

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

Dec. 9, 2004

Board Meeting Minutes

Call to Order: A regular meeting of the Board of Directors was called to order by the president, Dr. B.R. Bryant, at 7:01 p.m. at the museum, 2010 Riverside Avenue, Paso Robles.

Roll Call: Board members present: B.R. (Bob) Bryant, Steve Cichorsky, Glenn Muggelberg, Bonnie Nelson, Milene Radford, Larry Radka, Byby Root, Keith Tarwater and Jeanesville Pump liaison Larry Eastwood. Guest Melody Mullis was introduced.

Public Comment: None

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

Financial: Income and expenses for the previous month were discussed. Bills were presented from Glenn Muggelberg in the amount of \$85.97 for a desk for the donated computer and for a surge protector. Milene Radford had bills totaling \$498.64 from the past several months for copies (thank-you notecards, photographs, newsletters, Pioneer Day posters), postage (for mailing school books and 37¢ stamps), plastic slant display boards, plastic protective sleeves for photographs and documents, paper, ink cartridge for office printer, etc.

Certificate of Deposit: We have one that matured today and the possibility of increasing our interest was discussed. (It is paying less than 1%.) In view of the addition on the buggy barn, it was moved by Glenn Muggelberg, seconded by Larry Radka, that we leave the funds where they are. Passed.

School book: A total of 575 *Readin' 'Ritin' 'Rithmetic* books have been sold since September 30, 2004, when we received the books. (We must sell a total of 621 at \$18.65 to cover the printing costs.)

Quilt: There were 288 drawing tickets sold for the quilt, which was donated by Diana Imhoof.

Donation: Glenn Muggelberg presented a check in the amount of \$5,000 with some stipulations: Manikins be purchased for a forthcoming military display, relocate the lightened OPEN sign and donate one of the paintings from the Fox estate for a drawing item at his church (to test the market for them). We agreed to the terms.

New Book, *Paderewski at Paso Robles*: A complimentary copy of this Paderewski book was mailed to the museum. It was moved by Larry Radka, seconded by Byby Root, that we purchase 24 books at \$155.40 [\$6.47 each]. Passed. They are priced to sell at \$12.95, plus tax.

Attendance: Nov. 2550 (includes the Paso Gathering) Year to Date: 8250

Old Business:

Schoolhouse Update: New doors have been installed. Copies of the resolution to gift the schoolhouse to the City were distributed and Dr. Bryant presented the resolution to the City. It will be on their next agenda.

Expansion Plan: Dr. Bryant met with the Pioneer Day Committee and presented information on a possible expansion of facilities.

Repairs on the front door have been completed. Catches on the top and bottom were loose.

Advertisements: The Pioneer Day newspaper advertisements were \$152.25 over the amount of the motion. Byby Root and Larry Radka donated \$40 each to apply towards the \$152.25 for the excess amount of the newspaper advertisements.

New Business:

Fund-raising: In order to grow, we need to expand and to expand, we need funds. We need to have our project clearly outlined and then find someone to help raise funds.

Cleaning: We appreciate all the work that Jean Sudden and Les Hoffman do in keeping our facility clean, but it was decided that we need to give them a break and pay someone to clean the bathrooms and vacuum the carpet on a monthly basis. Will make some contacts and come back to the next board meeting with prices.

Almond Huller: The almond huller that Donna Grossnicklaus offered to the museum about 4 years ago needs to be moved from her place to an indoor location at the museum. Dr. Bryant will follow-up, checking on its size, etc.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Milene Radford
Board Secretary

The next regular meeting will be held on **Thursday, January 13, 2005**, at 7:00 p.m. at the Pioneer Museum, 2010 Riverside Avenue, Paso Robles.