

**FALLBROOK HISTORICAL SOCIETY**

**BOARD OF DIRECTORS MEETING**

October 1, 2019

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

II. Present at the meeting were:

Roy Moosa	Mike McGuire	Jauher Zaidi
Mary Belton	Marianne Dickey	Julia Weldy
Leo Romero	Jeff Duhacek	Tom Frew
Scott Atkins	Don McLean, Jr.	

Also Present: Beverly McDougal

Absent (Excused): None

III. September minutes approved with a few corrections by Jeff Duhacek. Scott Atkins also made a few corrections. Marianne motioned to accept minutes with changes. Roy asked Julia to bring pages to next meeting.

IV. REPORTS:

President's Report: Roy Moosa

- Revitalization meeting will be October 3, 10 AM at FPUD.
- Barn sale discussion.
- Discussion about Reche School open house. All who went enjoyed it!
- Christmas open house to be planned by Administrative committee.
- CAVA -- website; They have a giant Avocado that they may donate to us.
- 173 members -- up by 2 from last month.
- Proposed that Assets committee meet with Administrative committee since Jim Foster is stepping down from Assets committee. This would help with communication.
- Museum store set up -- Mary and Marianne to set up procedures and share with docents. Do inventory. They explained current procedures.
- Discussion of community benefits program to fund nonprofits. It will be funded through FPUD \$60 per year per household.

Barn Sale Report: Beverly McDougal

- Enjoyed Reche School open house.
- Items being donated everyday between 9 AM -- 4 PM.
- Cashbox is ready. Large signs are displayed at Major Market and at the Scarecrow entrance to town.
- Help is needed the day before the sale between 4 -- 5 PM.
- Day of sale volunteers need to wear blue jeans, white shirts and cowboy hats.
- Members only early sale -- maybe night before if they come to help sort items.
- Jauher Zaidi said that he put the Barn Sale on the Fallbrook website.

Treasurer's Report -- Marianne Dickey

- See her written report.

**Grant Report: Scott Atkins**

- Discussed grants.
- An endowment discussion will be set up.

**Docent Report: Jeff Duhacek**

- 229 visitors last month.
- 175 visitors at Reche School open house. Walking path is needed from school house to other parts of the property.
- 22 visited Reche school house another day.
- 32 visited the Heritage center.
- Rebecca Tindall is a new docent!
- Jim Foster is no longer a docent at the end of 2019.
- Model T station wagon was a popular attraction with children at the Reche School open house!
- Field Trip set up for November 14. Email request received.

**Website Report: Jeff Duhacek**

- Fallbrook video history page started.
- Site visits -- Statistics were not working because of .com to .org transition.
- Updated .com certification.
- Online membership is 1.
- Online donations is \$30.
- GoFundMe PayPal Giving Fund started \$xxxx raised to date.
- PayPal is now giving us the charity rate, a 22% discount from standard rate.
- Spent: \$xxx SSL certification for 2 years.
  - \$xx for private domain registration.
  - \$xx for Deluxe Linus Hosting (necessary to host both .com & .org)
- 45 star U.S. flag donation. Discussion decided to give it to the Archives committee.
- No rental requests.

**Facilities Report: Don McLean, Jr.**

- Ford Room smells better. He explained how it was fixed with new drains, etc.
- Discussion about Sunday, October 6 Brick Laying ceremony. Board members should come if available. Andrew Weldy will come take photographs.

**Archives Report: Tom Frew**

- Showed example of oldest Townships notebook available. It is the 1860 U.S. Census of San Luis Rey and Temecula.
- The notebook for 1880 is also completed.

**Assets Report: Don McLean, Jr.**

- More discussion about the donated 45 star flag for the year of 1896.
- Museum has over 25 flags in its collection now. Do we want to donate this one to the VFW? It is a tattered flag.
- Offer it to the Barn Sale first?
- Roy suggested putting it in the Reche School house but Marianne said "No." A new 45 star flag should go to the Reche School house.

V. Meeting Adjourned at 6:10 PM by Roy Moosa.