

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

May 7, 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 Tom Frew Marianne Dickey

Leo Romero Jeff Duhachek Jauher Zaidi

Also Present: Carolyn Ganoe, Curator of the Pittenger House

Sherry Folsom, Chair of the Awards Committee

Absent (Excused) Mary Belton

III. Minutes of the April 2, 2019 Board Meeting were approved as submitted. Jeff Duhachek announced that a summary version of the minutes was now posted on the webpage.

IV. REPORTS

Awards Committee Report: *Sherry Folsom*

Sherry presented the recommendations for the 2019 annual awards, with a brief

summary of their accomplishments and reasons for being selected, as follows:

○ Pioneer of the Year: Vince Ross

○ Vintage Business: Mostly Windows

○ Members of the Year: Jim Foster and Marianne Dickey. Jim Foster respectfully declined the award.

M/S/U to accept these recommendations and approve the award recipients

for the 2019 annual awards.

President's Report: *Roy Moosa*

Vicky O'Kelly submitted her resignation as Treasurer due to continuing health

problems. After securing agreement from Marianne Dickey, **the board elected**

Marianne as Treasurer for the remainder of Vicky's term. M/S/U.

Membership is at 160 members: 88 with email; 72 without.

Treasurer's Report: *Marianne Dickey*

The April Financial Statement was distributed, reviewed and approved as submitted.

Tax materials must be provided to the tax accountant by July 1st.

Docent Report *Jeff Duhachek*

There were 28 visitors to the Heritage Center in April; 3 at the schoolhouse; and

4,250 at the caboose during the Avocado Festival.

One new Junior Docent was signed up and trained.

Webmaster *Jeff Duhachek*

- A copy of the Website Report is attached.

Social Media *Jauher Zaidi*

- Posts on Facebook and Twitter got 11,000 positive responses.
- Jauher is emphasizing rental availability of our facilities.
- A screen or monitor is recommended for meetings held at the schoolhouse.

Facilities *Don McLean, Jr.*

- Don has been obtaining bids for termite inspections, roof repairs/replacements, parking lot repaving, exterior lighting, and a pathway to the Hindorff Adobe. These figures will be provided to Bruce Ganoë for inclusion in the Neighborhood Reinvestment Grant Application.
- A bid of \$ was received to replace the latticework under the refurbished walkway/entrance to the museum. It was recommended to hold off on this project until termite eradication has been accomplished.
- Don needs \$ to install a permanent watering system at the schoolhouse. It was recommended that these funds be taken from his monthly budget over two months.

Historian *Tom Frew*

- Six new inquiries were received and answered in April.

Special Events *Leo Romero*

- The June 8th Annual General Membership Meeting and Open House agenda was reviewed.
- The August 23rd Movie Night and Fundraising Event plans were reviewed.
- The September 21st Annual Reche Schoolhouse Open House plans were discussed.

IV. Other Business

- Marianne Dickey asked the **Board to authorize her to apply for a Seller's Permit on behalf of the Fallbrook Historical Society now that we will be adding a Gift Shop in the museum and we are now selling the canvas art prints. M/S/U.**

VII. Meeting adjourned at 5:55 p.m.

Respectfully submitted,
Marianne Dickey, Secretary