

## **Angels Camp Museum Commission Minutes July 27, 2017**

**Commissioners present:** Bob Hillis, Bob Petithomme, Marilyn Smith, Ron Rivera, Anne Forrest, Tad Folendorf

**Commissioners absent:** none

**Others in attendance:** Kim Arth, Angels Camp Museum Director

**Public in attendance:** None

**Call to order** at 8:34 AM by Ron Rivera

**Pledge of Allegiance.**

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

**Approval of June 15, 2017 Minutes:** Bob Petithomme asked if the changes had been made to the minutes to correct the names and Ron said they had and he will send out a copy of the June 15 final minutes. A motion to approve. by Bob Hillis and seconded by Tad Folendorf. The minutes were approved.

### **Reports:**

**Education Committee:** Bob Hillis passed out a preliminary script for the print shop videos. He said it was a work in progress. He said he would like the board to review and let him know if there is anything they think needs changing. Bob H. said when he finished he will video the script. He said that the final script should only be about ten minutes which he said is about the maximum that people would like to view. Bob H. said that he hadn't gotten a complete turnover of Joe Oliveira's research. Kim said she had Joe's notes and Bob H. asked her to keep it until later. Kim said that Joe said that he would continue to volunteer as a docent. A discussion followed where it was stated that we would need to add someone to the education committee besides Bob H. and staff.

**Collections Committee:** Bob Petithomme said he had nothing to report.

**Collection Loan Project:** Marilyn Smith said had been working on the water wagons and has exhausted all her resources for contacting the owner Bruce Hauschildt. She said that she had an address in Sebastopol and a PO Box in Murphys. The Carley collection was still in limbo, and Tad said he will talk to Bert Carley. Marilyn said she had sent a spreadsheet with the items requiring action and Kim said she had received it but Ron said he hadn't seen it. Marilyn said she would send the report to Ron again. Kim said she had talked to the Native Sons and she got a renewal for the Native Sons wagon for another five years. She said that Barney Noel, the Native Sons contact came and looked at the wagon and saw that water had been placed under the wagon as requested. They are going to use the existing loan agreement with the date changed. Marilyn said that she was working on the Pendola wagon.

**Museum Commission Binders – Anne Forrest:** Anne said the updates have not been sent out yet. Kim said she found several things that need to be updated, mainly in the history section. Anne said she finished the 6<sup>th</sup> draft and then found some added details about the ownership. She also said that she added information about the foundation. She will get the updates out next month. Anne also said she added information about Henry Angells story. She also will be adding commission duties to the binder.

She found additional information about Daniels involvement with getting the museum going. This information will all be added to the history section of the binder.

**Museum Foundation Report - Karen Strand:** Karen couldn't make the meeting so Ron filled in what had happened at the last meeting. Ron said that during the meeting the 2017-2018 budget was presented to the foundation board. The budget for the most part was a carryover of funds that were in the 2016-2017 budget. The only addition was an additional budget item for honorariums for the lecture series so we can offer funding for guest speakers at the lectures. Lee Croletto said that as of July 6<sup>th</sup> we had 93 memberships. Membership continues to waiver around 90. As of the July meeting there was only one more wagon that needs to be funded. The other 7 signs are being developed and 2 of them are now finished. Jacque Hash had been working with the garden club and they have scripts for most of the trees. Kim said the garden club came by and they said that they would discuss paying for 12 of the signs for the garden. The goal of the garden club is education and this project fits their requirements. Kim proposed that they could hold a meeting here and their meetings have about 45 members in attendance. She also asked them about the heritage roses and asked if they could add anything to the current information on these.

**Museum Update- Kim Arth, Museum Director:** Kim said the City Council budget workshop was held 2 weeks ago Tuesday and she thinks there are no cuts to the museum budget. The final meeting by the City Council will be this coming Tuesday, August 1<sup>st</sup>. She said that we have had PG&E involvement and they have given their estimate which is much lower than the \$20K they originally stated. PG&E said that some of the cost won't be charged because the neighbor uses the same box. The current plan is for a 5 to 6-foot trench. After that the wiring will be run to the carriage house. On August 22<sup>nd</sup>, the power will be turned off. The remainder of the work that need to be done will be handled by Broglio and will be done in the fall when the weather cools down and we can get help from CDF. Kim also said with Joe Oliveira on the city council they may have changed the person who will be attending our meetings

## **New Business**

### **Commissioner Reports**

Activities this past month:

Bob Petithomme had nothing to report.

Marilyn has been working on the loan agreements

Bob Hillis said he had been working on the print shop outline.

Anne said she hadn't done anything since the last meeting and the work on the binder was done some time ago.

Ron had nothing to report.

Adjournment: The meeting was adjourned at 9:20 AM.

**Next Meeting August 17, 2017 at 8:30AM in Museum Conference Room**