



THE HISTORIAN

Spring 2002 P.O. Box 1375, FALLBROOK, CA 92088-1375 Volume 25 Issue 1

WE'RE HAVING A PARTY !! ANNUAL MEETING MAY 3

Our Annual Meeting will be held at **11 a.m. on Friday, May 3** at the Grand Tradition. This is a very special meeting because it commemorates our 25th anniversary so we all should be there! The cost will be **\$15 per person**, which includes a delicious luncheon, dessert and all the trimmings. All reservations should be in by **April 26**. Please complete the attached form at bottom of this page and mail to P.O. Box 1375. The meeting will begin at 11 a.m. with lunch at 12 noon followed by our special program which will include "early day" fashions and overhead projected photos of "early Fallbrook." Anyone wishing to be on the agenda for the meeting should make their desires known to our president Don Rivers by **April 26**.

2002 AWARDEES:

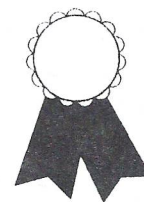
By Therese McDonnell and Thea Moore

PIONEER OF THE YEAR

As co-chairs for the selection of Pioneer of the year award for 2002 we have selected the Hindorff family for our award. Representing this historic family will be Margaret Ray. They will be honored at the annual meeting on May 3 at the Grand tradition. Hope to see you all there.

VINTAGE AWARDS

Our selections for the Vintage Award this year are two gentlemen from Fallbrook that were very active in our community over the years. Robert "Bud" Roberds our much loved and respected music teacher and band leader for many years at Fallbrook High School and Gene Mapes who for many years was the manager of Bank of America when the office was at 135 Ivy Street. Come and support our efforts to honor these two men.



Our selections are made from recommendations by our membership. We welcome your input for suggestions for the future recipients. It is a wonderful way to honor those who have been dedicated to our community. Please send your suggestions for consideration to P.O. Box 1375 during the coming year.

ANNUAL MEETING RESPONSE

(Clip and return)

I _____ plan on attending the Annual meeting at **11 a.m.** Friday, May 3. There will be _____ attending at **\$ 15.00** each. Enclosed please find check in the amount of \$ _____

Checks should be made to: Fallbrook Historical Society, P O Box 1375, Fallbrook CA 92088

HAPPY 25TH ANNIVERSARY

Year of Progress

We have had a very good year, some trials and tribulations but overall there have been many accomplishments of which we can be proud. There have been many visitors to our museum on our regular "open" days with compliments and praise for our Historical collections. Many people have been using our Research information and have contributed information for our archives. The tours have been very encouraging. We have had special individual groups of both children and adults and two special gatherings of automobile enthusiasts. As always, our "school tours" of third graders have been very rewarding.

There is a new, beautiful, double display case (the first of six) in place. We anticipate a contribution from the San Diego County Community Enhancement Program (TOT) that will enable us to purchase additional units. In our office we have added a second computer; the walkway at the lower level of our building has been rebuilt for safety (and beauty); the driveway/parking areas are in the process of being resurfaced; repairs to the "old house" have been done with new "old" furniture added; and our flag pole has been relocated by the Boy Scouts. The memorial area with the Russ Elam Memorial bench is a wonderful addition. We have been notified that in the future our Society will be the beneficiary of a memorial for Rudolph Foss by his sister, Valeska Contreras. The intention is to place a fitting tribute to Mr. Foss. We are always in need of donations for these and future projects. Please contribute by sending to P O Box 1375.

Old-timers' Picnic and Party!!!

The Old-timers Potluck Picnic is always held at noon on the **last Sunday of June**. This year it will be **Sunday, June 30** at the Historical Museum Parking Lot. We will be continuing to celebrate our 25th Anniversary. Make your plans to attend and be sure to tell everyone you know to be sure to attend too!! Everyone is welcome!

Plan to participate in a "exciting raffle" with many very nice prizes. We now have a public address system in place that will be invaluable to us, both for introductions, the raffle, and the whole party!!

