

Kingsburg Historical Society

Board of Director's Meeting Minutes

October 9, 2017

E-mailed to Board Members on 10/13/17 and 11/9/17

Minutes Approved 11/13/17

The Board of Directors and guests assembled in the Hall of Fame and were enjoying themselves with general chit-chat when suddenly the enjoyable time ended when the Board President, Gary Nelson called the meeting to order at 7:08 p.m. Board members present were Chris Peterson, David Lindgren, David Meyer, Gary Nelson, Greg Soghoian, Henry Garcia, Janet Cabral, Loretta Snedegar, Rick Guestin, Ronald Bergman and Tanya Barros. Guests enjoying themselves too were Margie Lopes, Ronald Snedegar, Sharon Lindgren and representing Riverbend Church were Darla Crass, Greg Crass and Summer Rea. Representing Kingsburg Media Foundation were Reginald Edward Gierke and his colleague Tad Horiuchi.

September 11, 2017 Board Meeting Minutes – Ronald Bergman

The September 11, 2017 Board Minutes had been e-mailed to board members on 9/17/17 and on 10/5/17. Time at the beginning of this meeting was given so board members could study a hard copy of the said Minutes. Since there were no additions and/or corrections to the Minutes, President Gary declared the Minutes approved as written.

Treasurer's Report – Tanya Barros

Tanya had issued hard copies of her report prior to the meeting. Tanya verbalized the Profit and Loss and Balance Sheet Statements. She issued a Financial Spread Sheet asking members to review the document. No questions, hence President Nelson thanked Tanya for her report. The report is filed with the official copy of these Minutes.

President Nelson requested that the \$2,400 paid to McClaskey, Inc. for the concrete work related to the trash area project not to come out of the General Fund, but out of the Riverbend Church Project Fund. **A Motion was made by Greg Soghoian and seconded by Henry Garcia that the \$2,400 come out of the Riverbend Church Project Fund and not from the General Fund monies – the unanimous voice vote was in favor of the said motion.**

Bills Submitted for Payment – Tanya Barros

10/9/17 180 copies	\$17.54	From General Fund	To Ron Bergman
10/9/17 Toner, Office Copier	\$65.15	From General Fund	To Ron Bergman
10/9/17 Church Chairs	\$496.28	From Riverbend Ch.	To G. Soghoian
10/9/17 Porch Light & Bulb	\$63.23	From General Fund	To G. Soghoian
10/9/17 Church Door Mats	\$22.21	From Riverbend Ch.	To G. Soghoian

The Bills were authorized for payment by President Gary Nelson.

OLD BUSINESS

Calendar Report – Ronald Bergman

The 2018 Calendar Financial Report: \$20.00 income. The 9/30/17 Net Fund Balance is \$4,981.10. This Financial Report is filed with the official copy of these Minutes.

2018 Calendar arrived, 10/5/17, printed by Willems Printing in Fowler, CA

Board of Director's Officer's Nominating Committee – Chairman, Henry Garcia

The Committee presented Greg Soghoian to be elected as the Board's 2nd Vice President. **On a Henry Garcia motion, seconded by Rick Guestin that Greg Soghoian stand election to the Board of Director's 2nd Vice President position. The motion was approved by a unanimous voice vote.** The slate of elected Board Officers for 2018 – 2019 is now:

- President, Gary Nelson
- 1st Vice President, Edward Morgan
- 2nd Vice President, Greg Soghoian
- Secretary, Ronald D. Bergman
- Treasurer, Tanya Barros

Longterm Planning/Marketing Committee – David Meyer, Chairman

David issued to board members a paper titled, “**Finance and Planning**” asking everyone to seriously read the paper. A copy of this paper is filed with the official copy of these Minutes.

Website – Greg Soghoian, Chairman

JP Solutions has been receiving whatever has been sent to him to include in the website, says Greg.

Capital/Future Building – Gary Nelson, Chairman

This committee is planning to meet during the week of October 16 -20, 2017, says Gary. The committee members are Greg Soghoian, David Lindgren, Gary Nelson and an unknown Member-at-Large. (Not large enough to be seen!!)

Rental Agent Employment – Greg Soghoian

Gary Nelson and Greg Soghoian had met with Reginald Edward Gierke of Kingsburg Media Foundation (KMF) and discussed what KMF could do to fill the vacant Rental Coordinator position. KMF was then invited to attend this 10/9/17 Board Meeting to “sell their wares.” Greg introduced Reggie who during his presentation asked for more information as to what the Board expected of KMF should it be hired to fill the Rental Coordinator position. After further discussion the KMF proposal was sent to the, “Caretaker/Event Coordinator Committee; Members are Tanya Barros, Greg Soghoian, Janet Cabral and David Meyer, for further discussion and come to the Board with a committee report.

Go For Broke – David Meyer

- The education packet for teachers is put together.
- Jolene Polyack is coming to our next Board Meeting.
- A brochure for Kingsburg and the exposition is being put together.

By-Laws Change/Addition – Gary Nelson (Proposals were presented to the Board at the 9/11/17 to be voted upon at the 10/9/17 Board Meeting)

- **ARTICLE III – BOARD OF DIRECTORS**, Section 6, Compensation – Now reads, “The Board of Directors may receive compensation for their services as such.”

Proposed Change: “The Board of Directors **shall not** receive compensation for their services as such.”

A motion was made by Greg Soghoian and seconded by Rick Guestin that, "The Board of Directors shall not receive compensation for their services as such." The motion was approved of by a unanimous voice vote.

