

KINGSBURG HISTORICAL SOCIETY
SPECIAL BOARD OF DIRECTORS MEETING
HALL OF FAME BUILDING
MONDAY, FEBRUARY 26, 2018
6:30 P.M.

1. **Call to order** by: _____ at: _____

2. **Roll Call**, marked "P" or "A"

___ Barros, Tanya	___	___ Morgan, Edward
___ Bergman, Ronald	___ Jonsson, Gregory	___ Peterson, Chris
___ Cabral, Janet	___ Lindgren, David	___ Snedegar, Loretta
___ Crass, Gregory	___ Mendez, Gloria	___ Soghoian, Gregory
___ Garcia, Henry	___	___

3. **Approval of Agenda**

Motion: _____ 2nd: _____ Approved: Yes No

4. **Approval of Minutes for:** February 12, 2018 meeting

Corrections:

Motion: _____ 2nd: _____ Approved: Yes No

5. **Facilities Coordinator Report-** Eileen Gai

6. **Treasurer's Report-** Tanya Barros

6.A. Approval of Payments- Motion: _____ 2nd _____ Approved: Yes No

7. Guests and Public Comments-

8. Unfinished Business

A. Riverbend Church Projects

1. Handrail Installation
2. Church History Foyer
3. Tuff Shed- Greg Soghoian
4. Back Door Overhang Update- Edward Morgan

B. Arrival of painted tractors- David Lindgren

C. Calendar Report- Ronald Bergman

D. Medical Building Update- Loretta Snedegar, Greg Crass, Greg Jonsson

E. Cargo Shed painting update Greg Soghoian

F. Park Lighting repairs update- Greg Soghoian

G. Gates Updates- Ed Morgan

H. Garbage Enclosure- Greg Soghoian

I. Invitation to Dave and Peggy Meyer for Exhibit Highlights Report

J. Report- Riverbend Church Rent Committee- Chris, Henry, Greg S.

K. Unleashing the Railroad Baggage Cart- Ron Bergman

L. Courage and Compassion Written Report- Ron Bergman

M. Other items unintentionally omitted-

9. New Business

A. Facilities Coordinator Phone- Greg Crass

B. Website updates- Greg Crass

- C. Tractor Donation- Chris Peterson
- D. Society Membership for Bob Yano- Chris Peterson
- E. Donations from, and letter to Reedley Historical Society- Chris Peterson
- F. Park Locks- Greg Soghoian
- G. LED bulbs for Hall of Fame interior – Greg Soghoian
- H. Lifetime Table Carts- Greg Soghoian
- I. Inga Hedberg Vehicles/No DRC's- Ron Bergman
- J. Dead Pine Trees Removal Estimate by Cardinal- Greg Soghoian
- K. Donation of 1949 Dodge Automobile- Ron Bergman
- L. Board Member Terms Expiring in April- Ron Bergman
- M. Calendaring of Election of Officers- Ron Bergman
- N. Donating Cast Iron Horse Trough to Kingsburg Train Depot- Ron Bergman
- O. Moving forward: Committees and Duties Ponderings- Greg Soghoian
- P. Other items unintentionally omitted-

10.. Adjournment to Closed Session to discuss personnel issues at: _____

A. Closed Session Agenda

B.. Reconvene in General Session at: _____

11. Good of the Order

12. Adjournment by: _____ at: _____

The next regular meeting of the Board of Directors is Monday, March 12, 2018, 7:00 p.m.