

**EL PASO DE ROBLES AREA
PIONEER MUSEUM**

P.O. Box 461 Paso Robles, CA 93447

July 8, 2004

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 4:30 p.m. at the museum, 2010 Riverside Avenue, Paso Robles. Delicious homemade cookies by Les Hoffman were served.

Roll Call: Board members present: Steve Cichorsky, Jean Gilman, Les Hoffman, Glenn Muggelberg, Milene Radford, Larry Radka, Gary Smith, Joyce Sommers and liaisons Leroy Brandon and Pat Rambo.

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

Public Comment: Vickie Reeder, a representative of the Senior Center in Paso Robles, presented information on interviewing and recording one's life story at no charge.

Bob Brown, representing the North County Aquatics, the group that is in charge of the Mid-State Fair parking lot on the museum grounds discussed their plans. There will be a few parking spaces reserved for the museum and the Paso Robles Historical Society.

Attendance: June: 549 Year to Date: 1849

Volunteer Hours: May: 436 June: 526 Year to Date: 1890

Old Business:

Fund-raising Program: It was moved by Glenn Muggelberg, seconded by Larry Radka, that the concept of fundraising as written be approved. The motion passed by one vote. It was written as follows: "Recognition will be for cash donations or those in kind that contribute to the construction of the museum or its upkeep. It will not include donations for display. The display donations will be recognized separately. Major donors plaque for donations of \$1,000 to \$4,999; separate 3" x 10" plaques for donations for \$5,000 to \$9,999; 8"x10" plaques for donations of \$10,000 to \$24,999; \$25,000+, a bay will be named for them; \$100,000+, a wing of the museum will be named for them. The amount of donation would be either from a single donation or a five-year pledge. We need first to get our concept for the expansion of the museum approved and then advertise our program."

Schoolhouse: It was moved by Gary Smith, seconded by Glenn Muggelberg, that we have electricity in the schoolhouse. Passed. The consensus was that it should be hidden as much as possible.

Security: Gary Smith moved, seconded by Larry Radka, that we go with the Integrity company for motion sensors when funding becomes available. Passed.

Paso Gathering: Ed Field has donated a bit for a drawing. The San Luis Obispo County Farm Supply Company has donated \$200 for publicity. An ad has been placed in the fair program. The large 4'x 8' signs for the Gathering need to be put up before the fair begins.

Gift Shop: Karl Von Dollen has purchased 10 books, "*Cholama!*" by Donalee Thomason, at her retail price and donated them to the museum to sell.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Milene F. Radford, Board Secretary

The next regular meeting: **Thurs., Aug. 12, 2004**, at 4:30 p.m. at the Pioneer Museum, 2010 Riverside Drive, Paso Robles.

