

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 / Ellen Emmons / Christine Sackey

STAFF PRESENT:

John Crotty / Christina Rowan

PUBLIC PRESENT:

Bert Embree

II. APPROVAL OF MINUTES

March 16, 2005 - approved as written. M/S/C Page / Jackson

III. OLD BUSINESS

A. Ambrosini Classes

Four weeks of children. First class, did great job. Did planting, sweeping, want to continue for next year. Other three classes, rowdy. Want to work on questionnaire for tours.

B. Volunteers Orientation

Went well. John directed. Discussion of volunteers schedule. Director noted "we are very fortunate to have help of volunteers to keep museum open".

C. Eel River Window

Came out of bar. Waiting to hear from gentleman on information.

IV. BUSINESS

A. Teddy Bear Picnic

Will be held on March 26, bringing own lunch, be here at 1pm for ice cream.

B. Exhibit Identification Tags

Professional looking tags throughout Museum. Director Crotty suggested Pam Service. Barbara will look into prices.

C. Dates For Change of Displays

Tabled until next meeting.

D. Scholarships

Two received. Committee: Ruth, Barbara & Roberta

E. 1800s Letter

Lady with letter, list of names who lived in area. Will bring to Museum. Not sure if she will loan.

F. Store Sale

Half price off items in store, except books, during summer. June 1 - August 30.
M/S/C Jackson / Sackey

G. Humboldt History Reporter

Jan Werren wrote grant to help with reporting oral history. Workshop is 4 hours. Set a date. Invite all who would be good at this. Could use Rec Hall or Museum. Roberta will call her. Place press release in paper.

H. Museum Brochure

Resketching. Looking into.

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V. **CONSENT CALENDAR:**

Accept Consent Calendar as written.

VI. **ORAL COMMENTS FROM THE PUBLIC**

Bert Embree: Will help when needed with Curator Weed absent.

VII. **REPORTS:**

A. **Chairman Report**

No notes taken.

B. **Director Report**

Lost part time employee, Chris Jose; Rex Bardin on vacation; Ted Silva's wife passed away.

Cookshack donation of \$500 from Historical Commission. Need to pave area. May 27 will be the dedication ceremony.

C. **Curator Report**

Absent.

D. **Commissioner Reports or Comments**

No to be added.

VIII. **ADJOURNMENT:**

Next Historical Commission meeting, Wednesday, July 20, 2005, 7:00 p.m. at Depot Museum.

There being no further business, meeting adjourned at 8:10 p.m.