

Kingsburg Historical Society

Board of Director's Meeting Minutes

May 8, 2017

E-mailed to Board Members on 5/10/17 and 6/8/17

Minutes Approved 6/12/17

The meeting was called to order at 7:09 p.m. in the Park Meeting Hall by Board President Gary Nelson. Board members in attendance were Chris Peterson, David Lindgren, David Meyer, Edward Morgan, Gary Nelson, Gloria Mendes, Greg Soghoian, Henry Garcia, Janet Cabral, Ronald Bergman, Stephen Hall and Tanya Barros. Board members absent were Greg Jonsson, Loretta Snedegar & Rick Guestin. There were no guests in attendance.

April 10, 2017 Board Meeting Minutes – Ronald Bergman

The April 10, 2017 Board Meeting Minutes had been e-mailed to board members on April 13, 2017 and on May 3, 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.

April 30, 2017 Annual Meeting Minutes – Ronald Bergman

The Minutes had not been e-mailed; a hard copy had been issued and reviewed by board members. There were no additions to the Minutes; however a correction to the Minutes was voiced. **Agenda Item #2**the installation of laminate flooring ... the word laminate should be replaced with the word wood. With no further corrections to the Minutes President Nelson deemed the Minutes to be true as corrected.

Treasurer's Report – As of April 30, 2017 – Tanya Barros

Tanya before the meeting began had issued hard copies of her report. Mrs. Barros verbalized the Profit and Loss and Balance Sheet statements. No questions were asked related to her report. Mr. Gary Nelson thanked Tanya for her report. This said report is filed with the official copy of these Minutes.

Bills Submitted for Payment – Tanya Barros

- Display Case Glass, Storage Boxes, Tour Guide Printing: \$ 86.16
- Two (2) Microwaves for the Park Meeting Hall Kitchen: \$345.73
- One (1) West Bend 100 Cup Coffee Pot for the Park Meeting Hall Kitchen: \$112.61
- A Four (4) Year Protection Plan for the West Bend Coffee Pot: \$13.80

A motion was made by Henry Garcia, seconded by Edward Morgan to pay the bills totaling \$558.30. The motion passed by a unanimous voice vote.

OLD BUSINESS

The Calendar Reports – As of April 30, 2017 – Ronald Bergman

- The 2017 Calendar Financial Report – Expenses: \$.71, Income: \$110.00, net balance on hand: **\$5,903.02**. Two 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: \$520.00, net balance on hand: **\$3,785.78**.

Riverbend Church – Superintendent Edward Morgan

- The long awaited PG&E is scheduled to descend upon the Park Friday, May 12, in the year 2017 to do their thing!!
- Janet Cabral says that two (2) black window screens are needed and/or may be hiding somewhere! Black screens replacement desired to break the all-white color of the church walls.
- Fans, those blessed ceiling fans!!! Complaints galore have been that four (4) fans are too many, spoils the looks of the ceiling, too crowded!!! Much discussion ensues.... **Janet Cabral made a motion, seconded by David Meyer that one (1) fan be taken out and that one of the three (3) remaining fans be centered accordingly. The motion passed with a unanimous voice vote.**
- The “Church Schedule of Meetings” sign. There was so much fervent discussion that the poor sign perhaps was blushing with embarrassment! **A motion was made by Janet Cabral and seconded by David Meyer that the Riverbend Church Signs be reinstalled as they were when the church building arrived at the Historical Park. The motion passed by a voice vote, eleven (11) in favor and one (1) opposed.**
- Gary Nelson and Company have planted Boxwood Shrubs next to and around the church building and also transferred the bird bath from the Olson/Ball House to become a center piece for the “Ring of Boxwood Shrubs” in the lawn area.
- Gary and Co. have also planted several trees near the church and in areas around the campus; trees such as the Oklahoma Red Bud and Flowering Cherry.

Handicap Parking Signs – Gary Nelson

There was discussion as to the height of the two (2) handicap parking signs. By **consensus** it was decided that a pipe be concreted approximately one (1) foot below ground level and the

- There will be refreshments served from the kitchen in the Park Hall. Cookies are needed for this event and may be left in the Clay School building on Friday the 19th from 1 –4 pm
- The 1921 Dodge Touring Car will be transporting Robert and Pat Ostrom in the parade with Ron Bergman driving the vehicle.
- A firetruck will be transporting the City Council in the parade.
- A firetruck will be transporting elementary school kids in the parade.

Tractor Painting – Mr. David Lindgren

Two (2) tractors have been selected for painting; problem is tires need to be replaced in order to get the critters to the painting hospital.

David Meyer motioned and Edward Morgan seconded that \$3,000.00 be allotted to buy appropriate tires for the two (2) selected tractors. The motion passed by a unanimous voice vote.

Complete Bandstand Area Landscaping – Gary Nelson

Mr. Nelson informed the Historical Society Board of Directors that the Franklin and Elizabeth Nelson Memorial Fund would contribute the funds for enhancing the landscape around the bandstand with appropriate concrete curbing and Boxwood Shrubbery. Some discussion was emitted by board members.

A motion was made by Greg Soghoian and seconded by Henry Garcia that the Bandstand Landscaping Project proceed, The motion passed by a unanimous voice vote.

Workday – Gary Nelson

The Workday will be on Saturday, May 13, 2017 from 8:00 A.M. to 11:00 A.M. emphasizing:

- The installation of the barn lights.
- The washing of Olson/Ball House windows.
- The installing a banner.
- The removal of vehicle tires.
- The pumping up of all tires.
- The installing of jack stands under items.

One Man’s Opinion – Sir David Meyer (He requested this to be an Agenda Item for next meeting)

Dave Meyer issued to each of us a one page opinion of matters related to the Historical Society and the Historical Park. To pique your curiosity about what Mr. Meyer has written the first paragraph is quoted here.

“The time has come for us to take stock of our goals and mission. The Historical Society has grown exponentially in the last seven to eight years. We are now operating and controlling a

multimillion dollar facility. Yet, we are doing it with barely more human resources and planning than we had ten years ago. (Perhaps even less)”

The paper continues with such topics as:

- Central Planning Committee
- Office Space and Paid Staff
- Commercial Presence (Internet, mobile, all media)

A Lap Top Computer – David Meyer

Dave Meyer said that it would be good to invest in a lap top computer to increase our media capability in the Park Hall. A discussion about the matter led to a **motion by David Meyer and seconded by Greg Soghoian that a lap top computer and an appropriate stand be purchased for \$1,000.00 or less. The motion passed by a unanimous voice vote.** No cost figure was in the motion; David Meyer will continue to look into the matter of carrying out the authorized motion.

Park Hall Kitchen Matters – Gary Nelson

- **Pilot lights keep getting turned off. Janet Cabral will create and post a “No, No” sign – leave the pilot lights turned on wherever there are pilot lights!**
- **When cooking for a dinner as with the Annual Dinner several electrical breakers were kicking off. David Lindgren has been deemed responsible to get the problems solved by engaging an electrician to get electrical matters straightened out.....**

Adjournment – Finally With-in Reach! - Gary Nelson

With no further business coming up before the most august body of directors, President Nelson declared the meeting adjourned at 9:27 p.m.

Our next meeting is scheduled for June 12, 2017 at 7:00 P.M.

.....and that’s the way I believe it all went down.....

Ronald D. Bergman,
The Scribe