

Kingsburg Historical Society

Board of Director's Meeting Minutes

January 9, 2017

E-mailed to Board Members on 1/12/17 and on 2/9/17

Minutes Approved February 13, 2017

The meeting was called to order in the Park Meeting Hall by President Gary Nelson at 7:02 p.m. Board members present were Chris Peterson, David Lindgren, David Meyer, Ed. Morgan, Gary Nelson, Gloria Mendes. Greg Jonsson, Janet Cabral, Loretta Snedegar, Rick Guestin, Ronald Bergman, Stephen Hall and Tanya Barros. Board member absent was Henry Garcia, perhaps having fun elsewhere. The Historical Society member present as a guest was Ronald Snedegar.

December 12, 2016 Board Meeting Minutes – Ronald Bergman, Secretary

The December 12, 2016 Board of Director's Meeting Minutes had been e-mailed to Board Members on 12/15/16 and 1/6/17. Time at the beginning of the meeting was given for Board Members to review hard copies of the said Minutes. There were no corrections or additions to the Minutes, President Gary Nelson then declared the Minutes approved as read by the board members.

Treasurer's Report – Tanya Barros

Tanya issued a hard copy of her report and then read aloud item by item. After a question and answer period a new addition to the treasurer's report was introduced by Tanya, the "Income / Expenses Spread Sheet." Tanya gave a verbal "how to read the spread sheet." This new addition to the Treasurer's Report was greatly appreciated.

The Bills for a restroom changing table for \$139.00 and 240 paper copies and 8 keys reproduced for \$69.67- totaling \$208.67. **David Lindgren moved and Loretta Snedegar seconded the motion that the two (2) bills be paid, motion carried.**

Old Business

Citizen of the Year – Gary Nelson

Gary thanked those who had turned in the individual nomination forms for Maxine Olson. Not all board members had completed a nomination paper. Gary asked that additional nomination forms for Maxine be turn in to him by Friday the 13th of January 2017.

Calendar Report – Ronald Bergman

Ron issued hard copies of the 2017 Calendar Journal page showing financial activity from 11/30/15 through 12/31/16. The Journal Page showed a net financial balance in the 2017 Calendar Fund of \$5,399.06.

Also issued was an envelope addressed to each board member which contained a "2018 Calendar Sponsor Seeking Letter" addressed to Kingsburg Historical Society Members, The Kingsburg Chamber of Commerce Members and Selected Individuals. If a board member becomes a sponsor of the 2018 Calendar he or she will not be asked to sell calendars during the 2018 Calendar Sales Drive beginning in October of 2017. There were six (6) board member sponsors to the 2017 Calendar!! 161 Sponsor Seeking Letters will be mailed on January 16, 2017 as

outlined above. By the end of this meeting one board member had turned in the paperwork and a check, thus becoming the 1st Sponsor for the 2018 Calendar!

Riverbend Church – Superintendent Edward Morgan

Ed reported:

- Ceiling completed with clear coating, fire suppression sprinkler heads, lighting with six (6) chandeliers and entry hallway lighting.
- Back and front doors installed.
- East outside wall painted.
- Flooring has been shipped on its way to the church.
- Before the flooring can be installed the temperature must be maintained at 70 degrees.
- Janet Cabral, Maxine Olson and a couple of others are working on the colors for the floor, pews and furniture.
- Plantation Shutters to be installed over the larger windows. The small upper windows will not have shutters.
- PG&E, the biggy..... could be two (2) weeks away, then maybe some positive action.
- Janet Cabral is hoping for an April 2017 rededication of the church building.

Go For Broke – David Meyer

David says the Memorandum of Understanding that was signed at our last meeting has been sent to its proper place for review. Dave plans to attend a February meeting to find out more particulars about the upcoming Go For Broke Exhibit that will make its appearance here at the Historical Park; the dates are not in set as of yet.

New Business

Tell of What's Been Done – Gary Nelson

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| David Meyer: | Working on “Go For Broke” – photographing Park happenings |
| Stephen Hall | Nothing |
| Chris Peterson | Japanese Culture discussions with Tok Fukuda, Chris Yano-Goss |
| Rick Gustin | Got old truck running – radiator taken for repairs |
| David Lindgren | Sprayed weeds – moved battery chargers around |
| Janet Cabral | Showing Connie Hurtado the Park Hall facilities – Donna Rogers, Maxine Olson and Janet to Jerry in Fresno reviewing the church pews. |
| Greg Jonsson | Working with lighting in the church building |
| Loretta Snedegar | Scheduling Lincoln School 3 rd Graders for tours, 1/23, 24, 25/2017 |
| Gloria Mendes | Nothing |
| Ed Morgan | Superintending with the Riverbend Church & Driveway Projects |

Well Church – Gary Nelson

Gary announced the agreement between the Kingsburg Historical Society and the Well Church had been signed for a six (6) months period of time.

Organizational Dues – Gary Nelson

It was recommended by the Kingsburg Chamber of Commerce Executive Director, Connie Hurtado and our Kingsburg Historical Society Board President, Gary Nelson; that in order to keep each organization's dues current

that the organizations swap their dues. **David Meyer made a motion, seconded by Greg Jonsson, that the two (2) organizations swap their dues with no money being exchanged. Motion carried with a unanimous voice vote.**

Annual Meeting and Dinner – Gary Nelson

By consensus it was decided to hold the Annual Meeting and Dinner on Sunday, April 30, 2017. The committee members for this occasion are Ron & Loretta Snedegar, David & Peggy Meyer, Janet Cabral & Tanya Barros.

Appreciation Luncheon – Gary Nelson

In another “all in agreement” decision it is planned to host an Appreciation Luncheon on February 23, 2017, Gary plans to ask Jonathon Evans to whip up a meal..., Gary as in the past is going to head up this affair.

Communications – Ronald Bergman

RDB was asked to provide a list of each board member’s phone number, address and e-mail address. He e-mailed such a list to board members on January 9, 2017. The list is also posted on the bulletin board beside the Museum Office in the Clay School building.

Battery Chargers – David Lindgren

A motion made, seconded and carried, David Lindgren / David Meyer to purchase two (2) trickle battery chargers.

Cupcakes – Tanya Barros

Tanya arrives at the board meeting bearing a couple of boxes that she would not let be opened until the very last minutes of the pow-wow. Low and behold when the boxes were opened there appeared a whole bunch of beautiful cupcakes complements of Cates and Company!! When finally permitted to use our eating skills we found the cupcakes to be most delicious and satisfying to the taste!!! Thank you Teresa Cates!!!!

Some Items For The Next Meeting – Gary Nelson

Barn lighting, Japanese Cultural Center, Tires for Vehicle, Medical Building

Adjournment – Gary Nelson

There being no further serious business President Gary adjourned the pow-wow at 8:09 p.m. The next meeting is scheduled for February 13, 2017 at 7:00 p.m. in the Park Meeting Hall.

..... and that’s the way I believe it all came down.....

Respectfully Submitted,

Ronald D. Bergman,
The Scribe