

**FALLBROOK HISTORICAL SOCIETY
BOARD OF DIRECTORS MEETING MINUTES**

April 2, 2019

I. The meeting was called to Order by Roy Moosa in the Ford Room at 5:00 p.m.

II. Present at the meeting were:

Board Members: Roy Moosa Mike McGuire Don McLean, Jr.
 Bruce Ganoe Mary Belton Tom Frew
 Marianne Dickey Leo Romero Jeff Duhachek
 Jauher Zaidi

Absent (LOA) Vicky O'Kelly

III. Minutes of the March 5, 2019 Board Meeting were approved. Don McLean, Jr. recommended that the minutes of the board meetings be posted on the webpage every month. Discussion held regarding the pros and cons. **Agreement was that all board meeting dates would be posted on the web, with the notation that all members are always welcome to attend board meetings. Highlights of decisions regarding upcoming projects and events will be included on the webpage as well as in newsletters.**

IV. REPORTS

Treasurer's Report: *Marianne Dickey (for Vicky O'Kelly)*

- The proposed 2019 Budget recommended by the Administrative Committee was presented. **M/S/U to approve the 2019 Budget as presented with the exception of the correction to Line 61.**
- The March Financial Statement was distributed, reviewed and approved as submitted.

President's Report: *Roy Moosa*

- Elections to be held at the General Membership Meeting this June will include the office of Vice President Mike McGuire, Director Tom Frew, and Director Leo Romero.
- Sherrie Folsom has agreed to take on the job of Awards Committee Chair for 2019 Pioneer of the Year, Vintage Business of the Year, and Member of the Year.

Docent Report *Jeff Duhachek*

- There were 51 visitors in March, including the Heritage Center and the schoolhouse.

Webmaster *Jeff Duhachek*

- A copy of the Website Report is attached.
- St. Peter's School has requested a tour of the Reche Schoolhouse for their students. Jeff will coordinate that event.
- One rental request was received via the webpage, as well as a couple of questions that were referred to our Historian, Tom Frew.
- Museum walkway replacement photos are now on the webpage.
 - Webpage visits are averaging 972 per month (810 in March, 1024 in February, 1112 in January, and 954 in December).

Facilities *Don McLean, Jr.*

- Beehives have been observed near the large storage container. Don will call the exterminator at once.
- The walkway to the south entrance of the museum has been repaired except for the threshold, which will be done next weekend.
- On March 29th, the police responded to the security alarms at the Heritage Center which were caused by the door having been left unlocked and visitors entering the museum. Don and Jeff will work together to develop a checklist for locking up and securing the facilities by docents.
- The window washers report that there is termite activity around the Pittenger House windows. Don will obtain bids for the necessary inspections at the Pittenger House, the museum, and the schoolhouse. His monthly maintenance budget should cover the cost of inspections.
- Chris Grant is investigating the cost of replacing the latticework beneath the new walkway at the museum.
- New water lines have been purchased for the schoolhouse.

Historian *Tom Frew*

- The Coronado Historical Society Wine and Cheese Event on March 29th, at which Tom participated in a panel discussion about Fallbrook and Coronado in the 1930's, together with Laura McNeil, author of "The Practice House" based in Fallbrook. The event was well attended and the panel discussion met with wide applause.

Community Events *Mary Belton*

- The new owners of the Farm to Table shop on Main Street purchased two canvas citrus labels professionally made by the Bill Ahrend Studios. Mary felt these would sell well at community events to the public. **The Administrative Committee recommends that Mary have two 11x14 made to display in the FHS booth, and pre-sell them for cost plus a mark-up. M/S/U**

Ways and Means *Bruce Gano*

- A Neighborhood Improvement Grant application window is fast approaching and a list of needed items should be prioritized and estimates obtained so that Bruce can work on the grant application as early as possible.

V. Other Business

- Don McLean presented a request from the Asset Committee:
 - A 16mm movie projector belonging to Frank Capra has been accepted by the Asset Committee and now needs to be accessioned. **It was M/S/U that the Asset Committee can accession items as it sees fit without approval from the board. De-accession decisions should continue to be run by the board.**
 - The Accession Recommendation report will be attached to the minutes.
- Jauher Zaidi asked about advertising for facility rentals online. He and Jeff Duhachek will coordinate this.
- Mike McGuire spoke to Rachel Mason of the Foundation for Senior Care and she might be willing to give an instructional talk to us regarding where to look for available grants and how to apply for them.

VII. Meeting adjourned at 6:26 p.m.

Respectfully submitted,
Marianne Dickey, Secretary