

FALLBROOK HISTORICAL SOCIETY

BOARD OF DIRECTORS MEETING

SEPTEMBER 3, 2019

I. The meeting was called to Order by Roy Moosa in the Ford Room at 5 PM.

II. Present at the meeting were:

**Board Members: Roy Moosa Mike McGuire Don McLean, Jr.
Mary Belton Marianne Dickey Jauher Zaidi
Leo Romero Jeff Duhacek Julia Weldy
Scott Atkins Geoff Siodmak**

Also Present: Beverly McDougal

Absent (Excused) Tom Frew

III. August minutes approved after a change from Marianne. July minutes still pending.

IV. REPORTS

President's Report: Roy Moosa

- **Movie fundraiser was successful! Discussion about having more movie fundraisers.**
- **Fallbrook Revitalization Committee meets every first Thursday of the month at 10 AM at FPUD. If you want to know what is happening in Fallbrook, please come!**
- **New board member in charge of planning for train park will be Geoff Siodmak.**
- **Discussed fliers for the Barn Sale.**
- **Fliers for the September 21 Reche School house open house in our emails. Please promote.**
- **Anne Burdick passed away. Roy told Julia that she is in charge of sending a bereavement card.**
- **Discussed various requests.**
- **Niles Peterson wants to copy Enterprise papers for research. He will need to bring his own USB. Board approved this request.**

Treasurer's Report: Marianne Dickey

- **More money made during August.**
- **Donation \$_{XXXXXX} checks.**
- **Piano sold for \$'_{XXXX}**
- **Movie earned \$_{XXX}**

- Taxes to be filed again in December.
- Treasury report accepted.

Docent and Webmaster Report: Jeff Duhacek

- Approximately 1199 visitors to the Caboose during the 3 Summer Nights.
- 40 visitors to the Heritage center during August but none to the Reche School House.
- Museum hours are posted on the website.
- The website has been changed from .com to .org.
- Emails were automatically moved.
- 1 security certificate bookmark needed. It will cost extra money to change to deluxe hosting. It would be \$_{xx} as opposed to \$_{xx}
- GoDaddy privacy costs are \$_{xx} per year.
- Website name changed on Bing and Google.
- More articles, events, vintage business added.
- 1587 views on website. Average views per month are 1184.
- 1 new member added online.
- 10 movie tickets sold online.
- November 8 will be a field trip of 20 school children.

Railroad Park Report: Geoff Siodmak

- He will be planning a meeting to discuss the railroad park.

Barn Sale Report: Beverly McDougal

- Date is October 19, 2019.
- Discussed posting signs.
- Volunteers needed. Wear blue jeans and white shirts. Shifts will be 8-12 and 12-4.
- Set up will be the night before the sale.
- Donations needed but no clothing or large furniture.

Grants Report: Scott Atkins

- Applying for Reinvestment Grant.
- Total needs = \$_{xxxx}
- Air conditioning \$_{xxxx} ADA and parking lot, striping and repair \$_{xxxx}
Roof \$_{xxxx} Termites/Fungus/Dry rot repair at museum and school house \$_{xxxx} Museum automatic entry gate \$_{xxxx}
- Another grant will help increase visitor numbers.

Facilities Report: Don McLean

- Question from Roy to Don about smell problems, etc. in the Ford Room. Mike McGuire explained something that was done which has affected the

problem. Holes and drain lines are needed. Cinder blocks need to be replaced.

- Question was whether this problem should be added to the grant request.
- It was discussed and agreed that this problem should be prioritized and added to the grant request. An estimate for the cost of this work will be done. December would be too late.
- Mike and Don were directed by Roy to get an estimate ASAP.
- Grant request was then approved by board so that Scott may be able to submit it to the County.
- Discussed sprinkler inspection. Trees at the school house are watered by sprinklers.
- Break away lock for valves is needed. Ordered a valve. It will cost \$ xxx
- Pest inspector is coming 9/5/2019. He comes every quarter. Mike says call County Vector because of rats.
- No tours in the Barn during October. Jeff will tell the Docents.

Facebook Report: Jauher Zaidi

- Community talked about the movie! He will add more events to the page.

IV. Other Business:

None.

V. Meeting Adjourned at 5:55 by Roy Moosa.

Respectfully Submitted,

Julia Weldy, Secretary