

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

June 10, 2004

Board Meeting Minutes

Call to Order: The regular monthly meeting of the Board of Directors was called to order by the treasurer, Bonnie Nelson, at 4:30 p.m. at the museum, 2010 Riverside Avenue, Paso Robles. Once again Les Hoffman served his delicious homemade cookies.

Roll Call: Board members present: Steve Cichorsky, Jean Gilman, Les Hoffman, Glenn Muggelberg, Bonnie Nelson, Milene Radford, Byby Root, Gary Smith, Joyce Sommers and Jeanesville Pump Committee liaison, Larry Eastwood.

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

Public Comment: None

Financial: Income and expenses for the previous month were discussed. A bill in the amount of \$30.93 was presented from Bonnie Nelson for reimbursement for copies of photos and a paper on the history of Shandon. It was moved by Byby Root, seconded by Joyce Sommers, that the bill be paid.

Attendance: May: 372 Year to Date: 1300

Old Business:

Major Donor Plaque: The plaque has been ordered, but nothing has been put on it yet. There was some discussion on what qualifies a donor to be listed on the plaque. It was tabled until next month.

Audit: Bonnie Nelson reported that she is working with an accountant on this.

Schoolhouse: The Geneseo schoolhouse was moved to the museum grounds on May 28, 2004. There is still some possible clean-up work to do at the Chandler ranch. A thank-you note needs to be sent to Gene Ernst for his appearance on KPRL's Sound-Off program in May and one to Karl Von Dollen for taking pictures of the moving of the schoolhouse.

Security: Gary Smith reported on the progress.

Paso Gathering: An advertisement for the magazine *Cowboys and Indians* is ready. Suzanne Arnold, a friend of Gary Smith's in Washington, helped with the set-up and specifications for the magazine. A thank-you letter needs to be sent for her Gift in Kind donation of time. Gary made arrangements to have a display (drawing items, etc.) in the Chamber of Commerce window for the three weeks prior to the Gathering.

Gift Shop: The little 25¢ plastic horses are all sold out. Byby Root with check on the source for more. The last of the *Lands of San Miguel* books have been sold. Will ask Keith Tarwater to get more from the Caledonia in San Miguel.

New Business:

Front Entry Way was discussed. The loose rug often gets in the way of the door. Steve Cichorsky suggested removing part of the carpet in the entry way and installing tile. He will check on possibilities.

Historical Society: They would like to install an awning over their door, which is fine. It was suggested that instead of a large *closed* sign, they have a large *hours* sign.

Wagons in Lean-to: The wagon tongues on the ground have been a safety concern. To solve the problem, they have been removed.

Coloring Book: Jean Gilman presented a coloring book for children that might be a possible project.

A **Tri-tip sandwich BBQ** was suggested as a possible fundraiser for the schoolhouse.

Book of area one-room schools (memories and photos): It's getting closer to completion. We should order at least 1,000 books.

The meeting was adjourned at 6:15 p.m. with a motion by Glenn Muggelberg and a second by Les Hoffman. Passed.

Respectfully submitted,

Milene Radford
Board Secretary

The next regular meeting: **Thursday, July 8, 2004, at 4:30 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.