

**FORTUNA HISTORICAL COMMISSION
JANUARY 21, 2004 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
Ellen Emmons
Christine Sackey

COMMISSIONERS NOT PRESENT:

Barbara Baumgart

COUNCIL LIAISON:

Debi August

STAFF PRESENT:

John Crotty
Caroline Weed

II. APPROVAL OF MINUTES:

November 19, 2003 minutes approved as written.

III. BUSINESS

A. Election of Officers

President - Barbara Baumgart, Vice-President - Roberta Page, Treasurer - Ruth Jackson, .

B. Chamber Mixer - March

Mr. Rohner has had heart surgery so out of commission. Trying to coordinate with Chamber Mixer on March 17, 2004. Director will send Mr. Rohner a letter plans for grand opening. Plan a ribbon cutting ceremony. All Commissioners & Curator were in agreement.

C. Grand Opening - Rohner Room

Will be same night as Chamber Mixer as long as Mr Rohner is able to travel up for event. See above notes.

D. Meeting - Change Date

Commissioners discussed changing meetings to third Wednesday of each month or keep in on the fourth. Round table meeting would remain on the second Wednesday of each

month. Commissioners discussed changing time of meeting. Commissioners will keep the meeting time at 7pm and meetings will meet on the third Wednesday of every other month.

IV. IV. OLD BUSINESS

A. Christmas Dinner

It was wonderful! Next year, better coordinate with City Hall so all invited may attend.

B. Future Displays

First display will go along with Rohner Room. Barbara is looking for marble for table. \$300 - rectangle **Historical Commission Minutes – January 21, 2003 (Cont'd.)**

table, \$800 - oval table, from Laytonville. Debi August suggested calling Jerry Johnson in Fortuna. He will call them. Display ideas: Firemen's 100 years, World War, etc.

C. Holiday County Store Sale - 50% Off

Museum was closed a lot in the past month.

V. CONSENT CALENDAR:

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

VI. ORAL COMMENTS FROM THE PUBLIC

None in attendance.

VII. REPORTS:

A. Chairman Report

Music Festival & Wreath Sale was great. Thanked Christine Sackey. Thanked John Crotty for selling the remaining wreaths. Made \$449. Thanked Ellen & Ruth for their help with the Music Festival. Reminder: next year the fees can be reduced towards the end of the festival. Coffee money was donated to boys. Toys to Fire Department, \$120. - Thanked all for putting up with me as President for past 4 years. - Admitted to being very standoffish at first about Museum changes but every excited about them.

B. Director Report

Thanked all for patience of museum project. Discussed all changes in Museum. Pam Service's report was discussed. Commissioners did not receive a copy before meeting. Director will mail each of them a copy and will discuss at next meeting. Discussed amount of people who should be working in the Museum at one time, busy times of the year. Could get volunteers from resources for busy times. - Mr. Rohner donated money, Mr. Littlefield loves Museum and changes. Pam Service was paid for her services out of Mr. Rohner money. Have spent \$20,000. Spend remaining amount on stages, need to get done soon. Community Service worker is going to use his 200 hours for tinting the windows, starting with train room.

C. Curator Report

Need new binders for reference room, address stamp. Received money from Mr. Jackson, sent postcards and money previously, but we never received them. - Time to get

scholarships to High School, revise to pay directly to school of choice.

D. Commissioner Reports or Comments

Commissioner Emmons: Nothing.

Commissioner Jackson: Nothing.

Commissioner Sackey: Discussed always being greeted when coming to Museum.

- Discuss Pam Service's report at March meeting.

Liaison August: Questioned having security cameras in Museum.

VIII. ADJOURNMENT:

Next Historical Commission meeting, Wednesday, March 17, 2003, 7:00 p.m. at Depot Museum. There being no further business, meeting adjourned at 8:17 p.m.