For questions and information and to VOLUNTEER, please call Jack and Shirley Story, co-chairpersons, 728-7078 or the office at 723-4125.

Membership Report:

By Cecelia Njust

We are pleased to welcome new member Merritt Bethig in far away Chicago Ridge, Ill. Locally, Barbara Layton has rejoined, along with new members: The Fallbrook Alumni Association, Jim and Mary Walker, Don and Bonnie Watkins, John and Claudia Watson, and Jody and Joan Williams.

Long time members Bev and Earl McDougal and Polly Scrape have all become LIFE members!! Hooray – and thanks so much. Your support makes this whole effort much easier, and most rewarding by showing your interest and confidence in the Society, -anyone who has not renewed may do so at the annual meeting in May. But then, I'll be happy to take your membership, along with additional donations, any old time. Please see the mailing label on this newsletter for an update of your member status. If a date appears (02) your membership expires on April 30 of 2002 etc.

MEMBERSHIP APPLICATION

Please complete the following information and return this form with your check payable to "Fallbrook Historical Society," P.O. Box 1375, Fallbrook, CA 92088-1375 as soon as possible.

Thank you.

Name(s) _____
Address _____ zip _____ phone _____
Junior \$1 _____ Life \$250 _____ Patron \$500 _____
Adult \$10 _____ Contributing \$25 _____ Business & Professional \$35 _____
Membership _____ Memorial _____ Other _____ Amount\$ _____

Tours of the Museums

Every year the Society welcomes children to tour the museums. The majority of these tours are in the spring. The children come to enjoy some of the local history they have learned about during the school year. We have welcomed nearly 500 third graders from our local schools. They enjoy seeing our museums. From time to time you in the membership will be asked to help guide these very special children through our exhibits. Please give a few hours of your time.

Tours are not limited to children. We are happy to welcome other groups who wish to tour during the year. They are always welcome.. We are happy to open the museums to any and every group. Just contact 723-4125.

Election of Officers:

In accordance with our Bylaws, a Nominating Committee, appointed in January, reported the slate of the proposed 2002-2003 officers. They are: Lois Cunningham, incumbent, Jack Story, incumbent, Dorothy Francis, Jack Tanner and Tom Keehan. The election of these officers will be held at our annual meeting.

The monthly board meetings of the Board of Directors are held on the first Tuesday of each month at 9 a.m. in the Museum meeting area. All members of the Fallbrook Historical Society are cordially invited to attend any of these meetings.

THANK YOU

We would like to recognize a group of individuals who are volunteering their time weekly entering data into our office computers. At the present time they are busy inputting our collections information from notebooks dating back through the 25 years we have been keeping records. Under the direction of Betty Johnston they are: Helen Bauch, Sandra Baxter, Helen Burr, Gordon Heath, Harlean Jones, Betty King, Jane McKee, Marjorie Nahl, JoAnne Oster, Louise Patterson, Jan Perez, Marian Richardson, Alice Wheaton and Charlotte Wright. We appreciate their help and welcome them as members of our Society. We look forward to their help in other ways here in our Society.

At our recent Board of Directors meeting we welcomed Richard Busch, president, and his wife Katherine who informed us of some of the undertakings of the Gem and Mineral Society. We hope this will be the beginning of a line of communications and cooperation to improve the relationship between the two groups.

THE HISTORICAL SOCIETY NEEDS YOUR HELP
PLEASE VOLUNTEER TO BE A DOCENT NOW!! CALL 723-4125 OR 728-2546

NOTE: These revised Bylaws of our Fallbrook Historical Society have been approved by the Executive Board at the April 2 meeting and will be voted upon by the general membership at the Annual Meeting, Friday, May 3, 2002. Read carefully. If you have questions please contact our president, Don Rivers immediately, 728-7964.

