

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

September 11, 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. "Bob" Bryant, at 7:00 p.m. at the museum, 2010 Riverside Avenue, Paso Robles.

Roll Call: Board members present were B.R. Bryant, Jean Sudden, Bonnie Nelson, Milene Radford, Steve Cichorsky, Les Hoffman, Larry Radka, Byby Root, Joyce Sommers, Keith Tarwater and P.R. Historical Society liaison, Pat Rambo, and Jeanesville Pump Committee liaison, Larry Eastwood.

Public Comment: None

Minutes: Joyce Sommers moved, seconded by Larry Radka, that the minutes of the previous meeting be approved. Passed.

Financial: Reports for the previous month were distributed and discussed. No outstanding bills were presented. The swim club sent a donation of \$1300 from fair parking.

Museum Attendance: August: 281 Year to Date: 1644

Old Business:

Post Office construction: The post office should be ready for Pioneer Day. It will be possible to purchase a commemorative issue of a special envelope and a 37¢ stamp, and mail a letter.

Notebooks: Byby Root purchased a large notebook for magazines that easily holds *The Pioneer Pages*. It was decided to have her order 20 to sell at the museum.

Back-flow Device has been moved to allow room for expansion.

Paso Gathering, Nov. 1 and 2: So far 24 exhibitors have signed up. (Expecting about 20 more.) It was suggested that Channel 12 be pursued for publicity, as well as KSBY. A sterling silver inlaid horse bit was donated by Ed Field for a drawing. The bit needs to be put out on display and drawing tickets sold as soon as they are available.

Model A Pick-up: Keith Tarwater reported that the Model A grain truck is ready for display.

Alarm System: Les Hoffman has been looking for the manual. Any ideas?

New Business:

Replica of Old City Brick Jail: Dennis Cassidy has expressed an interest in having a new/old jail built on the museum grounds. It was moved by Byby Root, seconded by Keith Tarwater, for Dennis to go ahead with the jail. Passed.

One-room Schoolhouse: A small (23'3" x 38'3") one-room schoolhouse, Geneseo, has been offered to the museum by the Chandler foundation. The foundation has a board meeting scheduled for Sept. 18 and further details will be available then. It was moved by Byby Root, seconded by Keith Tarwater, that the Pioneer Museum is willing to accept the Geneseo School from the Chandler family and coordinate the details of moving it including cost. Motion passed.

Pioneer Day activities (Saturday, October 11): Post office up and running, branding demonstrations and other activities. Diana Imhoof has donated a quilt to use for a fund-raiser drawing. (There is space on the quilt for people who attended area one-room schools to sign their names.) Elementary school classes will be touring the museum on the Monday, Tuesday and Wednesday before Pioneer Day.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Milene Radford,
Board Secretary

The next regular meeting will be held at 7:00 p.m. on Thursday, October 9, 2003, at the museum.