

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

June 9, 2005

**Board Meeting Minutes**

**Call to Order:** A 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. Homemade cookies were served by board member Les Hoffman.

**Roll Call:** Board members present: B.R. (Bob) Bryant, Steve Cichorsky, Jean Gilman, Les Hoffman, Glenn Muggelberg, Bonnie Nelson, Milene Radford, Larry Radka, Byby Root, Gary Smith, Dave Steaffens and Keith Tarwater.

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

**Financial:** Income and expenses for the previous month were discussed.

A donation of sand (the equivalent of \$300) to back-fill the ditch for the electric line to the schoolhouse was donated by Borzini Sand & Gravel. A thank-you note needs to be sent.

Gary Smith asked for reimbursement for \$15 that he spent for the Paso Gathering. Dr. Bryant had two bills for schoolhouse expenses: \$193.53 for rental of the ditch digger for the power and \$279.41 for San Luis Paints. It was moved by Glenn Muggelberg, seconded by Larry Radka, that the bills be paid. Passed.

**Old Business:**

**Attendance** report: May: 289 Year to date: 1198

**Volunteer and docent hours:** May: Not available

**Number of days open:** May: 18 Year to date: 86

**Schoolhouse:** The work is progressing well.

Several school children visited the museum and schoolhouse in May. This week Harold Franklin and Jay Ferrin lead tours for 140 third graders from the Pat Butler and Virginia Peterson schools.

**Almond Huller:** No report

**Paso Gathering:** Gary Smith reported that invitation letters have gone out to the Paso Gathering exhibitors. Sereny.com has volunteered to do artwork. Advertising in the *Cowboy and Indian* magazine has gone from \$1500 to \$1750 (from a ¼ page ad to a 1/3 page ad).

**Plaque for major donors:** Byby will pick it up from Ed Faeth.

**Thank you:** Steve of The Blueprinter donated copies of plans for the sprinkler system. A thank-you note needs to be sent.

**Unique Machine:** Crescent Universal Wood-worker No. 101—Paul Ernst has restored this piece of equipment and the consensus was that it would be nice to have on display.

**Donation bricks** with names: Gary Smith talked about how the Estrella Warbird Museum has used these to recognize donors of \$100 or more.

**Expansion:** It was moved by Glenn Muggelberg, seconded by Larry Radka, that we approve the concept of having a conference room and the location will be determined later. Passed.

**New Business:**

**Direction of museum:** We need to evaluate our museum and its activities. It was felt that we are going in the right direction. It was emphasized that people need to put things away when finished with them!

**Letter/Docents:** A letter was read from Joyce Sommers announcing that she is taking a 3-month leave of absence from the board, beginning on June 1, 2005. She gave the list of docents and schedule to Milene Radford, as well as the key to the keys.

There are some dates that need to be filled on the docent schedule. Les Hoffman and Gary Smith volunteered to fill some of the spots. Names of other possible docents were suggested.

Byby Root donated walkie-talkies for the docents to use, especially when the docents are separated.

**July meeting:** Because several board members will be away in July, it was moved by Glenn Muggelberg, seconded by Byby Root, that we cancel our July meeting. Passed.

**Teacher Recognition Plaque:** Darrell Nash offered to make a plaque to recognize teachers who contribute \$20 or more. It was moved by Glen Muggelberg, seconded by Larry Radka, that we have a teacher recognition plaque for donations of \$25. Passed.

**Alarm Codes:** Individual codes for all board members for the alarm system have been activated and should be used.

**AgTourism Council:** As part of the council (the group that will be producing 100,000 widely distributed copies of a full-color map), we have the opportunity to be at the Mid-State Fair on Saturday, Aug. 6, from 12:00 until 8:00 p.m. Jean Gilman volunteered to head this up. Two museum representatives will be needed. In addition to promoting our museum—with an emphasis on agriculture—we may also sell gift shop items. [To sell items we need to have our resale number on site.]

**North County Historical Co-op:** A grant has been submitted to the Co. Board of Supervisors for funds to print a joint brochure. Board members, docents and others are eligible to participate in the treasure hunt, which goes until the end of June.

**Website:** Thanks to Dave Skinner our new website, [www.pasoroblespioneeremuseum.org](http://www.pasoroblespioneeremuseum.org), is now up and running. A list of acknowledgements for the website was passed around for any necessary additions.

**Les Hoffman** was surprised to see his community service honor in the 2005-06 *Access* phone book on page 294. *Access* also included information about the one-room school book on page 296.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Milene Radford, Board Secretary

Next meeting: **Thurs., Aug. 11, 2005**, at 7:00 p.m. at the museum.