

FORTUNA HISTORICAL COMMISSION

MAY 19, 2004 7:00 P.M.

FORTUNA DEPOT MUSEUM

I. OPENING

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

COMMISSIONERS PRESENT:

Barbara Baumgart

Roberta Page

Ruth Jackson

Christine Sackey

STAFF PRESENT:

Caroline Weed

PUBLIC PRESENT:

Bert Embree

II. APPROVAL OF MINUTES

March 17, 2004 - approved as written. M/S/C Page/Sackey

III. BUSINESS

A. Teddy Bear Picnic Update

Time 11:30am on Friday. 21 children. Christine Sackey - chair.

B. Scholarship Announcement

Thursday at 10am. Chair will be Barbara Baumgart, Ruth Jackson, Roberta Page.

C. WW II Military Display

Set up on Thursday.

D. Upstairs Cleanup Date

August 5 at 10am.

E. Museum Help for Special Weekends

Art & Wine, June 13, Roberta & Bert.

Rodeo, July 17 & 18, Sat: Roberta & Bert, Sun: Ruth.

Autorama, July 24 & 25, Sat: Bert, Sun: Bert & Barbara.

Fire Muster, July 31 & Aug 1, Sat: Barbara & Bert.

F. Set Budget for Acquiring Glassware

\$1000 "Local". M/S/C Roberta Page/Christine Sackey

G. Museums Get Together

Yes

H. Flower Garden

Replace purchase, Barbara \$49.71, Caroline \$20. M/S/C Page/Sackey

Historical Commission Minutes – May 19, 2004 (Cont'd.)

IV. OLD BUSINESS

A. Chair - Jobs for Coming Year

Set.

B. High Tea - April 3rd

Discussed.

V. CONSENT CALENDAR:

Accept Consent calendar as written.

VI. ORAL COMMENTS FROM THE PUBLIC

None in attendance.

VII. REPORTS:

A. Chairman Report

No notes taken.

B. Director Report

Not in attendance.

C. Curator Report

Discussed vests for volunteers, \$5 to make, patches. M/S/C Ruth Jackson/Roberta Page

D. Commissioner Reports or Comments

Commissioner Page: Nothing

Commissioner Jackson: Nothing.

Commissioner Sackey: Nothing.

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 8:30 p.m.

