

FORTUNA HISTORICAL COMMISSION

NOVEMBER 19, 2003 7:00 P.M.

FORTUNA DEPOT MUSEUM

I. OPENING:

Regular meeting called to order at 7:00 p.m. by Chairman Page. Pledge of allegiance and roll call.

COMMISSIONERS PRESENT:

Roberta Page

Ruth Jackson

Barbara Baumgart

Ellen Emmons

Christine Sackey

COUNCIL LIAISON:

Debi August

STAFF PRESENT:

John Crotty

Christina Rowan

Caroline Weed

II. APPROVAL OF MINUTES:

September 24, 2003 minutes approved as written.

III. BUSINESS

A. Christmas Dinner

Date: Wed, Dec 17 at 5:30pm. Menu will be: ham, applesauce - Barbara; potato salad - Ellen; green bean casserole - Roberta; chips & dip - Ruth; dessert - Caroline; rolls & butter - John; green salad - Christina; fruit salad - Debi. Invitations will be given to Pierre, Jesse and Sally.

B. Future Displays

Second room will be Rohner Room. Fourth room will have a round display in corner for display which will remain 3-6 months. First theme will be a parlor setting. M/S/C Baumgart/Emmons

Barbara Baumgart will be checking on prices of marble table tops for two tables.

C. Holiday Country Store Sale - 50% Off

Curator Weed will put ad in freebies. Will be get ride of some items and bring new items in. Sale will run through holiday season, December. Will remove what items not to be sold.

IV. CONSENT CALENDAR:

Accept consent calendar as written. M/S/C Baumgart/Jackson

V. ORAL COMMENTS FROM THE PUBLIC

None in attendance.

VI. REPORTS:

A. Chairman Report

Welcomed Barbara Baumgart & Ellen Emmons for another term. Barbara has agreed to two years and Ellen to one year. - Wreath Sale: discussed the schedule at River Lodge. Discussed with Liaison August selling wreaths.

B. Director Report

Christmas Music Festival is going great. The committee is doing well. Beacon received ad. Schedule is on senior buses and will be taking flyers to the rest homes. - Museum: Mr. Rohner wanted the floor to the second room looked at. Wise Flooring is looking at floor. We will paint the floor, display rack is done. Exterior painting is going well. Done with one side already. Will be doing some inside touch up work. - Spoke with Anglin Secondhand about the organ. No one is interested. They suggested disassembling it and using wood where needed. Will contact Joyce Benton upon Debi August's suggestion.

C. Curator Report

Fishing display will always have a place in Museum as long as she is there. -
Asked if window on front door could be fixed. - Buck Buchanen has offered to build a train
display in a closed table of a NWP train with train station and Fortuna in background and Scotia
bluffs in memory of Artie Jones. Commission voted to have train display built. M/S/C
Emmons/Sackey

D. Commissioner Reports or Comments

Commissioner Baumgart: Nothing.

Commissioner Emmons: Nothing.

Commissioner Jackson: Nothing.

Commissioner Sackey: Questioned about Christmas Music Festival shifts.

Liaison August: How is painting going? - Asked if Commissioners would be
keeping fishing display.

VII. ADJOURNMENT:

Next Historical Commission meeting, Wednesday, January 21, 2003, 7:00 p.m. at Depot
Museum. There being no further business, meeting adjourned at 8:18 p.m.