

LAKE COUNTY HISTORICAL SOCIETY
Board Meeting February 1, 2020 Ely Stage Stop

Present: Marilyn Holdenried, Georgett Eggel, Kevin Ness, Lee Cook, Bill Lane, Phil Smoley, Bonnie Skee, Jackie Ridgel, Nick Voegtly and Fred Castaldo.

The meeting was brought to order by President Marilyn Holdenried at 10:08 with the Pledge of Allegiance.

Minutes: The minutes of the January 4, 2020 meeting were discussed. Georgett moved to approve the minutes, Fred 2nd, approved.

Treasurers Report: Available upon request

Membership: We currently have 212 members of which 95 are lifetime members that do not pay annual dues. We are all asked to recruit new members and volunteers. Georgett sent out 95 renewal notices and all except 38 have responded by renewing their membership. She will send out a second notice to those we haven't heard from.

The next Konocti Chronicles will be sent this month and will feature the origin of the Blacksmith Shop and possibly an article on Gas Hill in Kelseyville.

Book Sales: Phil received a wholesale book order from the Friends of the Museum for \$224. Phil suggested that he may give a free membership when his Real Estate office sells a house.

Ely Stage Stop & Country Museum: Bill ran some numbers and feels it will take approximately \$8000 to finish the Blacksmith Shop. He thinks they can build a 8' x 16' bathroom for about \$8000 and \$6000 for the septic system. That project is not scheduled for this year. Fundraising is essential to complete these projects. Marilyn suggested a \$100 per person dinner and feels that is quite possible.

1600 daffodil bulbs were planted along with 3 redbud trees and 2 matilija poppies.

Marilyn was able to get asphalt grindings from Caltrans donated after talking to District 5 Supervisor Rob Brown. Rob will even bring a piece of equipment to spread it. This will take the place of the rock we planned to purchase.

By-Law Changes: Georgett moved to change the by-laws beginning with **Article III Membership** by deleting Small and Large Business from the types of memberships. Change "Members will be dropped...for non-payment of donation" to non-payment of dues. Delete the section related to Emeritus added by Voris Brumfield. Change **Article VI Board of Directors** to add the Ely Executive Director as a Board Member. Lee 2nd the motion and the changes were approved.

The annual picnic will be May 17, 2020 and the Fall Gathering is planned for November 21, 2020. The LCHS & Ely Docent Social has been changed to March 22, 2020.

Budget Meeting: The first meeting was held and the first draft shows projected income of \$34,200 and projected expenses of \$35,171. The next meeting will be held soon.

Jackie will attend the Fair planning meeting on February 20th at the Lakeport Museum. Lee suggested we move the board meetings to the second Saturday of the month. That suggestion was declined by the majority.

Nick advised he is ready to resign as District 5 Director when we can get someone to fill that position. His health has prevented him from driving.

The meeting was adjourned at 11:26am.

Respectfully submitted,

Bonnie Skee
Recording Secretary