

LAKE COUNTY HISTORICAL SOCIETY
Board Meeting Saturday March 7, 2020
Ely Stage Stop & Country Museum

Present: Marilyn Holdenried, Fred Castaldo, Jim Marschall, Bill Lane, Cheyanne Parker, Bonnie Skee, Jackie Ridgel, Georgett Eggel, Lee Cook and Kevin Engle.

The meeting was called to order by President Marilyn Holdenried at 10am who led the group in the Pledge of Allegiance.

Minutes: The minutes of the February 1, 2020 were reviewed. Georgett moved to approve as submitted, Cheyanne 2nd, approved.

Treasurer's Report: Fred reported our current bank balance is \$33,548.91. He also read each item related to sales at the Fiddlers' Jam. Bonnie moved to approve the report, Cheyanne 2nd, approved.

The Final Budget was reviewed. Jim & Bill are working with the Kelseyville High School to refurbish wagons and other items in need of repair. Lee moved to approve the budget as proposed, Georgett 2nd, approved.

Membership/Publicity: We currently have 223 members of which 95 are lifetime. Constant Contact has been working well to get our information out to a large number of people. Georgett is working on the next issue of Konocti Chronicles. Jim suggested articles on pioneer families be included in the publication. Cheyanne agreed to check with a family she is familiar with in Upper Lake and submit a story related to them.

Ely Stage Stop & Country Museum: The mining equipment we acquired a few years ago from the Abbott Mine on Highway 20 is currently on Rob Brown's property and he would like it moved. Bill was able to get the hardware for the barn door from Kelseyville Lumber for \$676 instead of the \$1200 he anticipated.

Bill recently had an excavator on the property and dug the pads for the Mining displays, the Kelseyville Jail and the Docent & Volunteer garden.

Chamber of Commerce Mixer: Bonnie attended the mixer on 02/19/20 at Running Creek Casino. It is a good platform if we have something to promote, other than fundraising. The group had a lot of good energy.

By-Law Changes: Georgett moved to approve the proposed by-law changes, Lee 2nd approved.

Nick Voegtly sent a resignation as District 5 Director due to health issues. Lee moved to approve, Cheyanne 2nd, and with a heavy heart the motion was approved.

Jim Marschall was nominated and approved to take over as District 5 Director.

New Events: Kat DeMartini & Suzanne Schutz are working on a bridal gown exhibit in the house. Clark McAbee, curator of the Lake County Museums, has agreed to loan a few gowns.

Our potluck is planned for March 22nd in the barn. The docent of the year and volunteer of the year will be announced at that time.

Fred suggested having a Fiddle Festival like they have annually in Cloverdale as a fundraiser. This will be discussed at the Ely Executive Committee meeting. It was noted that AMIA will no longer be having the Bluegrass Festival, which will also be discussed at the EC meeting.

Marilyn is working on plans for the Capital Campaign.

Our annual picnic is still scheduled for May 22nd. Gold Rush Days is scheduled for May 29th with students from Kelseyville.

Our next board meeting will be March 28th since there is a wedding planned for April 4th.

Respectfully submitted,

Bonnie Skee
Recording Secretary