

Kingsburg Historical Society

Board of Director's Meeting Minutes

November 13, 2017

E-mailed to Board Members on 11/18/17 and 12/7/17

Minutes Approved 12/11/17

The meeting was held in the Hall of Fame building, being called to order by Board President, Gary Nelson at 7:03 p.m. **Board Members answering the call of duty** were Chris Peterson, David Lindgren, David Meyer, Gary Nelson, Gloria Mendes, Greg Soghoian, Janet Cabral, Loretta Snedegar, Ronald Bergman and Tanya Barros. The **Board Members having fun elsewhere** were Edward Morgan, Greg Jonsson, Henry Garcia and Rick Gustin. **Guests present** were Greg Crass, Maxine Olson, Ronald Snedegar, Sharon Lindgren and Sheri Planas.

Eileen Gai, the newly hired **Facilities Coordinator**, was introduced to the meeting attendees by President Gary Nelson. Ms. Gai responded with words of appreciation upon being hired after which all in attendance introduced themselves to Eileen. Gary stated that at the beginning of each meeting Eileen would have the opportunity to let the Board know about the happenings as related to the usage of the Park facilities.

October 9, 2017 Board Meeting Minutes – Ronald Bergman

The October 9, 2017 Minutes had been e-mailed to board members on 10/13/17 and on 11/9/17. Time was given at the beginning of this meeting for members to study a hard copy of said Minutes. Since there were no additions or corrections to the Minutes, President Nelson declared the Minutes to be true and correct.

Special Board Meeting Minutes of October 23, 2017 – Ronald Bergman

This set of Minutes had been e-mailed to board members on 10/25/17 and on 11/10/17. Likewise time was given to study a hard copy of the Minutes. There were no additions or corrections to the Minutes as written. President Gary Nelson declared the Minutes approved as written.

Treasurer's Report – Tanya Barros

Tanya had issued hard copies of her report prior to the meeting being called to order. Tanya verbalized the Profit and Loss and Balance Sheet Statements. She issued a Financial Spread Sheet asking members to review the document. Several questions were asked and satisfying answers given by the Treasurer, hence President Nelson thanked Tanya for her report. The report is filed with the official copy of these Minutes.

Bills submitted for Payment – Tanya Barros

11/13/17	696 Copies	\$48.32	From: Gen. Fund	Reimbursement to	Ronald Bergman
11/13/17	Meathead Movers (Moving 2 Pianos)	\$297.00	From: Special Project Fund	Reimbursement to	Greg Soghoian

A motion was made by David Lindgren and seconded by Gloria Mendes to pay the bills totaling \$345.32. After a very, very short to almost no discussion the motion passed on a unanimous voice vote.

OLD BUSINESS

Calendar Report – Ronald Bergman

The 2018 Calendar Financial Journal was issued to board members. Ron emphasized the October 2018 dates of activity. Expenses had been **\$126.68** and the income was **\$702.25**. The net Calendar Fund balance was **\$3,970.79**. The 2018 Calendar Journal is filed with the official copy of these Minutes.

The Calendar Sponsors have received their calendars. Specific Board Members have calendars to sell. Calendars also are for sale at Kady's Kitchen, Kingsburg Chamber of Commerce Office and Viking Barber Shop. The Calendar Committee is planning to have a booth on Draper Street during the Lucia Day activities. *A Big Thank You goes out to Board Members Janet Cabral, Gloria Mendes, Chris Peterson and David Meyer for signing up to help hawk calendars on Lucia Day!!*

Website – Greg Soghoian, Chairman

Greg reports that Jason Poyner of JP Solutions is ready for the Website Committee to come and view the progress that has been made in setting up the Historical Society Website. Chairman Soghoian plans to carry out Jason's request for a "come and see" session.

Capitol / Future Building – Gary Nelson

Mr. Nelson is going to set up a date and time for Board Members to visit the Fresno City/County Historical Museum at The Big Fresno Fair Grounds. It was good to hear Gary fired up about going elsewhere to view what other museums are doing and then come back home to implement some good ideas to make improvements in our historical program. Ron Bergman voiced his support and encouraged all Board Members to attend this "Field Trip!"

Long-term Planning/Marketing – David Meyer

Related to this topic, David provided the following for the Board Members to be seriously considering:

1. Our NON-GRANT income needs to increase.....
2. Need to restructure our financial reporting.....
3. Need a Historical Park Office that's open several hours a day.....
4. Need a Bridal Suite.....
5. David has written 3 papers related to Long-term Planning / Marketing **and asked us to read.**
 - **"One Man's Opinion"** issued to Board Members on May 5, 2018
 - **"Finance and Planning – Some Concepts"** issued to Board Members on October 9, 2017
 - **"Motion to Form A Facilities Committee"** – was issued at this November 13, 2017 meeting – the paper was not issued for action but for Board Members to study – President Nelson said it is to be discussed at the December 11, 2017 Board Meeting.
 - The above three (3) issued papers are filed with the official copy of these 11/13/17 Minutes.
 - If you did not get any of these papers or have misplaced your copies of these papers, RDB can send copies to you; they are well worth a serious study.....