**FALLBROOK HISTORICAL SOCIETY
BY LAWS**

Revised May 3, 2002

ARTICLE 1 - NAME

- 1. The name of this organization shall be: Fallbrook Historical Society, Inc.**
- 2. The office of this Society shall be in San Diego County, California, at 260 Rocky Crest Road, Fallbrook.**

ARTICLE II - PURPOSES

- 1. The purposes of this organization shall be charitable, scientific, literary and educational, with particular emphasis upon bringing together those persons interested in the history of the Fallbrook area (Fallbrook High School District) and the preservation of its artifacts.**
- 2. The Historical Society shall exist and operate as a nonprofit, nonpolitical organization and shall not discriminate as to age, sex, race or creed, or participate or intervene in any political campaign on behalf of any candidate for public office as detailed in the organization's *Articles of Incorporation*.**

ARTICLE III - TAX-EXEMPT STATUS

- 1. In order to maintain tax-exempt status established under Section 501© 3 of the Internal Revenue Code and Section 23701d of the Revenue and Taxation Code, no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member. The Society shall not promote the private or commercial interests of any member. No individual member or organization shall have any financial interest in the property or assets of the Society. No member shall use the Society's name or membership list for personal profit or any use not for the benefit of the Historical Society.**
- 2. The Society shall not engage in any fundraising efforts in which the profits are shared with individual Society members. All profits from any fundraising where financial support is solicited from outside the Society's membership must be used for preservation, restoration or maintenance of the Historical Society's facilities. Fundraising exclusively within the membership may be used to supplement treasury.**

ARTICLE IV - MEMBERSHIP

- 1. Membership in the Society shall be composed of those individuals who the purposes of the Society and agree to abide by its Bylaws. Any member shall automatically forfeit membership in the Society upon violation of any of its Bylaws.**
- 2. The Society shall have eight (8) classes of membership. The class shall be distinguished by the amount and method of payment of dues.**
- 3. Classification of membership paying dues annually.**
 - a. Family**
 - b. Single Adult**
 - c. Junior (up to age 18)**
 - d. Contributing**
 - e. Business and Professional**
- 4. Classification of single payment membership**
 - a. Life**
 - b. Patron**
 - c. Honorary**
- 5. The Board of Directors shall determine the amount of dues and specific requirements for each class of membership. Annual dues shall become payable May 1st the beginning of the fiscal year and delinquent after three months.**

ARTICLE V - OFFICERS AND DIRECTORS

- 1. The elected officers of the Society shall be president, vice-president, recording secretary, corresponding secretary and treasurer.**
- 2. All officers shall serve a term of one year and shall be elected annually by a voice vote with a majority necessary to carry the vote.**

3. The officers of the Society shall be elected from among the Board of Directors at the next regular meeting following the Annual Meeting of the Society. Officers and Directors shall serve until a successor has been elected.
4. Should any vacancy occur during a term of office, it shall be filled by a majority vote at the next regular board meeting.
5. The Board of Directors shall be comprised of fifteen (15) active members in good standing. Their term of office shall be three years with one-third (1/3) elected each year.
6. The President of the Board shall select a Nominating Committee Chairman no later than the January meeting. The Board shall select at least two additional Society members to serve on the Committee.
7. The Nominating Committee shall present the names of candidates to the Board no later than the February Board Meeting. Only Society members in good standing are eligible to vote, hold office or Board membership.
8. The election of Directors shall be held at the Annual meeting. Nominations may be made from the floor with prior consent of the nominee; if there are none, the vote shall be by voice vote with the candidates receiving the highest number of votes elected. If there are additional nominations, the election shall be conducted by written ballot. No proxies will be counted.

ARTICLE VI - DUTIES OF OFFICERS

1. The President shall:

- a. preside at all meetings of the Society and shall have general supervision of all Society activities.
- b. appoint, with board approval, a parliamentarian and committee chairmen as needed.
- c. be an ex-officio member of all committees except the nominating committee.
- d. perform such other duties as pertain to the office.

