

LAKE COUNTY HISTORICAL SOCIE
Board Meeting Saturday August 1, 2020
Ely Stage Stop & Country Museum – Barn

Present: Marilyn Holdenried, Fred Castaldo, Jim Marschall, Georgett Eggel, Cheyanne Parker, John Parker, Kevin Ness, Lee Cook, Bonnie Skee, Phil Smoley and Suzanne Schutz.

The meeting was brought to order at 10am by President Marilyn Holdenried, who also led the Pledge of Allegiance.

Minutes: After reviewing the minutes of the July 11, 2020 meeting, there was one correction regarding the date. Jim moved to approve, Cheyanne 2nd and the motion was approved.

Treasurer's Report: **Available upon request** Bonnie made a motion to approve, Kevin 2nd, approved.

Director of Public Outreach: This position previously was Membership Chair. A majority of board members agreed to change the name of that position.

Books: Georgett asked if we would be willing to sell up to 15 books at our cost to the Chamber of Commerce to reduce our inventory. Phil said he would agree as long as he can use that money to purchase other books that we need. All agreed with that request.

Suzanne suggested we try to entice the local Casino's to purchase books and possibly sell them in their gift shops.

Museum Collections: John and Cheyanne are still working on cataloging the Hoberg collection.

Ely State Stop & Country Museum: Bill Lane was not in attendance but sent a note to Marilyn letting us know that Beckstoffer Vineyards donated a truck load of obsidian rock for the Master Gardeners to use for Ely landscaping projects. Ely has launched its adoption program starting with our wagons and buggies. Jim Marschall will be heading up this project.

Bill has people interested in helping out with the roof, doors, and flooring in the blacksmith shop. The Ely house will remain closed until we are allowed to reopen due to Covid19. The grounds will remain open for now. Docent/Volunteer meetings will resume either when the Ely house can reopen, or the weather is cooler.

Bill met with Dr Paul Marchand of the Highland Springs Equestrian Center who is interested in adopting a wagon. Dr Marchand also expressed interest in partnering with Ely on various projects and events.

By-law changes: Jim moved to approve the changes to the by-laws that were submitted with a few corrections. Georgett will revise the proposed by-laws and we will vote on them at the next meeting.

Election of Event Director: Suzanne Schutz was previously nominated for that position. Georgett moved to approve, Lee 2nd and all agreed. Suzanne will be our liaison between the LCHS board and the Ely committee.

A LCHS organizational chart was reviewed. Jim will be in charge of the Marketplace. Georgett and Jim are in charge of the Fiddlers' Jam which will still be held on the first Sunday of each month.

Several board members agreed to take another look at the items we have stored at Konocti Growers and make plans to get what we want out of there and decide what to do with the rest. Many items are falling apart and not worth moving and we will need to dispose of those items.

The meeting was adjourned at 11:45am.

Respectfully submitted,

Bonnie Skee
Recording Secretary