

Angels Camp Museum Commission Minutes June 15, 2017

Commissioners present: Bob Hillis, Joe Oliveira, Bob Petithomme, Marilyn Smith

Commissioners absent: Ron Rivera, Anne Forrest, Tad Folendorf

Others in attendance: Kim Arth, Angels Camp Museum Director, Karen Strand, Museum Foundation

Public in attendance: None

Call to order at 8:35 AM by Bob Hillis

Pledge of Allegiance.

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

Approval of May 18, 2017 Minutes: Motion to approve by Joe Oliveira and seconded by Bob Petithomme. The minutes were approved.

Reports:

Education Committee Meeting Joe Oliveira: One lead in Sonora for the audio files contacted, no response yet. Recommendation to follow up with second source in Redwood City from Joe, Kim approved. Regarding Carriage House layout, Curator at Remington House, Alberta will give lead for sources for displays and models. Will continue to pursue. Tour Mate Systems may have leads. Overall thinking is that if linked to funding through foundations will need RFP or RFI for display design. Stymied about models. Possible lead at Bass Pro Shop. No significant process other than that. Print shop script to go to next month's agenda.

Museum Foundation Report - Karen Strand: Wagon sign sponsorship updates will be in July, it is a revolving door. Five signs are being worked on at this time. Botany signs for flowers and trees will be similar to the wagon signs. Script is being worked on. Need to get sponsorships for these signs, along the same guidelines as the wagon signs. There will be a Utica House dinner to kick off the lecture series that will include tour and dinner or appetizers. Tad is working on the speaker. The newsletter is pretty much done, holding until July. Talked about in memoriam program. Naomi will maintain a spreadsheet on donations. Lecture on medicine in the Gold Country was successful. Membership drive will be done via email. Membership continues to waiver around 90.

Museum Update- Kim Arth, Museum Director: Front sign update – Foothill Printing and Graphs has paid for the correction. Owner asked to delay update on other side for two years. First week of hot weather the sign turned black, Foothill is taking care of it, and it will be done correctly. Sent PG&E a \$4500 check for the Carriage House HVAC. Signed contract with PPA. PG&E is scheduling crew to replace box. Aldi is the contractor and will work with our budget. No time frame yet, hopefully done in the next couple of months.

Collections Committee – Nothing to report. Have one request to discuss after Commission meeting.

New Business

Commissioner Reports

Activities this past month:

Bob and Joe had nothing to report. Marilyn is working on the loan agreements. Bob & Bob did Saturday in the mine and tours.

Bob guided a tour of the Red Hat Ladies group.

Adjournment: The meeting was adjourned at 9:10 AM.

Next Meeting July 20, 2017 at 8:30AM in Museum Conference Room