

## **Angels Camp Museum Commission Minutes November 16, 2017**

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

**Commissioners absent:** None

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

**Public in attendance:** None

**Call to order** at 8:10 AM by Ron Rivera

**Pledge of Allegiance.**

**Public comment:** There was no public comment.

**Approval of Agenda:** Motion to approve the agenda was made by Bob Hillis and seconded by Anne Forrest and the agenda was approved.

**Approval of October 19, 2017 Minutes:** Ron asked if there were any changes to the minutes and no changes were requested. Anne made a motion to approve the minutes and seconded by Bob H. The minutes were approved.

### **Reports:**

**Walk through carriage house and barn:** The group went to both lower buildings to make notes for the barn storming session.

**Brain storm priority projects for the next 5 years:** The group individually gave their ideas for projects for the next 5 years. A list was made of the ideas for each individual by Kim. After the lists for each were completed we spent some time in trying to determine which ideas would be among the 5. Marilyn took the lists home and I have included them as another attachment to the minutes for your future reference.

### **New Business**

**No new business:**

### **Commissioner Reports**

Activities this past month: Ron said he had been in the museum tent for the Wild West Fest.

Bob Hillis said he had done a tour and had worked the last living history day.

Bob Petithomme said he had worked the last living history day. Bob P. also talked to Keith Anderson of Southern Calaveras. Bob P. said Keith had a proposal to donate gold scales.

Anne Forrest said she was extremely busy with the Wild West Fest and she gave special thanks to Debbie Ponte for her support. Anne said that about 7,500 people attended, and they also had a special area for kids that was very popular. She found out that the merchants were extremely pleased, and they felt that they had their best day ever. Anne said that the restaurants were also packed. Anne said she had talked to Dwayne Garcia of the Bank of Stockton and said the Dwayne should be approached about corporate giving.

Marilyn said she had not done to much because of her other activities focusing on the Christmas parade.

The meeting was then adjourned.

Adjournment: The meeting was adjourned at 10:45 AM.

**Next Meeting January 18, 2017 at 8:30AM in Museum Conference Room**