

## **Angels Camp Museum Commission Minutes January 19, 2017**

**Commissioners present:** Bob Hillis, Tad Folendorf, Joe Oliveira, Bob Petithomme, Marilyn Smith

**Commissioners absent:** Ron Rivera, Anne Forrest

**Others in attendance:** Kim Arth, Angels Camp Museum Director, Scott Behiel, City Council Representative

**Public in attendance:** None

**Call to order** at 8:35 AM by Bob Petithomme

**Pledge of Allegiance.**

**Approval of Agenda:** Motion to approve made by Bob Hillis, seconded by Joe Oliveira. The agenda was approved.

**Approval of November 17, 2016 Minutes:** Motion to approve by Joe Oliveira and seconded by Bob Hillis. The minutes were approved.

### **Reports:**

**Education Committee Meeting Joe Oliveira:** Carry over from last meeting. Still reviewing digital docent idea because of on-going shortage of docents. Need to push conversation into Education Committee meeting. Will probably require funding from the Foundation. The next step is to set a meeting date to discuss options.

**Museum Foundation Report - Karen Strand:** There was no Foundation meeting in January. The lecture series is going well, and has had good publicity. The Utica Power lecture was well received, and resulted in six (6) museum memberships, as well as twenty-three (23) non-members in attendance. Two more lectures are scheduled. Bob Petithomme suggested adding a lecture on the history of telephones in Calaveras County.

**Museum Update- Kim Arth, Museum Director:** Kim welcomed Scott Behiel as the new City Council representative. The contact list has been updated. The Annual Volunteer Appreciation Dinner will be held in April. Kim reminded the commissioners that it is important that they all log their volunteer hours. There has been good movement in the museum. Received a green light on the insulation project in the Carriage House, the plan is to take two weeks. Will also have locks repaired at the same time, as well as having the vents and windows sealed. The Carriage House will be closed for the next two weeks. The air conditioning units have been installed, but are not connected yet. Kim will have a better update at the next meeting. There will need to be some back tracking to get electric into the building because of vendor error. Kim feels like PG&E is really working well with the museum.

In 2016 there were 8,203 served, which is an 80% increase over 2015. 699 of those served were school children. The four (4) docents gave 386 hours to the museum.

The various programs of 2016 were discussed. It was noted that the museum is involved in several nationwide museum programs that offer training and guidance.

The museum had to update the cash register because of the state decrease in sales tax.

Kim has not heard from the speaker for the February lecture, the lecture may have to be rescheduled due to the Super Bowl. Living History is scheduled for the second Saturday in March, April, and May

### **Collections Committee –**

Last month was busy for the Collections Committee. Received a framed photo from Wayne & Sons. A Salvation Army photo is being verified for connection to Angels Camp. The microscope that was donated is not related to Angels Camp. A meeting with the Carly family is scheduled to discuss funeral wagon. Need to review status of the stage coach and logging wagons.

### **New Business**

Kim and Marilyn will schedule a meeting to start reviewing Museum Loan Agreements.

### **Commissioner Reports**

Activities this past month:

Joe participated in Living History in November and December.

Bob guided a tour of the Red Hat Ladies group.

Adjournment: A motion was made by Joe and seconded by Tad to adjourn. The meeting was adjourned at 9:20 AM.

**Next Meeting February 16, 2017 at 8:30AM in Museum Conference Room**