

Historical Society Minutes for Board Meeting Held 1/3/19

1. The Meeting was called to order by President, Roy Moosa at 5:15 pm in the Form Room of the Heritage Center.
2. Present at the meeting were: Roy Moosa, Bruce Ganoë, Mike McGuire, Don McLean Jr., Jeff Duhachek, Mary Belton and Leo Romero.
Absent were: Jauher Zaidi, Vicky Atkins (excused), Marianne Dickey (excused) and Tom Frew (excused). Jim Foster was a guest.
3. Approval of the minutes for December 4, 2018. Approved.
4. President's report:
Roy stated that our Welfare Exemption for the Reche schoolhouse has been accepted by the state and is now being presented to the county.
Roy passed around the completed tax return for the board to approve so that it could be mailed in. It was approved.
Roy said that an end of the year letter requesting donations and reminding members to rejoin has gone out.
Roy passed around a Railroad Heritage Park agreement between the Historical Society and the Fallbrook Village Association spelling out areas of responsibility. It was voted to accept the agreement. (attached)
Roy mentioned that his suggested goals for the year included: Fill all empty positions of responsibilities, schedule regular special events, redo the museum layout, have the Reche School cover its costs, develop a more active membership and develop sources for stable income. The Board agreed.
5. Treasurer's report: The treasurer was not present and the report submitted was difficult to understand. A motion was made and the Board voted to request that the treasurer present all future reports in the format to be e-mailed to her by the President. The vote was unanimous.
6. Membership: Roy reported that we have a total of 139 members so far this year. Last year ended with 186 members.
7. Docent report: Jeff Duhachek reported that all is going well. It was suggested to provide more detailed docent training.
8. Facilities: Don McLean Jr: It was reported that all Christmas decorations will be taken down January 5.
Don reported that he is getting a bid to replace the museum heater, which is not functioning. He also said he would get a quote on redoing the wood decking at the museum entrance. It was agreed that the cost of materials would not exceed \$1000.00.
9. It was discussed that we need pricing for ads in the Historian. Mary Belton suggested we contact Poway to find out how they charge. Roy said he would pass along that information to Marianne, the Historian editor.
10. It was suggested that the Reche Schoolhouse rental information be added to our Facebook page.
11. Assets: Jim Foster made a presentation of the Asset Accession process. The Board approved to accept the procedure as presented. It was recommended that the Asset Committee present their recommendations on Accession and disposal of assets at the board meeting for review and approval.
12. The meeting ended at 6:43 pm.