2. The Vice President shall:

- a. assist the president as requested.
- b. perform the duties of the president in his/her absence.

3. The Recording Secretary shall:

- a. record the proceedings of all meetings and provide a written copy to the president and treasurer at least one week before the next scheduled meeting.
- b. have charge of all records and current documents pertaining to work of the Society.
- c. maintain a permanent copy of the Articles of Incorporation, Bylaws, Standing Rules and Minutes and any amendments to these documents.

4. The Corresponding Secretary shall:

- a. handle all incoming and outgoing correspondence of the Society and maintain a file of all business correspondence.
- b. notify board members of a revised meeting schedule.
- c. send condolences, get well and thank you notes as directed.
- d. in the absence of one of the secretaries, the other shall be prepared to temporarily assume the duties of both, at the direction of the President.

5. The Treasurer shall:

- a. be custodian of all funds belonging to the Society, depositing the receipts promptly in the bank and disburse monies as directed by the board.
- b. keep accurate records of all transactions and prepare a written report to be read at the next board meeting.
- c. submit books for audit promptly at the close of the fiscal year to a qualified non board member selected by the board and provide required data to the accountant for taxes.
- d. Update bank signature cards within thirty (30) days after the close of the term of office.

6. Execution of Checks, Notes and Contracts:

- a. All checks, drafts, promissory notes, orders for payment or other instruments of indebtedness of the Society shall be signed by the Treasurer and countersigned by the President or Vice-President.
- b. Any lease, contract, or other instrument executed in the name of the Society shall be signed by the Recording Secretary and countersigned by the President or Vice-President.

- c. Any of these documents shall have attached to it a copy of the resolution of the Board of Directors, certified by the secretary, authorizing its execution.

ARTICLE VII - DUTIES OF DIRECTORS

1. The Board shall conduct all business of the Society and shall be comprised of fifteen (15) members in good standing.
2. The Board shall provide to the annual election of Directors. Each Director shall be elected for three (3) years with one third (1/3) elected each year.
3. The Board shall set the amount of all dues and shall be responsible for annual budgets, any fundriising activities and arrange for the annual audit of the books.

ARTICLE VIII - MEETINGS

1. The regular meeting of the Board of Directors shall be held monthly on the first Tuesday at a time and place designated by the Board of Directors.
2. Special meetings may be called by the President, by any three or more Board members or by twenty (20%) percent of the general membership.
3. Notice of the Annual Meeting and any special meetings will be given to members at least seven (7) days prior to the meeting.
4. A quorum at any general meeting shall be twenty-five (25) or more members in good standing. A quorum of any Board of Directors meeting shall be six (6) or more Directors, including at least three (3) elected officers.

ARTICLE IX - AMENDMENTS

1. These Bylaws may be amended at any regular or special meeting by a two-thirds (2/3) vote of members present provided a written notice has been given to all members at least two weeks prior and an updated copy of the revised Bylaws provided to each Board member.

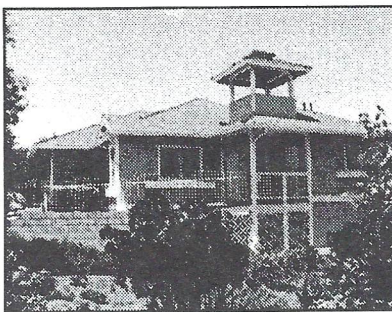
ARTICLE X - PARLIMENTARY AUTHORITY

1. The current edition of *Robert's Rules of Order, newly revised*, shall govern the proceeding of this organization in all cases not provided for in these Bylaws and the Articles of Incorporation.

FALLBROOK HISTORICAL SOCIETY
P. O. BOX 1375
FALLBROOK, CA 92088-1375

RETURN SERVICE REQUESTED

PRSRT STD
U.S. POSTAGE
FALLBROOK, CA
PERMIT NO. 56



25 YEARS OF PROGRESS