

FALLBROOK HISTORICAL SOCIETY
BOARD OF DIRECTORS MEETING MINUTES
July 6, 2021

I. The meeting was called to Order by Roy Moosa in the Ford Room at 5:00 p.m.

II. Present at the meeting were:

Board Members:	Roy Moosa	Jeff Duhachek	Don McLean, Jr.
	Tom Frew	Scott Atkins	Jauher Zaidi
	Pat Saunders	Mike McGuire.	Mary Belton
	Scott Spencer	Tom Sullivan	

Absent: Leo Romero, Julia Weldy,

Absent (excused): Marianne Dickey

III. **REPORTS**

President's Report: Roy Moosa

- New Board Members Tom Sullivan and Scott Spencer were welcomed.
- The Open House of June 26th was discussed, and all agreed it was a success!
- The current membership total is 170.
- The Movie Fundraiser featuring Frank Capra, scheduled for August 27th, was discussed. The Asset Committee will prepare a display for the movie lobby for the event.

Docent and Web Master Report: Jeff Duhachek

- **It was moved, seconded, and unanimously passed to drop the Heritage Center Thursday hours and open on both Saturdays and Sundays from 1pm to 4 pm. The new schedule will begin on July 18th.**
- Jeff will update the Web Page and Jauher will make the change on Facebook, etc.

The Barn: Tom Sullivan

- Plaques in the barn need to be updated for recent year awardees. Scott Atkins will give Tom the info of the plaque company.

Reche School: Scott Atkins

- The Open House will be postponed until next Spring.
- Don will get a bid for cutting and removing the large oak tree branch.
- SDGE has been onsite trimming some trees at the schoolhouse.
- Scott Spencer asked for a vote to allow him to pursue the possibility of the school being designated to be a historical site. **It was agreed that Scott should look into the matter further and report back.**

Meeting adjourned at 6:20 p.m.

Respectfully submitted,
Marianne Dickey, Secretary