

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

December 11, 2003
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 and Glenn Muggelberg. Larry Eastwood was present to represent the Jeanesville Pump Museum.

Minutes: It was moved by Les Hoffman, seconded by Bonnie Nelson, that the minutes of the previous meeting be approved. Passed.

Public Comment: None

Financial: Income and expenses for the previous month were discussed. There was a bill from Vic's Café for food for the Chamber of Commerce Mixer in the amount of \$800. (There will be an additional bill for the wine that was served.) There is a balance of \$2407 due to Art Von Dollen for the Henry Twisselman book, *Don't Get Me Started!* The bill from Overhead Door for the new roll-up door was \$940. It was moved by Glenn Muggelberg, seconded by Les Hoffman, that the bills be approved. Passed.

Attendance: Nov. 1850 Year to Date: 4626

Old Business:

New Board Members: Bonnie Nelson presented some names for possible board members.

Exit Lights: Dr. Bryant has contacted Gary at Paso Robles Electric to install the lights.

Wagons under the overhang--safety and maintenance: Dr. Bryant will see that the wagons are moved (or tongues removed) to protect them from the weather and to make it safer to walk past them.

Rain Gutter Downspouts on overhang: Dr. Bryant will get some splash blocks to put under the downspouts.

Relocating the Schoolhouse: The Geneseo schoolhouse is now available to us, although there are still details to be worked out. A letter has been submitted to the City requesting that it be put on the agenda. It would cost approximately \$20,000 to move, plus permits of \$1200 each from the City and the California Highway Patrol.

Paso Gathering: One tote of notebooks from past Gatherings and a tote of pertinent items for the next Gathering were delivered by Milene Radford for the next coordinator.

Donations: Monetary donations to the museum in memory or in honor of someone are acknowledged on the board at the ramp, but larger donations that don't fit this category are not listed. It was suggested that we do something to recognize larger donations.

Expansion Project and a major fund-raiser were discussed. Glenn Muggelberg presented a check in the amount of \$5,000 for an expansion project.

Class of '53 Donation: The class held a reunion in October and had \$444 left over in their treasury, which they decided to donate to the museum. It will be applied to the one-room school book project with recognition given to them in the book.

New Business:

Restoration: Permission has been granted to Harrison Honercamp, working towards his Boy Scout Eagle award, to purchase paint and necessary supplies for a restoration project for the museum.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Milene Radford
Board Secretary

The next regular meeting will be held on **Thursday, January 8, 2004**, at 7:00 p.m. at the Pioneer Museum, 2010 Riverside Avenue, Paso Robles.

