

# Kingsburg Historical Society

## Board of Director's Meeting Minutes

April 10, 2017

E-mailed to Board Members on 4/13/17 and on 5/3/17

Minutes Approved 5/8/2017

The meeting was called to order at 7:13 p.m. in the Park Meeting Hall by Board President Gary Nelson. Board Members in attendance were David Lindgren, David Meyer, Edward Morgan, Gary Nelson, Greg Jonsson, Greg Soghoian, Janet Cabral, Loretta Snedegar, Ronald Bergman and Tanya Barros. Board Members having fun elsewhere were Chris Peterson, Gloria Mendes, Henry Garcia, Rick Gustin and Stephen Hall. Historical Society Member Ronald Snedegar was in attendance. An attending guest was Jason Poynor of JPsolutions a Web Development Co.

### **March 13, 2017 Board Meeting Minutes – Ronald Bergman**

The March 13, 2017 Board Meeting Minutes had been e-mailed to board members on March 15, 2017 and on April 6, 2017. Time at the beginning of the meeting was given so each board member could review a hard copy of said Minutes. President Nelson after an appropriate review time called for any additions and/or corrections to the Minutes, there being none he declared the Minutes to be correct as printed.

### **Treasurer's Report – As of March 31, 2017 - Tanya Barros**

Tanya before the meeting began had issued hard copies of her report. Mrs. Barros commanded our attention by reading her report as related to the Profit and Loss & Balance Sheet statements. Her report also included the financial spread sheet. There were several questions related to the spread sheet to which Ms. Barros more than satisfactorily provided answers too. President Nelson with much gratitude thanked Tanya for her report. This said report is filed with the official copy of these Minutes.

No Bills were presented for payment.

### **OLD BUSINESS**

### **The Calendar Reports - As of March 31, 2017 – Ronald Bergman**

- The 2017 Calendar Financial Report - Expenses: \$ .71, Income: \$40.00, Net Balance on Hand: **\$5,793.73**. Three (3) board members have yet to turn in any calendar sales money and/or return any unsold calendars.
- The 2018 Calendar Financial Report – Expenses: \$1.58, Sponsorship Income: \$300.00, Balance on hand: **\$3,267.36**.

### Riverbend Church – Superintendent Edward Morgan

- The trench (about 3 feet deep) from the west side of the campus, between the Hall of Fame and the Store, north of the Clay School (about 20 feet) to the northwest corner of the Riverbend church had been completed; the conduit with electrical wiring was laid through tree roots, under water main lines and sprinkler lines and pipes to nowhere, the trench filled & is waiting for PG&E hook up.
- Ron Bergman has taken numerous pictures of the above matters, labeled the piping and conduit workings; these pictures are filed in the Archives with cross filing related to Historical Park Plumbing, Historical Park Irrigation/Sprinkler system and/or electrical lines.
- The flooring is to arrive on Thursday, April 13, 2017.
- There needs to be a constant temperature of 70 degrees inside the church building for a minimum of 40 – 50 hours before the floor can be laid and then the same heat factor after the floor installation. If PG&E does not make the scene portable heating will be tried.
- The 4<sup>th</sup> ceiling fan has been installed.
- The church signs will be installed by the end of the month of April.
- The pews will not be painted, but stained as decided by “higher ups.”
- The Riverbend congregation, via Janet Cabral, has proposed, at their expense, a stained glass round window featuring a Christian cross – this for the attic porthole in the front gable. With the Historical Society Board’s consensual agreement, the specified window was agreed upon.

### Go-For-Broke – David Meyer

Being “Broke of Information” there is nothing new to report, catch me next month,” says Mr. Meyer.

### **NEW BUSINESS**

#### Historical Society Website – David Meyer

- The current website is cumbersome and/or difficult to use.
- The website needs to be improved.
- David introduced Jason Poynor of JPsolutions of Kingsburg, CA.
  1. Jason spoke about the development of a website for the Historical Society. He issued to each board member a card brochure telling of his JPsolutions business.....
  2. Jason spoke of ways to make website navigation easier than what we are now experiencing.
  3. The basic cost for his company to create a website to meet our needs would be \$1,449.00. This includes training and maintenance for a specific period of time.

4. His motto is, "We don't just build websites....we build your business."
5. Board Members are asked to bring up the JPsolutions website and review what is there because at our next meeting we must make a decision, 'Yes or No" about hiring JPsolutions to build a new website for the Historical Society. **HERE IS THE WEBSITE ONE** should go to: [info@JPsolutions.com](mailto:info@JPsolutions.com) - gives many options one can review!

**Annual Meeting / Dinner – April 30, 2017 – Janet Cabral**

- Janet issued the Work Schedule – the worker time of arrival at the Park Hall was changed from 8:00 a.m. to 9:00 a.m.
- There are more tickets available to sell, contact Ms. Cabral for more tickets.
- There is an advertisement in the newsletter; the Chamber of Commerce will be asked to include the advertisement in any of their mailings.
- David Meyer will e-mail to each board member the dinner invitation (he did 4-13-17) that can be forwarded to anyone on your e-mail address list. David says, "It's a jpeg, so you can treat it like an ordinary photo. Post it to anything ....."

**Tell What's Been Done – Moderated by President Nelson**

- **David Lindgren, moving battery chargers, keeping batteries alive.**
- **Greg Jonsson, working on Riverbend Church signs.**
- **Greg Soghoian, working on getting the roll-up door for the storage container.**
- **Janet Cabral, working on securing park and/or hall reservations**
- **Loretta Snedegar, working on securing docents for park tours.**

**Agenda Additions – President Nelson**

- **Swedish Festival, May 20, 2017**
  1. Mr. & Mrs. Robert Ostrom a 50 Year Couple riding - 1921 Dodge – RDB driving
  2. One Fire Truck hauling the Kingsburg City Council.
  3. The other Fire Truck transporting Elementary Students.
  4. The Hist. Park exhibits are to be opened at the end of the parade until 3:00 p.m.
  5. The wood cutters group will be somewhere in the Historical Park.
  6. Gary Nelson is to be working on getting a tram to transport people from downtown to the Historical Park.
- **Miscellaneous Items – President Nelson Moderating**
  1. Greg Soghoian is going to inspect and recommend repairs if needed, related to the four (4) Historical Park drinking fountains.
  2. The railroad baggage wagon needs to be taken out of the Olson Bros. display so the depot personnel can come and claim the wagon. No action was taken to organize for the removal of the wagon from the display.

3. The Clay School Restroom is in need of a custodian as the current volunteer is no longer to serve as its custodian. Different custodial scenarios were discussed. Janet Cabral will be talking with Tina who cleans the Park Hall to see if she can clean the restroom on a weekly basis on a Thursday or a Friday morning.
4. The banner advertising the Park Hall has been taken down, no replacement was discussed.
5. Cal State Pest Control will be spraying for insects in and outside of all buildings , except the Riverbend Church, on 4/12,13,14/2017 (1/3 of the buildings each day) from 6:00 a.m. to 7:00 a.m. Ron Bergman will be opening and closing the buildings for Frank Maglio the spray applicator.
6. A Workday is scheduled for May 13, 2017 from 8:00 a.m. to 11:00 a.m.

**The Next Board Meeting – Gary Nelson**

The meeting is scheduled for the 2<sup>nd</sup> Monday of May, the date being 5/8/2017 at 7:00 p.m. in the Park Hall.

**Adjournment – President Nelson**

An interesting note: There were no motions made, hence no voting on anything; all the exciting business done by consensus. So with exciting business having ceased the president declared the meeting adjourned at 8:54 p.m.

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

Ronald D. Bergman  
Secretary