- Proposed **ARTICLE III – BOARD OF DIRECTORS**, Section 8, Financial Reimbursement: "A Board of Director's member shall be reimbursed for Historical Society expenses. Members must submit an itemized receipt(s) on an approved form to the Treasurer. The Historical Society Board of Directors shall have final approval of bills submitted."
- **A motion was made by Henry Garcia and seconded by Greg Soghoian that, A Board of Director's member shall be reimbursed for Historical Society expenses. Members must submit an itemized receipt(s) on an approved form to the Treasurer. The Historical Society Board of Directors shall have final approval of bills submitted. The motion was passed by a unanimous voice vote.** This Board action then becomes **ARTICLE III – BOARD OF DIRECTORS**, Section 8, Financial Reimbursement - The revised By-Law document is filed with the official copy of these Minutes.

The "Kingsburg Historical Society Expense Claim" form as developed by Tanya Barros and Greg Soghoian is filed with the official copy of these Minutes.

Riverbend Church Rental Per Month Fee – Gary Nelson

Gary issued to board members the document, "Agreement – Kingsburg Historical Society / Riverbend Church," requesting that the paper be read by each board member. There was no direct discussion related to the document at this meeting. The paper is filed with the official copy of these Minutes.

Gary used Well Church financial / membership statistics to come up with a proposal as to how much of a weekly rental fee the Riverbend Church should pay to the Historical Society for the use of the church building for its weekly services. Gary came up with a \$250 per week fee. Discussion certainly ensued! No agreement on a weekly fee came about. The matter was kicked over to a committee appointed by Mr. Nelson; the members are Henry Garcia, Darla Crass, Rick Guestin as committee chairman, Chris Peterson & Greg Soghoian.

Left Over Agenda Items – Gary Nelson

1. Two (2) Replacement Trees – Front of Campus - Gary Nelson - Not done
2. Park Meeting Hall Window Shades - Gary Nelson - A dead issue ??
3. Bees in the Tank House - Ron Bergman - Artifacts Have Been Moved - Bee Man, Daren Hess is scheduled to remove the hive on Wednesday, October 18, 2017
4. Glider Swing Metal Slats Installed - Greg Soghoian - Done
5. Trimming of Shrubs in Front of School House - Gary Nelson - Done
6. Medical Building Progress - Loretta Snedegar, Greg Jonsson - Roller Shades Ordered - Specific Roller Shades Ordered for the Olson/Ball House Too.
7. Cargo Shed - Greg Soghoian - Elec rectal Hook up in Progress - Painting Next
8. West Front Gates Replacement - Superintendent Edward Morgan, absent - No Report
9. Kingsburg High School Yearbook Ad - Ron Bergman, David Meyer - Done
10. Painting of Two (2) Tractors - David Lindgren - No Progress

Agenda Additions – Moderated by Gary Nelson

- David Lindgren had Johnnie Jackson install a #10 can opener on a metal table in the Park Hall Kitchen.
- Janet Cabral brought up about a Bridal Show; a couple of people thought it a good idea for us to pay a registration fee to participate, however a motion to do so never surfaced.

- Since Janet Cabral retired from being the Event Coordinator, the Society phone she so lovingly talked on was turned in to the Society. The 559-869-8320 number will temporarily be heading Rick Guestin's way.
- In the Firehouse the ceiling fans and many light bulbs are not working - Henry Garcia said he would accept the challenge of getting all in working order.
- The lawn crew continues to leave black tire marking on the sidewalks and blows leaves, dirt and grass clipping on to steps and under doors, Gary Nelson said he would have a little talk with David P.
- More on lights: burnt out light(s) in the Heritage Building, Olson Bros. south end of the display, in the Hall of Fame, flag pole light at southeast corner of the Clay Building Office, also a southeast roof light that is supposed to shine on to the Clay tower when it's working.
- Clay School screens are in need of being repaired or replaced. Ron Bergman chimed in with he does not remove them for window washing because the screens are so brittle and/or worn; he just hoses off the windows through the screens.
- Gary Nelson said he's running cost figures on having the lawn mowed later in the day to avoid wet clumps of grass around the campus.
- A board member observed that the meeting tonight experienced rudeness and loud anger towards certain guests attending the meeting, much squabbling and out of order remarks. The plea was that the exhibited behavior must stop because it's causing much hurt and division among board members and others. Saying too that if the behavior continues the Historical Society Board and/or the Historical Park will fail.
- Two (2) guests, Summer Rea and Darla Crass representing the Riverbend Church were recognized and each read prepared statements from two (2) separate letters to the Board of Directors. **Basic Points:**
 1. There is praise and thankfulness in the letters for all of the hard work that has been done in restoring the church building.
 2. There are hurt feelings felt by church members; these hurt feelings developed by being left out of the decision making process related to the restoring of the church building.
 3. "We should have been included in the discussion of how to restore our beloved church, but sadly we weren't."
 4. "...the foundational issue is trust"
 5. "Decorating preferences aside, moving forward, we still have a trust issue. Respect, communication and accountability are fundamentals in building trust... All of which seem to be seriously lacking in this joint venture."
- These two (2) letters in their entirety are filed with the official copy of these Minutes.
- A Board Member voiced, "That a representative from the church be on a committee"to work on building trust..... No action was taken to form such a committee as mentioned.

Next Meeting & Adjournment - The next meeting is scheduled for November 13, 2017 at 7:00 P. M. in the Hall of Fame Building. President Nelson adjourned the contentious meeting at 9:41 p.m.

.....and that's the way it was.....

Respectfully Submitted,

Ronald D. Bergman,
Secretary

