

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

Sept. 9, 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. A special thank you to Les Hoffman for the delicious homemade cookies.

**Roll Call:** Board members present: B.R. (Bob) Bryant, Steve Cichorsky, Jean Gilman, Les Hoffman, Milene Radford, Larry Radka, Gary Smith, Joyce Sommers and liaisons Larry Eastwood and Pat Rambo.

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

**Correspondence:** A check in the amount of \$1300 was received from the North County Aquatics from fair parking.

**Financial:** Income and expenses for the previous month were discussed. Bills were presented: \$149.13 for San Luis Paint for the schoolhouse; \$64.75 for Paso Electric; and \$325 to reimburse Dr. Bryant for ½ of his contractor's license fee. It was moved by Larry Radka, seconded by Gary Smith, that the bills be paid. Approved.

**Attendance:** August: 226 Year to Date: 2290

**Volunteer Hours:** July: 707 Year to Date: 2943

**Old Business:**

**Schoolhouse:** The siding is on, new steps have been built, railing needs to be installed, handicapped ramp needs to be built, 2 new old-looking doors have been ordered, John Anthony has offered to help on the roof. The handicapped ramp will have to be 36' long to meet the requirements.

**Alarm System:** The new system with motion sensors has been installed. The cost for our main building is \$1960.

**New Business:**

**Pioneer Day:** Activities at the museum were discussed—branding, roping, butter making, music, spinning, straw weaving, etc. A poster and advertising were suggested. Milene volunteered to work on a poster. Steve will work on the history. Larry volunteered to get prices for advertising, but the consensus was to take advantage of free calendar events, press releases, etc. Pioneer Day traditions were discussed and the consensus was that we need to be supportive.

**Paso Gathering—Nov. 7 and 8:** The committee met prior to the board meeting to discuss plans.

**Docents:** Joyce Sommers emphasized the need for more docents. She has served 5 days already since September 1st. She urged all board members to become docents.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Milene F. Radford, Board Secretary

There will be a *special* meeting on **Thursday, September 30**, at 7:00 p.m. to finalize Pioneer Day activities at the museum.

The next *regular* meeting: **Thursday, October 14, 2004**, at 7:00 p.m. at the Pioneer Museum.

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

