

Kingsburg Historical Society

Board of Director's Meeting Minutes

March 13, 2017

E-mailed to Board Members on 3/15/17 & 4/6/17

Minutes Approved 4/10/17

The meeting began in the Park Hall at 6:30 p.m. with a dinner hosted by Gary Nelson. During the business session of the meeting Gary thanked all who had helped put the dinner together.

The business session was called to order at 7:55 p.m. by President Gary Nelson; Board Members in attendance were Chris Peterson, David Lindgren, David Meyer, Edward Morgan, Gary Nelson, Gloria Mendes, Greg Jonsson, Henry Garcia, Janet Cabral, Loretta Snedegar, Rick Guestin and Ronald Bergman. Board Members absent were Stephen Hall and Tanya Barros. Historical Society members present as guests were Ronald Snedegar and Greg Soghoian.

February 3, 2017 Board Meeting Minutes – Ronald Bergman

The February 3, 2017 Board Meeting Minutes had been e-mailed to board members on February 16, 2017 and on March 9, 2017. Time at the beginning of the business session was given so board members could review hard copies of the said Minutes. President Gary at the conclusion of the allotted review time asked if there were any corrections and/or additions to the Minutes; there being none Gary declared the Minutes to be approved as printed.

Treasurer's Report – Tanya Barros

Ms. Tanya was absent; however she had sent hard copies of her report which were issued to board members. Time was given for review of the report. President Nelson called for any questions related to the report, there being none the report was accepted. This said report is filed with the official copy of these Minutes.

Old Business

Board Member Vacancy – Gary Nelson

Board Member Jonathan Evans had resigned his position on December 12, 2016. Gary Nelson placed in nomination the name of Greg Soghoian to be elected to fill the vacant position; there were no further nominations. Gary had vetted Mr. Soghoian prior to this meeting and proceeded to give a background of his qualifications to serve as a board member.

A motion made by Henry Garcia and seconded by Gloria Mendes that Greg Soghoian be elected to the Board of Directors of the Kingsburg Historical Society. The motion passed on a unanimous voice vote. Greg Soghoian then took his seat at the board members table and will complete Jonathan Evans' term of office which will expire on April 30, 2019.

Calendar Report – Ronald Bergman

Ron reported on the February 2017 financial activity as such:

- The 2017 Calendar Fund had \$1.42 in expenses and \$180.00 in income. **The Fund net balance on February 28, 2017 is \$5,754.44.** There is more income on the horizon.
- The 2018 Calendar Fund had \$11.37 in expenses and Sponsorship Income of \$1,700.00. **The Fund net balance on February 28, 2017 is \$2,968.94.**

Riverbend Church – Superintendent Edward Morgan

- PG&E is ready, waiting on the trenching to be done, this is Perry Brandon's part.
- The PA system is being installed.
- A large power screen will not fit on the front wall because the curved ceiling comes down too low and would have to move the pulpit each time it would be used. A spot on the wall to the left of center will be used to project pictures.
- It's not been decided whether to stain or paint the pews or what color. It's desired to have the flooring installed in order to select a color for the pews that will blend with the floor color. A consistent seventy (70) degree temperature is needed before installing the flooring.
- The painter for the completion of the outside of the building wants the wood to become drier.
- Some outdoor railings may not be correctly done. Greg Soghoian is going to check out some railing projects & bring what he finds to the "Powers that Be."
- The concrete driveway project is complete (3/6/17) except for the gates needing to be reworked.
- The five (5) pole lights have yet to be installed in the front lawn area.

Go For Broke – David Meyer

- The Go For Broke project is a Japanese educational display beginning with Pearl Harbour and including the 442 Combat Team, the Internment Camp and personal adjustments upon returning home after Internment Camp.
- Kingsburg is one of only two sites in the State of California to be afforded the educational display.
- David and Peggy Meyer attended a two day educational Go For Broke conference in the LA area and now have a better idea about the project and what's expected of the Historical Society in hosting the project.
- David is working on submitting a request for a grant to assist with the funding of hosting the project.
- Soon we'll have to decide just where on our campus the display will be located for the six to eight weeks period of time of display.
- More will be coming from David as he gets his thoughts together relating to the project..

New Business

Board of Directors Election – Gary Nelson

As of April 30, 2017 five (5) board member's terms expire. The specific board members have stated they would stand nomination and if elected by the Historical Society membership serve another three (3) year term of office.

President Nelson called for nominations from the floor. **A motion was made by Gloria Mendes and seconded by Henry Garcia that the following people be nominated to stand election, each to a three (3) year term to expire in April of 2020. Namely, Tanya Barros, Janet Cabral, Chris Peterson, Greg Jonsson and David Meyer. The motion carried with a unanimous voice vote.** Gary Nelson then asked for further nominations; there were no additional nominations forthcoming.

