ANGELS CAMP MUSEUM COMMISSION
MINUTES OF JANUARY 17, 2019 MEETING

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

Others Present: Linda Hermann, Melissa Eads, Chuck Schneider, Karen Strand

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 Hillis, seconded by Brian Connery and approved 7 – 0
3. Public Comment: Linda Hermann is the new City Council representative
4. Minutes of December 20 Meeting: MOTION to approve the minutes as presented was made by Bob Hillis, seconded by Marilyn Smith and approved 7 - 0
6. Collections Committee Report: Cabinet set up in Pole Barn. Needs shelves. Need to make request to city. Exhibit for sheep shearing from Keith Anderson on back burner. Donation of fiber glass horse from Dave Schiles
7. Museum Foundation Report: Hoping to get pergola up soon
8. Museum Update: Admission down, comps up, sales up.
9. Sustainable future for Museum: Ad Hoc committee developed. Marilyn Smith and Bob Petihomme will represent the museum with Tad Folendorf as alternate, Alvin Broglio and Linda Hermann will represent the city, Karen Strand and Kathy _____ will represent the foundation.
10. Commissioner Reports:
   a. Brian Connery: Working on blacksmith class
   b. Bob Petihomme: Living history day
   c. Bob Hillis: None
   d. Tad Folendorf: None
   e. Ron Rivera: Meeting minutes, developed budget
   f. Marilyn Smith: None
   g. Jana Bidwell: None
11. New Business: First Ad Hoc committee meeting to be scheduled for the last week of January
12. Adjournment MOTION to adjourn the meeting was made by Bob Hillis, seconded by Bob Petihomme and passed 7 – 0. The meeting was adjourned at 10:06

Next meeting February 21, 2019 at 8:30 PM in Museum Conference Room

Minutes taken by Marilyn Smith