

EL PASO DE ROBLES AREA PIONEER MUSEUM

P.O. Box 461 Paso Robles, CA 93447

May 12, 2005

Board Meeting Minutes

Call to Order: A regular 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. Homemade cookies were served by board member Les Hoffman.

Roll Call: Board members present: B.R. (Bob) Bryant, Steve Cichorsky, Jean Gilman, Les Hoffman, Bonnie Nelson, Milene Radford, Larry Radka, Byby Root, Gary Smith, Joyce Sommers, Dave Steaffens, Jean Sudden and liaisons Pat Rambo and Leroy Brandon. **Guest:** Harrison Honerkamp

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

Thank you: Eagle Scout Harrison Honerkamp was presented with a thank-you note, coupon for a free shirt in appreciation of his work on the gas pump and display case for the service station and a final check to cover his costs of materials used for the project. (The museum paid for materials only.)

Correspondence: Paso Robles Chamber of Commerce thanked us for opening the museum for the Agri-Business tour and for the use of our facility to start their 43rd annual tour. (There were 6 buses and about 270 people.) [Thanks to Larry Eastwood of Vic's Café for providing coffee.] The California Association of Museums thanked us for renewing our membership. The Automobile Club of Southern California asked for an update on our information for their next tour book, which has a circulation in excess of 2.4 million copies nationwide. Don Costa of Morgan Stanley would like to use the buggy barn for an evening dinner meeting on Monday, June 27th.

Financial: Income and expenses for the previous month were discussed. There was a bill from Paso Robles Glass for glass for two display cabinets for the schoolhouse. Byby Root had a bill for about \$600 from Ron Gallagher for compiling tapes and photographs of the Geneseo schoolhouse move into an 8-minute DVD. (Compiling the tapes came to \$306 and Byby purchased 25 DVDs at \$12.50 each. She already sold 3 at \$12.50. A few will be given to those who contributed \$1,000 or more to the move. The DVDs will be for sale at \$20, including sales tax.) Karl Von Dollen donated a DVD player to the museum.

It was moved by Larry Radka, seconded by Gary Smith, that the bills be paid. Passed.

Attendance: April: 247 Year to Date: 909
Volunteer Hours: April: 614 Year to Date: 2,263 hours
Number of days open: April: 18 days, 56 hours Year to Date: 68 days; 214 hours

Old Business:

Building permit for addition and fire sprinkler system: It's been approved by the Building Department, Planning Department, and by the City Council on May 3rd with the fee waived.

Schoolhouse progress and school visits: Dave Steaffens reported that the painting was going slower than thought. There is about a half day left. The desks should be ready to put back on Tuesday, May 17. There will be a couple of groups visiting the schoolhouse on Friday, May 20th.

Paso Gathering: Gary Smith reported that he has met with Jean Gilman and Larry Radka to discuss the next Gathering on November 5 and 6. The consensus was to increase the entrance donation to \$4, increase the exhibitor fee to \$85 and to request donations for a special drawing. Ed Field has handcrafted another beautiful bit for the drawing.

Farm & Ranch Expo booth on April 30: Jean Gilman reported that over \$400 was sold in merchandise on April 30th at the museum space. The event provided good exposure for the museum. (The entrance fee was slightly more than twice the \$35 expected. Jean donated the additional amount.)

New Business:

Director list: It's needed for approval by the City Council at its June meeting. Rod Reuting has decided to resign from the board. It was moved by Larry Radka, seconded by Byby Root, that we submit the current list of directors to the City, without Rod's name. Carried.

April 2006: The Kiwanis Club will be having their 100th birthday party next April and they would like to host the Chamber Mixer at the museum on the regular Chamber Mixer night on a Wednesday from 5:00 to 7:00 p.m. It was moved by Dave Steaffens, seconded by Joyce Sommers, that we provide the facilities. Carried.

Railroad display: A tree needs to be removed by the north wall so the ore car can be displayed on a small amount of track. Dr. Bryant indicated that he will work on this under the direction of Byby Root.

Branding irons: It was suggested that they be hung from a chain above the barbed wire.

North County Historical Co-op: The advertisement for the 7 participating groups is in the May issue of the *Paso Robles Magazine* announcing the Treasure Hunt. Also the Co-op plans to build a display backdrop to advertise all 7 groups. It is a backdrop that could be taken to various local events.

