ANGELS CAMP MUSEUM COMMISSION
MINUTES OF NOVEMBER 15, 2018 MEETING

Commission Members Present: Ron Rivera, Brian Connery, Marilyn Smith, Bob Petihomme, Bob Hillis, Tad Folendorf

Commission Members Absent: Jana Bidwell

Others Present: Anne Forrest, Melissa Eades, Veronica Matilde

Copies to: Chuck Schneider, Karen Strand

1. Call to Order: The meeting was called to order at 8:32 by Chair Ron Rivera
2. Agenda: Motion to approve the agenda as presented was made by Bob Petihomme, seconded by Bob Hillis and approved 6 – 0
3. Public Comment: None
4. Minutes of October 18 Meeting: MOTION to approve the minutes as presented was made by Brian Connery, seconded by Bob Hillis and approved 6 – 0
5. Education Committee Report: Difficulty in getting committee together when Jim is at museum
6. Collections Committee Report: Looking for cabinets for gold weights. Bob Hillis went to Lafayette to pick up type cabinet
7. Museum Foundation Report: None
8. Museum Update: Pergola parts shipping this week.
9. Mark Twain Wild West Fest: Anne Forrest thanked everyone for their participation
10. Commissioner Reports: a. Brian Connery: Looking at vocational training for locals on such things as blacksmithing
     b. Bob Petihomme: Cleaned print shop, put on demo at print shop
     c. Bob Hillis: Went to Lafayette to pick up type cabinet. Cleaned print shop, participated in Living History Day
     d. Tad Folendorf: Went to Carmichael to pick up artifact. Helped with tear down after MTWWF
     e. Ron Rivera: No report
     f. Marilyn Smith: Past Perfect software package meeting scheduled for 11/19
11. New Business: Anne Forrest discussed options for wall photos on behalf of Catherine Carnahan who is ill and will come to a meeting when she is better. The peel and stick option will work, cost is 10 cents per linear foot. It was agreed that Catherine would be invited to a Foundation board meeting to talk about the options.
12. Adjournment MOTION to adjourn the meeting was made by Bob Hillis, seconded by Marilyn Smith and passed 6 – 0. The meeting was adjourned at 9:29

Next meeting December 20, 2018 at 8:30 PM in Museum Conference Room

Minutes taken by Marilyn Smith