

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

August 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 4:33 p.m. at the museum, 2010 Riverside Avenue, Paso Robles. A special thank you to Les Hoffman for the delicious homemade cookies.

Roll Call: Board members present: B.R. (Bob) Bryant, Steve Cichorsky, Les Hoffman, Glenn Muggelberg, Milene Radford, Larry Radka, Byby Root, Joyce Sommers, Jean Sudden and liaisons Leroy Brandon (Pioneer Day Committee) and Pat Rambo (Paso Robles Historical Society).

Public Comment: None

Minutes: It was moved by Glenn Muggelberg, seconded by Joyce Sommers, that the minutes of the previous meeting be approved as corrected. (The time of the meeting should be corrected—it was held at 4:30 p.m., not 7:00 p.m.) Passed.

Correspondence: A grant in the amount of \$5,000 was received from discretionary funds from our county supervisors. Thank you notes need to be sent to Supervisors Harry Ovitt and Mike Ryan. This grant, the Chandler family's donation and other donations have brought the total schoolhouse donations to \$20,415.

Financial: Income and expenses for the previous month were discussed. Bills were presented from Dr. Bryant totaling \$3,230.94 for schoolhouse expenses (lumber for the handicapped ramp, etc.). An air conditioning unit has been installed in the Paso Robles Historical Society's room. The museum will pay for the wiring (which was in the original plan) and they will pay for the air conditioning unit. When they vacate the room the unit will remain.

Attendance: July: 215 Year to Date: 2064

Volunteer Hours: July: 346 Year to Date: 2236

Old Business:

Major Donor Plaque will have names of those who contribute \$1000 or more at one time.

Master Plan: Dr. Bryant reviewed the master plan that had been presented a couple of times since it was first drawn up. (The plan includes the overhang, which was built in 2000.) The city's Development Review Committee approved the plan in February 2003 (for its appearance, location, etc.).

Fair Parking: All seemed to have gone well.

Buggy Barn: Sheetrock will be put up some time in the future.

Service Station: Harrison Honerkamp hopes to have it finished before Pioneer Day.

Walkie-Talkies for docent use: Byby Root has a couple to donate. Glenn Muggelberg and Steve Cichorsky will work on a communication system.

Alarm System: Work will soon begin.

Election of Officers for 2004-05:

It was moved by Byby Root, seconded by Les Hoffman, to reelect the current officers. Passed.

Chairman: Dr. B.R. "Bob" Bryant

Vice-chairman: Jean Sudden

Secretary: Milene Radford

Treasurer: Bonnie Nelson

New Business:

Work Sessions for Schoolhouse: Two are scheduled both beginning at 8:00 a.m.—one on August 13 and one on August 17.

Meeting Times: It was moved by Milene Radford, seconded by Joyce Sommers, that the meeting time be returned to 7:00 p.m. Passed.

Front entrance: It was moved by Glenn Muggelberg, seconded by Joyce Sommers, that we tile the front entrance. Passed. Jean Sudden has been working with Bill Minshull on this. Design Images, the tile shop on Riverside Avenue, is willing to donate the tile.

Advertising: It was moved by Larry Radka, seconded by Glenn Muggelberg, that we place an advertisement in the Central Coast Visitor (printed by Access Printing). Passed. The cost will be \$325, less 20% for our non-profit museum = \$260.

Street light: The earthquake-damaged fixture from 12th and Park Streets will be temporarily placed in the trailer to have more room in the aisles during Pioneer Day.

Donations: Glenn Muggelberg pledged \$25,000 for new construction and presented a check in the amount of \$5,000 (to add to his other donations). A check for \$1,000 in memory of Del Ford for the schoolhouse project was presented by Larry Radka from Chuck Hillman, Larry and Mary Lee Radka.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Milene F. Radford
Board Secretary

The next regular meeting: **Thursday, September 9, 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.

