

Fallbrook Historical Society

BOARD OF DIRECTORS MEETING

September 1, 2020

Via ZOOM at 3 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, Mary Belton, Scott Atkins, Tom Frew, Don McLean, Jr. Jeff Duhachek, Jauher Zaidi, Leo Romero
- **Absent (Excused):**., Julia Weldy,

III. Minutes

Minutes from the last board meeting were approved with minor grammatical changes and It should say that \$ are available for use for Railroad display,

IV. REPORTS

President's Report: Roy Moosa

- Roy informed that County has approved the business to be partially open to public.
- Jeff mentioned that we are planning to open September 13 is the best date to open. School house will be closed.
- Roy asked Jeff: What is our plan for re-opening. Jeff mentioned that we are short of docents. Jeff mentioned that we have plans to put notices on each room. Masks are required. Computers stationed are six feet apart.
- We will inform the public by website and facebook for Museum hours.
- Marriene has scheduled a cleaning crew on the 10 and after that every week they will come to sanitize.
- Barn will not be opened to the public.

Treasurer's Report: Marianne Dickey

- Marian mentioned that we have \$29360.17 in our checking account including the SBA loan. It does not reflect the August statement. We also have \$20023 in a savings account.
- Income: \$' . Most of it was from donations.
- Expenses: \$

- Roy asked for airmark fund Mairan 6628.
- Mariann mentioned that we are negative \$ for the month of August and \$ negative of the year
- Marianne paid \$ for the display grant to Rebecca.
- Don asked about the water
- Motion to approve the treasurer's report was approved.
- Treasurer report is attached.

Website Report: Jeff Duhachek report is attached.

Docents Report: Jeff Duhachek

- Added a contact page for any FHS member can request to attend the FHS board meeting
- Roy asked jauher to add the link for the contact page link on Facebook.
- Completed the 2020 business page - More in Jeff report.
- We still have to figure out how to do the pioneer award ceremony, Still open about how to do it. Tom mentioned that we can do it on Zoom.
- Added an ability to buy tickets on a website.
- Website visitors are increasing over the last several months.
- Go Fundme we have a \$ donation in August. Gofund me total to date is \$
- Safety training for descent week before we open. We are down to seven

Social Media Report: Jauher Zaidi

- Facebook members LIKES on FHS Facebook has increased to over **1618** since March 2020.
- Facebook Followers or FHS Facebook page has grown to **1692**.
- 218 check-ins to facebook events.

Facilities Update: Don McLean, Jr

- Air Conditioner was repaired
- Water leak was repaired
- Report on the Alarm system. Talking to Deviant, an alarm company. There are two options:
 - They will monitor the alarm and camera.
 - Don recommended we use a new system with cameras.
 - The new system will cost \$ more than the current system. This will allow us to monitor the camera on the phone before it goes out to police. This way we can avoid police calls.

- The new system camera will also warn that they are being recorded.

Roy asked if there is any penalty on canceling the agreement with the current company. Don said he does not know but he thinks that it should not be as we only have one payment left.

Don mentioned that the new system will reduce the cost of adding or deleting members from the system.

There was a long detailed discussion on why we need a new alarm system. After the discussion with Tom, Jeff, Roy, Scott, Jauher and Don.

Don made a motion to switch to a new alarm company, it will increase \$ per month more with a 60 months term and the new system will reduce the cost of adding or deleting members from the system.

The Motion was passed with 5 votes.

Historian Report: Tom Frew

Roy informed that Tom will give a Fallbrook Railroad Historical presentation via zoom on September 23rd. Email flyers are gone out.

Roy asked Jeff and Jauher to advertise/promote on the FHS website and Facebook page.

Marianne mentioned that a press release will come out on September 3rd for the newspaper to mention the Tom's Zoom presentation event.

Tom suggested that we charge for the request we get for doing research by us. Tom said that the Coronado museum charges for search the same as other historical societies.

Roy asked to do some research on what other historical societies charge.

Tom said we got two requests from the website and by phone call.

V. Open discussion

Roy asked Scott for any idea for getting grants and use of fund from the current grant. Scott suggested improving the trail at the Schoolhouse. We still have to spend grant money.

Roy provided the update on the Caboose. There is a proposal to build a 20x30 or 20x40 building at the corner of Alder and Main. The building will be a replica of the Fallbrook train station.

It will be a community room. The building can hold 20-25 people. There will be wooden platforms around the building to simulate the train platform. Fallbrook Historical Society can do history lectures.

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

Meeting minutes submitted by Jauher Zaidi.