Website: There's a conflict with the host that is being resolved. Dave Skinner has worked hard to get the site up-to-date and his work can be seen at www.prpioneermuseum.org

It was decided that the **old newspapers** that haven't been put on microfilm may be loaned for that purpose so they will be readily available for research.

Weapons: Five of the six guns have been returned to the museum. It was decided to put in a claim against the estate of the thief, who died of a heart attack in Wyoming while in custody. It was suggested that attorney Don Ernst be contacted.

Dean Thackeray plaque: Through Jean Sudden a plaque in memory of the founder of Pioneer Day has been made available to the museum by St. James Episcopal Church.

T-shirts and sweat shirts: Due to the large supply on hand, it was suggested by Jean Sudden that we put them on sale for a couple of months. (It was mentioned that Phil Tognazzini's drawing for the 2005 Paso Gathering may not lend itself for use on a shirt.)

Homesteaders in the Shandon Valley, a book by Don McMillan, has been donated by Karl Von Dollen.

Equipment: Paul Ernst has a piece of equipment restored and ready to return to the museum. It was suggested that he wait until the new addition is finished.

A 9-foot door from Canary Cottage will be checked out by Byby Root.

Hot press for foil imprinting: Byby Root would like to donate it to the museum.

Toy lead soldiers are wanted for the up-coming military exhibit planned for the school corner.

Keys have been organized by Steve Cichorsky making them easier to locate. [Also thanks to Larry Radka for tidying the upstairs storage room.]

Plaque and sundial: It was suggested that we check on these two items from Flamson Middle School to be sure that they aren't destroyed during the demolition of the building.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Milene Radford, Board Secretary

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

PIONEER MUSEUM BOARD OF TRUSTEES

Name/Address	Home Phone/Fax	Work Phone/Fax E-mail Address	Appointment Date	Term Expiration
Bryant, B. R. PRESIDENT 5315 El Pomar Templeton, CA 93465	239-7622 (also fax)		1988	June 30, 2007
Cichorsky, Steve P.O. Box 2031 Paso Robles, CA 93447	239-3916		1998	June 30, 2007
Gilman, Jean 1039 Vista Grande Paso Robles, Ca 93446	239-5748		Jan. 2004	June 30, 2007
Hoffman, Les 615 Trigo Lane Paso Robles, CA 93446	238-1174		1990	June 30, 2007
Muggelberg, Glenn 1685 Arbolado Road Paso Robles, CA 93446	238-0459 gemuggel@thegrid.net		1997	June 30, 2007
Nelson, Bonnie TREASURER 124 21st Street Paso Robles, CA 93446	238-1848		1993	June 30, 2007
Radford, Milene 5151 Jack Creek Road Templeton, CA 93465	238-2509	radford@tcsn.net	1993	June 30, 2007
Radka, Larry 503 30 th Street Paso Robles, Ca 93446	238-3726		Mar. 2002	June 30, 2007
Root, Byby 4820 Creston Road Paso Robles, CA 93446	238-1162 238-7634 fax gemroot@tcsn.net		1992	June 30, 2007
Smith, Gary 8105 San Diego Road Atascadero, CA 93422	462-1631	Jan2gary@charter.net	Jan. 2004	June 30, 2007
Sommers, Joyce 1537 Poppy Lane Paso Robles, CA 93446	238-0471		1999	June 30, 2007
Sudden, Jean VICE PRESIDENT P. O. Box 1291 Paso Robles, CA 93447	238-1009		Charter Member	June 30, 2007
Tarwater, Keith 624 Tucker Avenue Paso Robles, CA 93446	238-1143		1993	June 30, 2007

Meeting Date: Monthly –2nd Thursday of each month
2-year terms appointed by Board & confirmed by Council

LIAISONS:

Councilmembers Duane Picanco & Fred Strong	COUNCIL LIAISON:	227-7213 237-7212
Brandon, Leroy 7245 Iverson Place Paso Robles, Ca 93446	PIONEER DAY COMMITTEE CHAIR	238-4613
Apkarian, Tom & Susie 125 Sunset Drive Paso Robles, CA 93446	PR HISTORICAL SOCIETY CO-CHAIR	239-4050
Eastwood, Larry 208 Fairview Lane Paso Robles, CA 93446	JEANESVILLE PUMP COMMITTEE	238-3468