

COMMISSION

FORTUNA HISTORICAL

MARCH 17, 2004 7:00 P.M.
FORTUNA DEPOT MUSEUM

I. OPENING

Regular meeting called to order at 7:23 p.m. by Chairman Baumgart. Pledge of allegiance/roll call.

COMMISSIONERS PRESENT:

Roberta Page
Ruth Jackson
Ellen Emmons
Christine Sackey
Barbara Baumgart

STAFF PRESENT:

John Crotty
Caroline Weed
Christina Rowan

II. APPROVAL OF MINUTES

January 21, 2004; minutes approved as changed; Curator Report - Scholarship paid when proof of enrollment to college of choice.

III. BUSINESS

A. Chair - Jobs for Coming Year

Chairman Baumgart discussed different jobs coming up for year that she would like Commissioners to be Chairman. April: High Tea - Barbara Baumgart; May: Teddy Bear Picnic - Christine Sackey; August: Ice Cream Social - Ellen Emmons/Ruth Jackson; October: Apple Harvest - Ruth Jackson (each Commissioner will sign up for hours); December: Christmas Music Festival - Barbara Baumgart.

B. High Tea - April 3rd

Robert Page will help with High Tea. Curator Weed will provide cups. Christine Sackey will help with food. High Tea is a lot of fun!

IV. OLD BUSINESS

A. Election of Officers

Completed during last meeting.

B. Chamber Mixer - March

110 people in attendance. Good food, good reputation. Next year, place speaker in store room so all can hear.

C. Grand Opening - Rohner Room

Went well. Impressed with new look, get people into Museum never here before.

D. Meeting - Change Date

Commission meeting on 3rd Wednesday of each month, Round Table on 2nd Wednesday of

each month.

Historical Commission Minutes – March 17, 2004 (Cont'd.)

V. CONSENT CALENDAR:

Bank statement: CD becomes mature on April 14th, roll over. Bills: City of Fortuna will be paying for rug and table. Flowers, paint bought by Barbara Baumgart will be paid back by City of Fortuna. Accept Consent calendar as written. M/S/C Page/Emmons

VI. ORAL COMMENTS FROM THE PUBLIC

None in attendance.

VII. REPORTS:

A. Chairman Report

New bank signers. Pick up paperwork at bank. - Purchased rug for parlor setting. Two more rugs are available for purchase. Purchase additional rugs: M/S/C Page/Sackey - China? Let other dealers know Museum is interested in buying local china. Put word out. - Sharon Simmons, donated services with repair of wigs. - Thank you, thank you, thank you for help with Museum. Thanks to Director Crotty & staff members. - Need different color tablecloth for Mixer due to wine spills. - Mannequin is repaired.

B. Director Report

Mr. Rohner wants an itemized account for money spent. Will include projects to be completed, two stages. Have ongoing storage bill. Will need to come up with new plan soon, storage facility. - Mixer went well tonight. Appreciate everyone's help. - Mr. Rohner proud of Museum.

C. Curator Report

Vote on Chamber of Commerce board of Directors: 1) TinaTaylor, 2) Nicole Foley, 3) Jeana Christina McClendon. - Picture of desk, 8 foot, poor condition. Want it? NO!

D. Commissioner Reports or Comments

Commissioner Page: Burnt out. Busy month. - Will help Commissioners with their Chair jobs. - Discussed display ideas for May: World War dedication; July: Fire Dept 100 years.
Commissioner Emmons: Nothing.
Commissioner Jackson: Tonight was first time saw Museum, looks great.
Commissioner Sackey: Will be out of town in December for niece's wedding.
Liaison August: Questioned having security cameras in Museum.

VIII. ADJOURNMENT:

Next Historical Commission meeting, Wednesday, May 19, 2004, 7:00 p.m. at Depot Museum. There being no further business, meeting adjourned at 8:20 p.m.