gathering exhibitors.

Respectfully submitted,

Milene Radford,
Board Secretary

The next regular meeting will be held at 7:00 p.m. on Thursday, September 11, 2003, at the museum.