Annual Meeting Dinner April 30, 2017 – Janet Cabral

- The menu is given on the advertising poster
- Janet distributed a "clump" of tickets to each board member to sell.
- If more posters are needed, we are to give her a call.....
- For a child age 12 and under charge \$5.00 – meal portions will be less – no formal child's plate.
- Dinner work assignments will be issued at our April board meeting.
- Gary reminded that he needs a news article ASAP from each board member for the Newsletter.

Work Day – Gary Nelson

- April 8, 2017 - 8:00 a.m. to 11:00 a.m. - Gary has a list of tasks needing to be done.

Tell What's Been Done – Moderated by President Nelson

Ron: Dovetailing Louise Andersen's Archives with Museum's Archives – 2018 Calendar research – playing secretary – Clay Building - Etc.....

David M.: Attended a "Go For Broke" Conference – overseeing the jail, needs work

Chris: Not much, I have a "to do list" of who to talk with.

Henry: Nothing

Rick: Cleaning up the Heritage Building and creating a walkway to better observe the artifacts

David L.: Sprayed the weeds – moving battery chargers

Janet: Overseeing the Park Hall – securing Park Hall renters

Loretta: Docent on two Friday afternoons – lining up tours

Gloria: Planning for improvements in the Hall of Fame Building

Greg J.: Securing Riverbend Church signs for painting – tending Olson/Ball House

Edward: Superintending the restoration of the Riverbend Church Building and the construction of the concrete driveway & reconstruction of the front area.

A Trunk Artifact Surfaces – Greg Jonsson

Greg was nosing around in an old trunk in the Olson/Ball House and brought to the meeting a quilt that had much artwork and history dating back to the early 1900's related to Kingsburg. Greg asked the Board about preserving the artifact. There was excited positive discussion about the find. The consensus was that it should be preserved and displayed. Greg had done some preservation research and found that it could cost \$300.00 or more to preserve the artifact for display purposes.

Henry Garcia moved and Chris Peterson seconded the motion that Greg should proceed with preserving the artifact in the best manner; allotting up to \$600.00 for preservation costs. The motion carried with a unanimous voice vote.

Storage Container – Gary Nelson

- A concrete ramp has been installed.
- A roll-up door discussion ensued – research had been done by Greg Soghoian reporting it would cost \$1,600.00 for a door for the size needed.

Greg Soghoian moved, seconded by Greg Jonsson that a roll-up door be purchased for the storage container and installed from, "Overhead Door of Fresno" for \$1,600.00. The motion passed by a unanimous voice vote.

- A discussion centered on electric power being extended to the storage container so lighting and an electrical plug in could be installed. By consensus it was deemed necessary to forge ahead with such a project.

It was moved & seconded by Henry Garcia and Greg Jonsson to electrify the storage container for lighting and an electrical outlet; leaving the matter of cost to be determined by the conservative Board President and Vice President to negotiate. The motion carried by a unanimous voice vote.

- Another, "Get the job done" matter regarding the storage container. That being the installation of the floor level vents and the ceiling exhaust fans. These vents and fans have been languishing in the Fire House for over a year waiting to go into action!!

Ronald Bergman made a motion which was seconded by Henry Garcia to "Get the job done" with installing the vents and exhaust fans in the storage container; leaving the matter of cost be determined by the conservative Board President and Vice President to negotiate. The motion passed by a unanimous voice vote.

Park Hall Kitchen – Gary Nelson

The complaint that surfaces the most is that of not enough pots and pans, plus micro-waves are needed. The foregoing sparked discussion.

A motion was made by Janet Cabral and seconded by Chris Peterson to purchase two (2) micro-waves, pots and pans as needed for the Park Hall Kitchen; leaving the matter of cost to be determined by the conservative Board President and Vice President and Janet Cabral to negotiate. The motion carried by a unanimous voice vote.

Miscellaneous

- Ronald Snedegar pointed out that several Park Hall decking boards have become loose. Ed Morgan said that he would contact the contractor, Perry Brandon about the matter.
- The matter of the Olson/Ball House back door step unit not having a railing; Mr. Gary said there will be two (2) railings, one each side of the step unit.

Our Next Meeting - will commence on April 10, 2017 at 7:00 pm. In the Park Meeting Hall

Finally we had - had enough excitement for the evening and the President adjourned the meeting at 9:41 p.m.

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

Respectfully Submitted,

Ronald D. Bergman,
The Scribe

RDB:rdb-3/15/17-9:13pm
Historical Society
Board Meeting Minutes 3-13-17