ANGELS CAMP MUSEUM COMMISSION
MINUTES OF AUGUST 16, 2019 MEETING

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

Commission Members Absent: Bob Petihomme

Others Present: Linda Hermann, Chuck Schneider

Copies to: Chuck Schneider, Karen Strand

1. Call to Order: The meeting was called to order at 8:35 AM by Chair Ron Rivera

2. Agenda: MOTION to approve the agenda as is was made by Brian Connery, seconded by Marilyn Smith and approved 5 – 0

3. Public Comment: No public comment

4. Minutes of June 20 Meeting: MOTION to approve the minutes of July 18, 2019 as presented was made by Marilyn Smith, seconded by Brian Connery and approved 5 - 0

5. Education Committee Report:
   a. Jana Bidwell met with Jim Miller regarding the educational needs of the Museum. Would like to develop outreach program to schools. Minimal cost
   b. Jana Bidwell met with Principal of Michaelson school and will take her on tour of Museum
   c. Jana also has current listing of teachers to work on outreach

6. Collections Committee Report:
   a. Chuck Schneider would like to see donations prior to being accepted by Collections committee

7. Museum Foundation Report:
   a. Working on digital docent
   b. Looking into purchasing new laptop for Museum

8. Museum Update:
   a. Revenue has gone up from last year for same period
   b. Continuing to edit for the digital docent
   c. Still waiting on Cal Fire projects
   d. Still working on idea for pergola in front
   e. Jim Miller is working on plan to rearrange agriculture equipment
   f. Health issues concerns for staff continue
   g. Chuck Schneider will be out of town for the last half of September
   h. Working on procedures for renting Carriage House for events

9. Commissioner Reports:
   a. Ron Rivera: Commission and Foundation activities, preparing reports.
   b. Marilyn Smith: Spoke to Linda Nard about becoming a commissioner
   c. Tad Folendorf: Nothing to report
   d. Brian Connery: Turned down blacksmith opportunity
   e. Jana Bidwell: Worked with Jim Miller on school outreach

10. 5 Year Plan
    a. Rock & Mineral project – Ron Rivera and Tad Folendorf
    b. Need to figure out how/where
    c. Transportation is all set
    d. Frog Jump exhibit should be in the first building

11. New Business: MOTION to skip September meeting made by Brian Connery, seconded by Jana Bidwell, approved 5 - 0

12. Adjournment MOTION to adjourn the meeting was made by Tad Folendorf, seconded by Brian Connery and approved 5 – 0. The meeting was adjourned at 9:40 AM

Next meeting October 17 at 8:30 AM in Museum Conference Room

Minutes taken by Marilyn Smith