

I. OPENING

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

COMMISSIONERS PRESENT:

Roberta Page / Ellen Emmons / Bert Embree / Marcia Kelley

STAFF PRESENT:

John Crotty / Christina Boone / Caroline Weed

II. APPROVAL OF MINUTES

September 20, 2006 - approved as written. M/S/C Embree/Emmons

III. OLD BUSINESS

A. Apple Harvest

Discuss table for next year. Made \$24. Discuss items for table. Suggest continue booth, more time to put items together, get donations for table.

B. Gift Shop-Order Books

Ordered, here. Will sell.

C. Sesna Loan Items

Cut loses, give items back. Director Crotty & Caroline will write letter for deadline to have items picked up.

D. Book From Gillard's

Not returned. Susanna has set up sign out sheet for Museum items.

E. Scholarship

Presented, Commissioner Embree sent article and photo to the Times-Standard.

F. Hill Behind Museum

Wall & rock. Getting ready for caboose.

G. Train Caboose

Donated by Jack Noble, also donated rock. Hired Jack Ott to do rock work. Caboose will go in front of rock.

IV. BUSINESS

A. Christmas Wreath Sale

December 10th at River Lodge. 7 wreaths confirmed. Director will set up wreaths. All Commissioners at sale during the day.

B. Christmas Dinner

Thursday, December 7th at 6pm. Roberta: snacks, Marcia: ham, Ellen: potatoes, Burt: vegetable, Caroline: dessert, John: rolls/butter/wine, Christina: salad. Invite: Iris, Jesse, Jessie, Pierre, Sally & Ted.

C. March Chamber Mixer

Signed up for. Possible share with genealogy.

D. Tour of Monday Club

Duane Rigge wants to take Commissioners out to lunch and then tour the Monday Club. Tuesday or Friday. Director Crotty will get date from Duane and pass on to Caroline.

E. Decorate for Christmas

Place small Christmas tree on kettle. Decorate in each room for Christmas.

Historical Commission Minutes – November 15, 2006 (Cont'd.)

V. CONSENT CALENDAR:

Accept Consent Calendar as written. M/S/C Embree/Emmons

VI. ORAL COMMENTS FROM THE PUBLIC

None in attendance.

VII. REPORTS:

A. Chairman Report

None.

B. Director Report

Preservation Plan: new computer, museum software, items found in this Museum not anywhere else in Humboldt County. New computer ordered for Caroline's desk. – Items from hill, placed to side. Discuss where to put them. – City Manager is trying to establish non-profit for Museum. – Mentioned to Commissioner Embree to check with Pam Service from Clark Museum on labels.

C. Curator Report

Received email from Ron Plies, wants to display NWPR, size 4x8, 60 - 90 days. (Director Crotty mentioned Ron helped research the caboose.) Ron will be contacted and Caroline will set up a date with Pierre to have Ron visit the Museum again to discuss display.

D. Commissioner Reports or Comments

Commissioner Emmons: Nothing to add.

Commissioner Kelley: Nothing to add.

Commissioner Embree: Asked if Scholarship amount could be more. – Asked if City Manager could put us in a place to receive grants. – Asked about labels for displays, have received no answer. – Revise mission statement.

VIII. ADJOURNMENT:

Next Historical Commission meeting, Wednesday, January 17, 2006, 7:00 p.m. at Depot Museum. There being no further business, meeting adjourned at 8:00 pm.