

EL PASO DE ROBLES AREA
PIONEER MUSEUM
P.O. Box 461 Paso Robles, CA 93447

February 12, 2004

Board Meeting Minutes

Call to Order: The regular monthly meeting of the Board of Directors was called to order by the chairman, Dr. B.R. Bryant, at 7:00 p.m. at the museum, 2010 Riverside Avenue, Paso Robles. Delicious homemade cookies by Les Hoffman were served.

Roll Call: Board members present: B.R. (Bob) Bryant, Jean Sudden, Bonnie Nelson, Milene Radford, Steve Cichorsky, Les Hoffman, Rod Reuting, Byby Root, Joyce Sommers, Gary Smith and Paso Robles Historical Society liaison Pat Rambo.

Minutes: It was moved by Jean Sudden, seconded by Joyce Sommers, that the minutes of the previous meeting be approved. Passed.

Public Comment: None

New Board Member: It was moved by Byby Root, seconded by Joyce Sommers, that Jean Gilman [who was present] be appointed as a board member. Passed.

Financial: Income and expenses for the previous month were discussed. Bills were presented: Annual membership dues of \$35 for California Association of Museums and a bill from Paso Robles Electric for \$248.82 for wiring and installation of 4 lighted EXIT signs. Bills for the new enclosure (enclosing two sides of part of the overhang to temporarily house the Paso Robles Historical Society) were presented—Hayward Lumber for \$106.24 for joint compound, 2x4's angle irons, strap ties, etc. and Big Creek Lumber for \$897.41 for lumber and other building materials. It was moved by Jean Sudden, seconded by Joyce Sommers to approve the bills. Passed.

Old Business:

Attendance: January: 144 Year to Date: 144

Hours donated by volunteers: January: 517

Schoolhouse: Donor's appraisal has not taken place yet. Donor willing to split the moving costs.

Audit of Books for 2003: Dr. Bryant will contact Bruce Farnow.

Paso Gathering: Dr. Bryant will meet with Milene Radford to establish a time line.

***Arson, Ambush & Murder on the Nacimiento* book:** Will get prices for possible reprints.

New Business:

Enclosure: Dr. Bryant reported that the construction was going quite well and should be finished by the end of next week. A sidewalk will be poured.

Appreciation to Nick Gilman: Dr. Bryant suggested that we give Nick a \$100 gift certificate to A.J. Spurs for his helpfulness on the current project, as well as past projects. It was moved by Joyce Sommers, seconded by Jean Sudden, to give Nick a gift certificate. Passed.

Donation: Darrell Eade of **Paso Robles Glass** donated an exterior door and window for the enclosure project, as well as the glass for the post office display. It was moved by Jean Sudden, seconded by Joyce Sommers, that a thank-you letter be sent for his donations to the museum. Passed.

Support: Several members of the noon-time **Kiwanis Club** have donated their time for the enclosure project. It was moved by Jean Sudden, seconded by Joyce Sommers, that a letter of thanks be sent to the club. Passed.

Mounted animal heads (a couple of buffalo and antelope) from Bridge Sportsmen's Center need a temporary location until they are able to use their building. It was decided that they could be mounted on the east wall above the barbed wire in the buggy barn.

P.R. Historical Society Use Agreement: Dr. Bryant read an agreement for the temporary use of the new enclosure. (They are homeless due to damage to their building from the Dec. 22, 2003 earthquake.)

Clarification of Pioneer Museum property: The origins of the museum are as follows:

E.R. Griswold and Tom Wilcox negotiated the purchase with the property owners on behalf of the Paso Robles Rotary Club.

Individuals purchased the property for the Rotary Club (in 1971) with their personal guarantee of repayment.

The original directors were appointed by the Rotary Club.

In 1972, the board deeded the property to the City of Paso Robles while retaining its status as a separate 501C-3 non-profit corporation. The directors also turned the property over to the City of Paso Robles, retaining, of course, a qualification "that the property be used for the establishment and maintenance of a pioneer museum and related purposes."

Eagle Project of Harrison Honercamp: Gary Smith will work with Harrison on the service station project.

A restored touring **Model T sedan** (owned by the late Bruce Bailey) has been offered by Pat [Bailey] Duvneck. The consensus was to accept the donation.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Milene F. Radford
Board Secretary

The next regular meeting: **Thursday, March 11, 2004**, at 7:00 p.m.
at the Pioneer Museum, 2010 Riverside Drive, Paso Robles.

Reminder: Get agenda items to Dr. Bryant early, as the agenda needs to be published 72 hours in advance of the meeting to comply with the Brown Act.