

# Fallbrook Historical Society

## BOARD OF DIRECTORS MEETING

August 4, 2020

Meeting Via ZOOM From 3 pm to 4 pm

I. The meeting was called to Order by the President Roy Moosa via Zoom at 3 pm.

### II. Attendees

- **Present:** Roy Moosa, Marianne Dickey, Tom Frew, Don McLean, Jr. Jeff Duhachek, Pat Saunders, Jauher Zaidi
- **Absent (Excused):** Mary Belton, Scott Atkins, Julia Weldy, Leo Romero

### III. Minutes

Minutes from the last board meeting were not available. Due to family reasons, Julia Weldy is not able to continue as meeting secretary. Roy asked if anyone can take the secretary position.

Jauher Zaidi volunteered for the position.

Motion was raised by Roy and second by Marianne. Jauher Zaidi was voted by the board members present at the meeting as Yay! **The motion was approved.**

### IV. REPORTS

#### President's Report: Roy Moosa

Accomplishment includes:

1. Applied for the SBA loan.
2. GO FUND ME -- Raised \$ \_\_\_\_\_ Total raised to date \$ \_\_\_\_\_
3. Membership is the same as last month.

#### Treasurer's Report: Marianne Dickey

- Cash in the Bank: \$ \_\_\_\_\_
- Income: \$ \_\_\_\_\_

- Expenses: \$:
- Marianne went over the financial and explained that income is reduced due to Covid-19 as we were not able to rent facilities and sell items through Museum store or website store. The expenses remain the same as we need to maintain our builds. It is included with the minutes.
- Don M. asked where are we putting Zoom meeting expenses?

It was suggested to put Zoom expense under office expenses with a separate line item. It was agreed to add a separate line item for zoom expense under office expense.

- Roy informed that Scott Atkin will not be able to help in fundraising moving forward.
- Roy will apply for a County grant for cashflow.

**Website Report:** Jeff Duhachek report is attached.

**Docents Report:** Jeff Duhachek

- Covid-19 training is done. Waiting for the order from the state to open.
- Received payment from PayPal.
- Lin Taylor donated a scrape of the oceanside which has the history of Fallbrook.
- SSL certificate was bought
- More info in Jeff's report.

Question was asked: what is a historical building or home? Roy explained that the age of the home is not determined to be a Historic home. It has to have some historical significance

**Social Media Report:** Jauher Zaidi

- Facebook members LIKES on FHS Facebook has increased to over **1600** from **1320** since March 2020.
- Facebook Followers or FHS Facebook page has grown to **1673**.
- Two articles From Tom and Jauher generated lots of interest. The post on 100 years reached to **6495** people

**Facilities Update:** Don McLean, Jr

- Don said \$\_\_\_\_ was donated for updating the train display.
- Aircon had a problem. It will be resolved. Aircon service company is coming to check it this week.

**Historian Report:** Tom Frew

Historical ARTICLES

- Article written for publication on website.
- History of Fallbrook Hospital District.

#### Other Historical Studies

- Historical timeline of SDG&E.
- Presentation of Railroad history.

#### Historical QUERIES

5 queries received & responded to in past month;

- Emily Emeles, by email, asking about her Ad
- Aimee Coughlin by email asking about Sant historical artifacts.
- Nancy Heins-Glaser, by email, asking if Vita founder of Fallbrook.
- Kathy of Masonic Center and Valerie Thurle Odd Fellows burial of silent screen star Fran
- Susan Swagerty asking about the Graham family 1900.

### **V. Open discussion**

- Tom suggested a live education event on Zoom for Fallbrook residents. Tom has prepared history on a Rail road project Jeff can sell tickets on a website for Zoom live history lectures/presentations. Question was asked "How long will the presentation be? Tom suggested 15 min presentation and 15 min for Q&A.
- Roy suggested getting the detail flush out in the next Admin meeting. Roy suggested that the Admin committee meet on Zoom and come up with a plan for Tom Frew History speech for the Zoom Live meeting. The purpose is to raise funds. FHS will provide Fallbrook history to the public and invite them to buy tickets.
- Tom will suggest topics which are interesting to Fallbrook residents.
- Tom suggested ticket price or donation of \$5 per attendee or more.
- Roy asked after the admin committee meeting. Admin meeting will send their recommendation for board approval.
- Pat wants to buy a professional vacuum cleaner. Board decided to hold on to buy vacuum cleaners as we have a cleaning service which comes every two weeks.
- Roy suggested that Pat to talk to Rod Stewart and consult with him.
- Roy says that you can buy what is needed. You can use grant money. It has to be under \$ .

### **VI. Meeting was Adjourned by President Roy Moosa at 3:50 PM.**

Meeting minutes submitted by Jauher Zaidi.