

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

April 8, 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, Steve Cichorsky, Jean Gilman, Les Hoffman, Glenn Muggelberg, Bonnie Nelson, Milene Radford, Larry Radka, Byby Root, Gary Smith, Joyce Sommers, Jean Sudden and Pioneer Day Committee liaison Jan Hansen.

Minutes: It was moved by Glenn Muggelberg, seconded by Larry Radka, that the minutes of the previous meeting be approved. Passed.

Public Comment: None

Financial: Income and expenses for the previous month were discussed. Les Hoffman had a bill in the amount of \$51.41 for weed control and Milene Radford requested reimbursement in the amount of \$509.76 for copies for newsletters, the school book project, receipt pads, guest book pages, Paso Gathering flyers and letters; postage and pegboard check system. It was moved by Glenn Muggelberg, seconded by Larry Radka, that the bills be paid. Carried.

Attendance: March: 201 Year to Date: 511

Donated Volunteer Hours: March: 522 Year to Date: 1527

Old Business:

Audit: Bonnie will contact someone about a possible audit of the books.

Schoolhouse: The request to move the Geneseo schoolhouse went before the City Council on April 6th and they approved the request. It will be placed west of the flagpole. The move is tentatively set for the last week of April. The foundation of treated lumber needs to be ready.

Historical Society: The key to the new enclosure for the Paso Robles Historical Society's temporary location was turned over to the president, Pat Rambo, on March 25th.

Security: Gary Smith met with Sylvester's Security Alarms and presented several possibilities for increasing security. Steve demonstrated the use of a video camera for security. It was moved by Glenn Muggelberg, seconded by Larry Radka, that we install a key pad entry system and motion sensors. Passed with one dissenting vote. Need to continue to investigate the use of TV monitoring for security.

Handrail: Larry Radka and Bob Bryant will repair the handrail on the back side of the main building.

Paso Gathering: Gary Smith reported that his committee has had 2 meetings. At the first meeting Phil Tognazzini offered input and Larry Bees discussed the Cattlemen's art show at the second meeting. Revenue from drawing tickets on the horse bit has been designated for advertising, over and above the usual advertising. It was moved by Gary Smith, seconded by Byby Root, that \$3,000 be budgeted for advertising and publicity. Passed.

New Business:

Tour on Wednesday, May 1: The agri-business tour is scheduled and participants will meet at the museum. Jean Sudden will take care of coffee.

Reports from Board Members:

Hours sign: Steve Cichorsky will look into getting a new hour's sign for the front door.

Ink: Old-fashioned fountain-pen ink is needed by Les Hoffman for tour groups to the school area.

Vehicle Registration: The pink slip for the Model T car donated by the Bruce Bailey family will be coming soon in the mail.

Stage Backdrop: It was moved by Bonnie Nelson, seconded by Joyce Sommers, that the Pleasant Valley stage backdrop (hanging on the east wall of the school exhibit) be returned to Pleasant Valley. Passed

Caterpillar Show the weekend of April 17th: Jan Hansen reported that some of the Pioneer Day Committee's Caterpillar tractors will be hauled to Tulare for the celebration of Caterpillar's 100th birthday.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Milene Radford
Board Secretary

The next regular meeting: **Thursday, May 13, 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.

