

Present: Tim Glaze, President, Peggie Bidwell, Vice President, Doreen Albaugh-Zaitz, Secretary, Carrie Jurrens, Treasurer, Directors: Harry Kraft, Billy Mason, Randall Harr, Robert Ingram, Members: Tom Ricker

1. Called to Order: 7:02 PM

2. Flag Salute

3. Welcome Guest/Introductions: Tim Introduced guest John Edmonds who helped place the benches on the museum grounds.

4. Announcements: N/A

5. Reading of Minutes: Reading of September minutes by Secretary. Minutes approval first motion from Randall, second by Harry. Motion carried.

6. Treasurer's Report: Carrie, Treasurer, reviewed monthly treasurer report. She also presented the museum budget to be approved by the board for the Giving Tuesday application . First motion from Peggie, Billy second. Motion carried.

Old Business

1. IT/Printer: Harry reported a minor change to the Website. There is now a search bar to help find information on the web site. There is no telephone access through Com-Pair. Carrie presented the options to go through Tri Counties bank. They will provide a card machine at no cost but that there will be a percentage cost for card use. Document provided to Randall to review and to present at next months meeting.

2. Wagon/Letter/Bench: Wagon Restoration: A letter was sent out with the monthly newsletter. Received a \$10 donation today. Tom asked for the museum to match donations from the general fund. Tim at this time would like some time for members to respond to the letter. It was discussed that there are needed repairs on the church, new faucet by the church as well. Tim asked to discuss blending the wagon donations with the general fund at next months meeting.

3. Acquisition Progress: Tim expressed that there is a lot of steps with acquisitions on donated items. He read a letter written by Merri explaining how using a Data Based program would not work for the museum. There is also a difference with a donation and a gift. Donations of items become the property of the museum. Leslie Mastalarz gifted a painting from Rita Taylor to the museum. Randall asked if the museum has insurance coverage for contents?

4. Fair Float: Great success even without fair sponsorship for the event.

5. Pioneer Day Raffle/potluck: Raffle made \$2,390.00. The couple who won the bench donated bench back to the museum. Jim Clark, winner of the bench, has come to the museum multiple times volunteering around the grounds.

6. Giving Tuesday: Need Board approved budget for the application process for this event. Also needed is a copy of the present Board Members along with some tax information. Carrie will complete the application Tuesday. Board was informed that donors will pay an additional 5.85% which pays for the Giving Tuesday agency. Board approved to give this event a try.

7. Sign: Sign with a solar light has been put up thanks to Tim, Billy, Harry and Jim Clark.

8. By-laws Update: Committee: Tim, Randall and Harry still need to schedule a date and time to meet.

9. Second Floor Ceiling: Tim went to Randell's place and picked up some nice pieces of cedar to use for the second floor ceiling panels.

10. Hall Drain: Tim still needs to call 811 (PG&E) number.

11. West Wall: Concrete Sealant has been applied. Water on the grounds has been turned off.

12. Chinking Party: Tim reported that this event still needs to be scheduled.

NEW BUSINESS

13. Docents: Still in need of docents. Billy, Betty, Ann, Merri as well Veronica have been volunteering their time. Randall is willing to give at least one day. There is a calendar where interested parties can schedule to volunteer.

14. Curator: Need a Want Ad in the newspaper to run at least two weeks. End date November 15th. Notice needs to state that this position is part time and that the start date is May 1, 2021. Ann Swain, Betty Stoltenberg and Doreen will be the interview panel. Doreen to send Want Add notice to the local newspaper.

15. Closing: Work party scheduled for 10/31/2020 at 9:00 AM to assist with preparing the museum closure for the winter.

16. Nominations: This event is coming up.

Adjourned: 8:09PM