

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

Oct. 14, 2004

Board Meeting Minutes

Call to Order: The regular 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.

Roll Call: Board members present: B.R. "Bob" Bryant, Steve Cichorsky, Jean Gilman, Les Hoffman, Milene Radford, Larry Radka, Byby Root, Gary Smith, Joyce Sommers, Jean Sudden and liaisons Pat Rambo (P.R. Historical Society) and Leroy Brandon (Pioneer Day Committee).

Public Comments: Carilyn Anderson who worked on *Readin' 'Ritin' 'Rithmetic*, the book of north S.L.O. County photographs and memories, was thanked for her work on the project.

Dave Condit of Integrity Security, discussed the new alarm system and said if the alarm goes off when it isn't supposed to, type in the code and press disarm to clear it.

Minutes: It was moved by Byby Root, seconded by Larry Radka, that the minutes of the previous meetings (Sept. 9 and Sept. 30) be approved. Carried.

Financial: Income and expenses for the previous month were discussed. Bills were presented from Dr. Bryant totaling \$2,556.42: Paso Robles Electric for lights and electrical work in the tractor barn, San Luis Paints for \$201.47 for the schoolhouse and Big Creek Lumber for \$2290.19 for the schoolhouse.

A bill was received from Access Graphics in the amount of \$342 for work on the cover and some additional work on the schoolbook to get it ready for the printer.

It was moved by Larry Radka, seconded by Joyce Sommers, to approve the bills. Carried.

Dr. Bryant reported that a donation will be coming in the amount of \$1250 from the Agri-business tour.

Attendance: September: 495 Year to Date: 2785

Volunteer Hours: Sept.: 703 Year to Date: 3646

Old Business:

Schoolhouse: Brick has been donated for the entry way. The next phase will be to reinforce the rafters, etc.

Pioneer Day: All went well. A thank-you note needs to be sent to Nancy Ryan for her help with the bread and butter, and to Les Hoffman for his donation of jam for the bread. Joyce Sommers reported that 418 children from Bauer/Speck School toured the museum prior to Pioneer Day.

Paso Gathering (Nov. 6 and 7): Gary reported that several exhibitors are donating items for the drawing. This year there won't be any Dutch-oven cooking, but the Kiwanis Club will provide barbecued tri-tip sandwiches and donated the proceeds to the museum. Dave Skinner has worked on a website for the Gathering.

Handicapped requirements: Dr. Bryant will get a clarification on exit signs.

Stage backdrop: Pleasant Valley School still wants it, but they aren't ready yet.

Mark Thomas of the Department of Interior has been in contact with the museum regarding the return of some items, which were lifted.

Schoolbook: To date, 315 copies have been sold since the books arrived two weeks ago. KPRL's Sound Off program with Harold Franklin and Milene Radford helped promote the new book.

Plan: Dr. Bryant discussed a plan that was drawn up and discussed in 1999. He has an appointment to run it by the city manager next week. Dr. Bryant discussed long-term plans as follows: 1. Finish the schoolhouse 2. Build the 16-foot addition for storage 3. Make the tractor barn into an L-shape so more tractors can be displayed. Our museum site could become a tourist destination. Dr. Bryant said that we need a capital plan for the next five years.

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Milene F. Radford
Board Secretary

Next meeting: **November 11, 2004, at 7:00 p.m.** at the museum.