

**FALLBROOK HISTORICAL SOCIETY**

**BOARD of DIRECTORS MEETING**

**December 3, 2019**

**I. The meeting was called to order at 5 PM by President Roy Moosa.**

**II. Present at the Meeting:**

**Board Members**

<b>Roy Moosa</b>	<b>Mike McGuire</b>	<b>Tom Frew</b>
<b>Mary Belton</b>	<b>Marianne Dickey</b>	<b>Jauher Zaidi</b>
<b>Leo Romero</b>	<b>Julia Weldy</b>	
<b>Scott Atkins</b>	<b>Don McLean, Jr.</b>	

**Absent (Excused): Jeff Duhacek**

**III. Previous minutes not ready. Julia was absent from the November meeting and Marianne took the notes. I will try to have them ready for the January 2020 meeting.**

**IV. REPORTS:**

**President's Report: Roy Moosa**

- **Hopes to get a tax refund for the past year.**
- **Special events: The Civil War group donated \$xxx to the museum. Their event went well!**
- **Artisan Faire--Booth was not set up because of the Chamber of Commerce not thinking that the Caboose fit their theme. Next year this mistaken decision will be appealed!**
- **Fallbrook Revitalization meeting will be this Thursday, October 5, 10 AM at FPUD.**
- **Barn Sale -- Remaining items will be available for sale during the December 8 Open House! General discussion about this.**
- **Decorating trees for the Open House still needs to be finished.**
- **Rosemary West will be in costume and will work with Mary Belton.**
- **Questions about crafts and scavenger hunt for children.**
- **Scott talked about Duke Snider and car posters that will be available for sale. Poster prices were discussed. A copy of each poster will be pulled for the museum's archives.**
- **176 current members. 143 have emails.**
- **Scott Atkins and Don McLean will be codirecting the Assets committee. Scott says that the committee is very self-directed also.**

**Treasurer's Report: Marianne Dickey**

- **Budget discussed. She handed out copies of the budget for the recent month. Taxes are much lower.**
- **Advertising in the Village News and bills for the Barn Sale banners was discussed.**
- **Museum cleaning bill added to line 48.**

- Roy verified the tax year with Marianne.
- Motion to approve. Report approved.

**Docent Report: Tom Frew** read it from Jeff's online report since Jeff is absent today.

- Last month 338 visitors: Caboose 78; Reche Schoolhouse 10; Heritage 150
- 111 visitors to website, 348 views.
- No queries. Tom says that he received 2 queries directly while working on business and pioneer of the years website.
- Fixed auto redirection bugs.
- More work done on oral histories online.

**Archives Report: Tom Frew**

- One query he had was about when the Village Association was founded.
- Second query is in regards to the correct year for the Fallbrook Chamber of Commerce's 150th Anniversary. It will not be for another 15 years. He says that he keeps a query logbook! We suggested that he publish online answers to the questions that he answers.
- Roy told Tom that Docents need to know about the file with the answers. Put answers online.

**Assets Report: Scott Atkins**

- \$xxx of Grant to pay for edited oral history about Dode Martin. Approval requested. Motion approved.
- Old Datsun pick-up truck donation. It once belonged to Dode Martin. It is unusual with a Mercedes engine, etc. It has over 100,000 miles on it. Dragmaster company. Battery needs to be replaced. Motion made to accept donation.
- Scott says that an all weather story board will need to be created for it. It will be a conversation piece. Non operation permit. He suggests that the Shafers car group may want to care for it. A car port cover will be necessary for the car.
- Long discussion about the Datsun. Mike said to be careful about putting things near the fence because of setback fees and irritated neighbors. Accepting, moving and storing the car are the main issues. A donation sheet will be provided.
- Scott says he will keep the car at his house to check it out.
- Motion approved!
- Only fees will be for the pink slip transfer and to drive it. Go to the DMV to check on its record and if its status is nonoperating.

**Grants Report: Scott Atkins**

- Approval for the neighborhood grant will be after the first of 2020.

**Facilities Report: Don McLean**

- Safety issues -- \$xxx to replace handrails for the walkway coming down to the Ford Room. Mike said to get 3 bids for fixing it. Roy knows 2 possible contractors. Board agreed to look at bids.
- Flag Pole -- Scott suggested a permanent flag so that we do not need to keep putting it up and down.
- Solar lights suggested.

- Roy suggested using Display grant. Don says that it will need to come from the Neighborhood Grant. Roy suggested using Asset committee money.
- Mike says that the AC and Dry rot roof are structural issues that are more important to work on.
- Roy said for Don to decide out of his asset committee budget. Mike said to make no action now on the flag. Motion approved.

More discussions about Open House. Roy says that all activities will be in the Barn.

V. Meeting was adjourned at 6 PM.