

Kingsburg Historical Society

Board of Director's Meeting Minutes

February 13, 2017

E-mailed to Board Members on 2-16-17 and 3-9-17

Minutes Approved 3/13/17

The meeting was called to order in the Park Meeting Hall by President Gary Nelson at 7:11 p.m. Board Members present were Chris Peterson, David Meyer, Gary Nelson, Greg Jonsson, Henry Garcia, Janet Cabral, Loretta Snedegar, Rick Guestin, Ronald Bergman and Tanya Barros. Board Members absent were David Lindgren, Edward Morgan, Gloria Mendes and Stephen Hall. Historical Society Members as guests were Ronald Snedegar and Greg Soghoian.

January 9, 2017 Board Meeting Minutes - Ronald D. Bergman, Secretary

The January 9, 2017 Board Meeting Minutes had been e-mailed to board members on 1/12/17 and 2/9/17; however time at the beginning of the meeting was given for board members to review hard copies of the said Minutes. There was an error on page three (3) regarding the Annual Meeting Committee Members, Mel Cabral's name was to be removed and Tanya Barros' name added. The official copy of the January 9, 2017 Minutes will show the corrections. There being no further corrections, President Gary Nelson deemed the Minutes to be true and correct and will be on file with the official copy of these 2/13/17 Minutes.

Treasurer's Report – Tanya Barros

Ms. Tanya issued hard copies of her report, namely the "Profit and Loss" and the "Balance Sheet" for January 31, 2017, Tanya reviewed each of the statements. The "Income / Expenses Spread Sheet" was AWOL, however it will reappear as part of the February financial report. Several questions were asked to which Tanya expertly answered, Gary thanked her for her report, copies of which will be on file with the official copy of these 2/13/17 Minutes.

Three bills were submitted by the treasurer in the amounts of \$3,000.00 for the painting of several tractors, \$80.80 for toner for a Museum Office copier and \$22.66 for toner for a copier in relation to Society business. **A motion was made by Janet Cabral and seconded by Henry Garcia to pay the bills; the motion carried on a voice Vote.**

Old Business

Citizen of the Year – as told by Gary Nelson

Our nominee, Maxine Olson indeed became the 2017 Kingsburg District Chamber of Commerce Citizen of the Year receiving a standing ovation when announced to the assembly attending the dinner meeting in the Historical Park's Meeting Hall. Gary further thanked those board members who completed nomination papers for Maxine.

Calendar Report – Ronald Bergman

Ron issued hard copies of the 2017 Calendar Journal Page and the 2018 Calendar Journal Page; pointing out several entries on the said pages. The 2017 Calendar exhibits a net fund balance of \$5,575.86 as of 1/31/17. There will be additional income when all of the board members turn in their calendar sales money. There will be calendar sales money coming from the Chamber Office, Kady's Kitchen and Viking Barber Shop.

The 2018 Calendar Fund has a net balance of \$1,280.31 as of 1/31/17. As of this February 13th meeting the 2018 calendar has 20 Sponsors and a Fund balance \$2,280.31.

Riverbend Church – Gary Nelson (Superintendent Ed Morgan was absent)

- PG&E trenching, **maybe, that's maybe** during the week of the 20th.
- Several PG&E payment plans were available and talked about. **A motion was made by David Meyer and seconded by Henry Garcia to give Gary Nelson the authority to select the best financial package. Motion carried on a unanimous voice vote.**
- The PA system will be so that the sound from the church building can be heard in the Park Hall.
- Having a large electric movie screen in the front of the auditorium will not be possible because of the ceiling structure. The projector will focus on the wall to the left of center which will show a picture at almost the same quality as projecting it on the formal screen.
- Ramp railings are being installed.
- Preparation work before painting on the outer walls of the south and west sides of the building has been progressing.
- The driveway can now be driven on and is awaiting the striping for parking and the remodel of the entry and exit gates.

Go For Broke Project – David Meyer

Sir David tells that he is going to a special meeting February 24th and 25th in the LA area, so he'll have more information for us at our next meeting.

New Business

Tell of What's Been Done – Moderated by Gary Nelson

David Meyer	Working on "Go For Broke" project and a Friday afternoon docent when scheduled.
Henry Garcia	Vehicle tire installation
Rick Guestin	1929 Truck restoration – <u>a motion by Janet Cabral, seconded by Greg Jonsson to have the 1929 Truck seat reupholstered; motion passed on a unanimous voice vote.</u>
Chris Peterson	Working on the "Japanese Culture Project"
Janet Cabral	Working with "Park Hall" matters and assisting Loretta Snedegar with tourism and being a docent on Friday afternoons when scheduled.
L. Snedegar	A Friday afternoon docent when scheduled and organizing Roosevelt School 1 st Grade tours for May 17, 18 and 19, 2017.
Greg Jonsson	Working on Riverbend Church matters and tending the Olson/Ball House and Medical Building remodeling matters.

Appreciation Luncheon – Gary Nelson

The special affair is scheduled for February 23, 2017 from 11:30 a.m. – 1:00 p.m. in the Park Hall. Mr. Gary Nelson is the general chairman. Jonathon Evans is the master cook. All board members are expected to work the event; please be in touch with Gary about what one may do to make this a very successful event. Nelson has made up a list of "People to Assignments" – you may want to see where your name exists on this list!

Annual Meeting and Dinner – Gary Nelson

- Sunday, April 30, 2017
- The committee of David & Peggy Meyer; Janet Cabral, Ron & Loretta Snedegar & Tanya Barros are hard at work to make this event very successful!!!!
- Dinner tickets to sell will be out at our next meeting.
- Newsletter articles to Gary Nelson are needed by our next meeting.

- Board Members whose terms expire in April 2017: Chris Peterson, David Meyer, Greg Jonsson, Janet Cabral and Tanya Barros.

Items Needing Completion – Gary Nelson

- Barn Lighting
- Tires for Vehicles
- Medical Building Remodel

Miscellaneous Items

- To be firmed up at the next meeting: A campus wide workday, April 8, 2017 from 8:00 to 11:00 a.m.,
- A broken soap dispenser in a Clay restroom
- Heritage Building is over crowded
- The Storage Container is longing to be properly equipped and organized
- The wagons in the front of the campus need repositioning
- By consensus it was decided the 1921 Dodge Touring Car would be pressed into action transporting the 50 year married couple of Robert and Pat Ostrom in the May 20, 2017 Kingsburg Swedish Festival Parade. Ron Bergman will be the car's engineer.

Albert Hovnanian

- It was announced that Albert Hovnanian had passed away on February 8, 2017 at age 92 – a memorial service is scheduled for February 18th at the First Baptist Church in Kingsburg at 11:00 a.m. Albert was a member of the Historical Society and an early day supporter of the Kingsburg Historical Park.

Adjournment and Next Meeting

The meeting's main spring finally unwound at 8:58 p.m. **Monday, March 13, 2017 at 7:00 p.m. in the Park Meeting Hall is when and where the directors will reconvene.**

.....the above was everything that was fit to print.....

Respectfully Submitted,

Ronald D. Bergman,
Secretary

