

**FALLBROOK HISTORICAL SOCIETY
BOARD OF DIRECTORS MEETING MINUTES**

March 5, 2019

I. The meeting was called to Order by Roy Moosa in the Ford Room at 5:00 p.m.

II. Present at the meeting were:

Board Members: Roy Moosa Mike McGuire Don McLean, Jr.
 Bruce Ganoë Mary Belton Tom Frew
 Marianne Dickey Leo Romero J Jeff Duhachek

Also Present: Carolyn Ganoë, Curator of The Pittenger House

Absent (LOA) Vicky O'Kelly

Absent: Jauher Zaidi

III. Minutes of the Feb. 5, 2019 Board Meeting were approved. The Secretary was asked to send an email to Vicky O'Kelly informing her that she has been placed on a Medical Leave of Absence for an indefinite period of time.

IV. REPORTS

Treasurer's Report: *Marianne Dickey (for Vicky O'Kelly)*

- The February Financial Statement was distributed with the proposed 2019 budget amounts shown. A suggestion to include the monthly budget amounts in a column next to the yearly budget amounts was noted and will be included in subsequent reports.

President's Report: *Roy Moosa*

- Membership is 155 (81 with emails; 74 without emails) so far.

Docent Report *Jeff Duhachek*

- There were 34 visitors in February, including 4 at the schoolhouse.
- Bill O'Connor has resigned as a Docent, but Julia and Andrew Weldy have become new Docents.

Webmaster *Jeff Duhachek*

- A copy of the Website Report is attached.
- Membership renewals, donations, historic research requests, and rental requests have all been placed through the webpage this past month.

Facilities *Don McLean, Jr.*

- Rain gutters on the Main Museum were cleaned and repaired, as well as replaced on the Pittenger House.
- It was noted that Chris Grant has been doing an excellent job improving and maintaining the Heritage Center grounds.
- The walkway to the south entrance of the museum will be repaired as soon as weather allows.

Historian *Tom Frew*

- A letter was received from the U.S. Navy regarding some items on Camp Pendleton they are planning to dispose of, as well as a cell tower above the El Parque restaurant on Reche Road. They request our comments as to any historical value these items may have. Tom will visit the sites and report back.
- Flyers were received from the Coronado Historical Society regarding the Wine & Lecture Event scheduled for the end of March. Flyers will be distributed.

Community Events *Mary Belton*

- There is a High School Community Service sign up event at the high school tomorrow and Mary will be there to recruit kids to help with FHS projects. Some of the projects include helping in the booths she sets up at community events, wishing well painting, helping with the walkway improvements, and junior docent training and scheduling.
- Mary also needs to replenish the tee shirt inventory to sell at community events this year. She will present an itemized list and quote to all board members for an email vote later this week.

Ways and Means *Bruce Gano*

- A Community Enhancement Grant application was submitted last week to the County for the main museum re-design, Hindorff Adobe displays, and refreshing of displays at the schoolhouse and the Barn.

Awards *Roy Moosa (for Scott Atkins)*

- Scott is unable to take on this responsibility this year and Roy is asking for a volunteer.

V. Other Business

Don McLean presented a request from the Asset Committee:

- **The Asset Committee recommends that money be allotted from the Community Enhancement Grant of October 2018 to purchase and install new window coverings on the museum windows. The motion was made, seconded and unanimously approved.**

VII. Meeting adjourned at 6:11 p.m.

Respectfully submitted,
Marianne Dickey, Secretary