

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

March 11, 2004

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, Bonnie Nelson, Milene Radford, Steve Cichorsky, Jean Gilman, Les Hoffman, Larry Radka, Rod Reuting, Byby Root, Joyce Sommers, Gary Smith, Keith Tarwater and Paso Robles Historical Society liaison, Pat Rambo.

**Minutes:** It was moved by Jean Sudden, seconded by Keith Tarwater, that the minutes of the previous meeting be approved. Passed.

**Public Comment:** None

**Correspondence:** The City of Santa Barbara has offered an historic, horse-drawn road grader. The consensus was to decline the offer. A thank-you letter has been sent to Tim Welch of Mid-coast Plastering for his donation of \$700 worth of labor, materials and equipment for the enclosure project. Donations have been received from both the Paso Robles Rotary Club and the Paso Robles Woman's Club. Thank-you notes need to be sent.

**Financial:** Income and expenses for the previous month were discussed. Dr. Bryant asked to be reimbursed in the amount of \$3,001.28 for the following: \$641.73 (Big Creek), \$245.60 (cement), \$1875.13 (Paso Robles Electric), \$10.00 (Blue Printer), \$78.81 (Hayward), \$50 (food for work session), \$100.00 (gift certificate from A.J. Spurs for Nick Gilman). It was moved by Jean Sudden, seconded by Joyce Sommers, to pay the bills. Passed.

**Old Business:**

**Attendance:** February: 166 Year to Date: 310

**Donated Hours:** February: 488 Year to Date: 1005

**Enclosure Project:** Stucco is ready for Elastomeric paint. Will have a work day on March 15.  
Use agreement with Paso Robles Historical Society: Copies were distributed.  
Pat Rambo will take it to her board meeting next week to be reviewed.  
Ceremony for turning over the keys is tentative set for Thursday, March 25, at 1:30.

**Paso Gathering:** A time line for mailing exhibitor letters and publicity was distributed and discussed.

**Mounted Wildlife Heads** belonging to Bridge Sportsmen's Center have been hung above the barbwire collection in the buggy barn where they'll remain until Bridge's building is restored.

**New Business:**

**Security:** Additional security and security awareness was discussed after the discovery that 5 or 6 collectable rifles and a pistol have been stolen. A committee consisting of Gary Smith, Keith Tarwater, Larry Radka and Steve Cichorsky will meet and present recommendations at the next meeting. Byby Root has 2 walkie-talkies she is willing to donate so docents can communicate with each other when in different parts of the museum.

**Video taping:** It was reported that Mike McGuffin, a professional video taper, suggested a video tape of the museum to be used for docent training.

**Special presentation:** Gary Smith presented Les Hoffman with a special coffee mug. Les shouldn't have any more problems with people borrowing this mug.

**Display case:** A thank-you letter needs to be sent to Mary Roberts of Virginia's Attic for her donation of a display case.

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

Respectfully submitted,

Milene Radford  
Board Secretary

The next regular meeting: **Thursday, April 8, 2004**, at 7:00 p.m.  
at the Pioneer Museum, 2010 Riverside Drive, Paso Robles.

*Reminder: Get agenda items to Dr. Bryant early, as the agenda needs to be published 72 hours in advance of the meeting to comply with the Brown Act.*

