

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

May 13, 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, Les Hoffman, Glenn Muggelberg, Milene Radford, Larry Radka, Rod Reuting, Byby Root, Gary Smith, Joyce Sommers, Keith Tarwater and liaisons Jan Hansen (Pioneer Day Committee), Pat Rambo (P.R. Historical Society) and Larry Eastwood (Janesville Pump).

Minutes: It was moved by Glenn Muggelberg, seconded by Larry Radka, that the minutes of the previous meeting be approved. Passed.

Public Comment: None

Financial: Income and expenses for the previous month were discussed. Dr. Bryant asked for reimbursement for bills from AJ Contractors Supply for rebar and cement blocks in the amount of \$220.86, Big Creek Lumber for \$65.86 and approximately \$84.00 for paint from San Luis Paints. Gary Smith asked to be reimbursed for \$12.10 for scotch tape and supplies and Joyce Sommers asked to be reimbursed for \$16.00 for necessary paper supplies for the Ag tour when they met at the museum. It was moved by Glenn Muggelberg, seconded by Larry Radka, that the bills be paid. Passed.

Attendance: April: 417 Year to Date: 928

Donated Volunteer Hours: April: 533 Year to Date: 2060

Old Business:

Major Donor Plaque: Byby Root reported that a plaque large enough to hold 24 names is available from Ed Faeth (at Trophy Town) for \$60.00. Engraving the names on the plates will cost \$5.00 for each plate. Ed will waive the fee for lettering the top of the plaque which will state: Major Donors Pioneer Museum. Names of donors will be placed on this plaque if they donate \$1,000 or more to the museum. The plaque will be placed on the opposite wall from the existing names of those who donate \$100 or more in memory or in honor of someone.

Geneseo Schoolhouse: The schoolhouse is coming! The mover, Eric Brandt, has it jacked up off its foundation, but the roof is still on. There isn't a firm date for when it will be moved. Saturday a crew will set the first course of blocks on the south side, approximately 4' from the location of the building to prevent water from running on the building. John Robertson, grandson of Linden Chandler, indicated that the Chandler family will contribute \$12,000 toward the move. A handicapped ramp will need to be installed at the side door to meet requirements. (The side door will have to be used for the main door.)

Grant Application: Dr. Bryant has been putting together a grant request for the S.L.O. County Board of Supervisors requesting funds for moving the school.

Security: Gary Smith reported that it will cost about \$3,000 to update the alarm system, installing new sensors. A camera system would be around \$10,000, allowing for 8 cameras.

Handrail on the outside ramp near the ball-field door has been repaired.

Paso Gathering: Gary reported on the progress and the need for everyone's help in distributing posters before the event. It was moved by Rod Reuting, seconded by Joyce Sommers, that the Paso Gathering advertising budget be increased from \$3,000 to \$4500 with the difference to be *hopefully* funded through sponsorships. Passed.

1923 Model T touring sedan donated by the family of Bruce B. Bailey is ready for us as soon as we have space.

New Business:

Work Session will be held on Saturday, May 15, to lay the block for the short retaining wall, followed by another one next week.

Interior south wall of buggy barn: The consensus was to finish this wall off with sheetrock.

KPRL's Sound-Off Program: Dr. Bryant and Gene Ernst will be on the program on May 14th to tell about the history of the Geneseo School and discuss funding for the project.

Sidewalk: Larry Eastwood brings his mower and blower on Wednesday afternoons to mow the lawn in front of the Jeanesville Pump building. He volunteered to blow off our sidewalk. Thank you!

Change in meeting time: It was moved by Glenn Muggelberg, seconded by Larry Radka, that for the next four months our monthly meetings be held at 4:30 p.m. [instead of 7:00 p.m.]. The motion passed.

Road Grader: Jan Hansen reported that the Pioneer Day Committee accepted the grader from Santa Barbara that was offered to the Pioneer Museum.

Display Cases: Gary Smith reported that the Hair Merchants in Atascadero donated some display cases.

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

Respectfully submitted,

Milene Radford, Board Secretary

The next regular meeting: **Thursday, June 10, 2004, at 4:30 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.