Gary Nelson chimed in with his thoughts on the topic:

1. We need to attract large financial donations.....
2. We need a Historical Society Foundation....large donors are attracted to Financial Foundations....

Go-For-Broke – David Meyer

David's remarks related to the above topic:

1. Waiting for publicity information from the GFB organization.....
2. Dave has been interviewing Japanese people.....
3. There is a need for storing the shipping crates when they arrive – Gary Nelson thought the Fire House could be used.....the fire engines could be stored elsewhere.....
4. Jolene Polyack is expected to be at our next board meeting to let us know what's happening on the publicity front.....
5. The opening reception is scheduled for January 5, 2018 – 7:00 p.m. all the "Wheels" will be in attendance.

NEW BUSINESS

Fugazzis Restaurant – Gary Nelson

Gary has been talking with the Fugazzis Restaurant owner Mike Filgor about the Historical Park serving as a place to hold his dinners, parties, etc. - Gary gave an exciting presentation related to the great possibilities of "Fugazzis" holding many of their events in the Historical Park. Gary shared his hopes that the "Fugazzis" connection will bring much rental business to the Park. The Board's mood about all of the above was, "Go For It."

Items of Construction / Approval to Complete the Church – Gary Nelson

Gary presented the following items that need to be done to complete construction as related to the Riverbend Church Project. The estimated cost is \$32,000 to be paid out of Special Project Funds as appropriate:

1. Gutters for the church roof
2. A church backdoor covering – a porch
3. Hand rails leading to the indoor platform
4. In the church foyer – appropriate construction work to display church history
5. West driveway gate remodeled to the same construction style as the east driveway gate
6. Church platform railing to have removable "Lug Nuts"
7. Garbage Container Enclosure
8. Sidewalks from church to school sidewalks
9. Church interior painting - OK
10. Landscaping between church and school
11. A church storage shed to rest on a concrete slab

A motion was made by Tanya Barros and seconded by Greg Soghoian that the above listed construction items be completed. The price tag is estimated to be approximately \$32,000.00; the money to come from Special Project Funds as appropriate. After a brief discussion the motion passed by a unanimous voice vote.

Left Over Agenda Items – Gary Nelson

The purpose is to review the progress that has been made with each item:

1. Two (2) replacement trees for the front of the campus – not done – Gary Nelson
2. A cost estimate for new window screens on the Clay School Building – not done – Ron Bergman
3. Two (2) metal slats, one (1) for each seat on the Glider Swing – done – Greg Soghoian
4. Medical Building remodeling – not completed – Loretta Snedegar
5. Cargo Shed: electrical, air vents, fan, door and shelving – done – exterior painting – not done – Greg Soghoian
6. The painting of two (2) tractors – in progress – David Lindgren

7. Firehouse lighting, stops for the rising doors, fan activation – done – Henry Garcia
8. Lights burned out and/or bulbs needing change to save electricity – in progress – Greg Soghoian
9. Disposal of surplus items – in progress – David Lindgren

A motion was made by David Lindgren and seconded by Gloria Mendes that Greg Soghoian may spend up to \$700.00 for the replacement of light bulbs to bulbs that use less electricity. After a brief discussion the motion passed by a unanimous voice vote.

Agenda Additions – Gary Nelson, Moderator

1. **A motion was made by Janet Cabral and seconded by David Meyer to appoint Greg Crass to serve on the Kingsburg Historical Society Board of Directors to fill Stephen Hall's unexpired term of office. (Mr. Hall resigned on 8-13-2017.) After a very brief discussion the motion passed by a unanimous voice vote.**
 - Greg Crass' term of office will expire in April 2018 at which time Greg may stand election for a Directorship as an incumbent.
2. Gary Nelson will be asking David the Gardner to do more to keep the flower beds weed free.
3. Ron Bergman will present at our next meeting a plan that he and Gary Nelson have been talking about for landscaping the area in front of the school building.
4. Dispensers to receive feminine products – Gary to get them.
5. A toilet seat cover container needs to be re-hung - Greg Crass volunteered to do the job.
6. No one volunteered to arrange for and/or install appropriate signs around the campus as relates to Identifying the Clay Restroom Building with a large sign, no smoking signs and a large "2321 Sierra Street" sign. It was suggested the "2321 Sierra Street" sign could hang under the large Kingsburg Historical Park sign, thereby being in a flood of light at night.and one more sign telling the gophers to hold their convention next year on the south side of Sierra Street !!

The next Board Meeting is scheduled for December 11, 2017 at 7:00 p.m. at a place to be determined.

There being no further necessary business, President Nelson adjourned the meeting at 9:28 p.m.

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

Respectfully Submitted,

Ronald D. Bergman,
Secretary