Commission Members Present: Ron Rivera, Marilyn Smith, Tad Folendorf, Bob Petithomme
Commission Members Absent: Jana Bidwell, Brian Connery
Others Present: Joe Olivera, Chuck Schneider
Copies to: Chuck Schneider, Karen Strand

1. Call to Order: The meeting was called to order at 8:34 AM by Chair Ron Rivera
2. Agenda: MOTION to approve the agenda as is was made by Tad Folendorf, seconded by Ron Rivera and approved 4 – 0
3. Public Comment: No public comment
4. Minutes of June 20 Meeting: MOTION to approve the minutes of June 20, 2019 as presented was made by Marilyn Smith, seconded by Ron Rivera and approved 4 - 0
5. Education Committee Report: No report
6. Collections Committee Report: No report
7. Museum Foundation Report:
   a. Working on digital docent
   b. Frog Jump exhibit
   c. Monarch butterfly sanctuary in memory of Sam Higgins
8. Museum Update:
   a. Revenue has gone down, but is climbing
   b. Still trying to reschedule Cal Fire
   c. Working with Gina on digital docent
   d. Would like to install pergola in front to protect signage
   e. JB tourism book is complete and in hotels
   f. Having some staff issues
9. Commissioner Reports:
   a. Ron Rivera: Commission and Foundation activities, preparing reports.
   b. Marilyn Smith: Minutes
   c. Tad Folendorf: nothing to report
   d. Bob Petithomme: nothing to report
10. Sustainable Future for Museum
    a. Debbie Ponte and Gretel Tiscornia continue to work on “Night at the Museum” scheduled for September.
11. New Business:
    b. Commissioners need to review 5-year plan to be able to discuss at next meeting
    c. Need to fund raise $2500 for floor in Pole Barn for Thresher Machine display. This would be a long-term plan
    d. Need to see if Bret Harte High School can provide students to help in the archives.
    e. Need new commissioner to fill Bob Hillis’s seat
12. Adjournment MOTION to adjourn the meeting was made by Marilyn Smith, seconded by Tad Folendorf and approved 4 – 0. The meeting was adjourned at 9:40 AM

Next meeting August 15 at 8:30 AM in Museum Conference Room

Minutes taken by Marilyn Smith