

LAKE COUNTY HISTORICAL SOCIETY  
Board Meeting Saturday February 6, 2021  
House @ Ely Stage Stop & Country Museum

Board Members Present: Marilyn Holdenried, Fred & Barbara Castaldo, Georgett Eggel, Jim Marschall, Suzanne Schutz, Kevin Ness, and Phil Smoley

Guests: Laretta Aro, Vonn Fuqua, Steve Kinnally, and Loraine Landwehr

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

Roll Call/ Quorum: Eight Board Members were present, establishing a quorum.

Minutes: The minutes of the December 2020 and January 2021 virtual meetings were reviewed. A motion was made to approve the amended minutes by Jim, Fred 2<sup>nd</sup>, approved.

Treasurer's Report: **Available upon request.** Jim moved to accept the Treasurer's report, Kevin 2<sup>nd</sup>, approved.

The Budget Committee is scheduled to meet Saturday, February 20 at 10 am, followed by a Calendar Meeting at noon.

### **Committee Reports**

Director of Public Outreach Report: Georgett reports that we currently have 186 members which is made up of 105 paid and 81 lifetime members. Forty reminder letters were sent to past due members last week.

A letter was also sent to our Lifetime members requesting any support they might be able to give. We had 11 Lifetime members respond with a total of \$965 in donations.

Thank you cards were designed by Georgett, and Marilyn and Georgett mailed them out to each member who renewed using the new membership structure and to those who made a donation.

Georgett reported on the changes and updates made to the LCHS website.

Work on the next Konocti Chronical has started and the plan is to mail it out by the end of February.

Director of Ely Stage Stop Report: Bill was not present but Jim reported that Bill had been out to Ely this week and prep the roof of the second barn. Work on the roof is planned for this week while the weather is good.

Bill is also looking at shade cloth to cover the Trolley Stage. It should work better than the tarp.

Director of Events Report: Suzanne reports that we are looking at having our first 2021 Fiddlers outside in April. Hopefully, the daffodils should still be in bloom

Suzanne also requested help on providing cookies and a hot dish for the guys working on our roof.

Suzanne asked that we keep our eyes open for possible new docents.

Book Sales: Laretta will meet with Phil next week and to work on our Book Inventory. Laretta will be assuming the responsibility of shipping books order from now on.

Wagon Adoption: Descriptions of each wagon and the necessary paper for adoption has been created.

### **Old Business**

Change in Officers: At the November Board Meeting, Bonnie requested to be moved from Recording Secretary to Corresponding Secretary. Her request was granted.

Bonnie has since rescinded her request and will remain Recording Secretary. Her request was accepted.

### Bylaw Changes:

Jim requested and a discussion was had about changing our bylaws and eliminate the position of Corresponding Secretary. The responsibilities of that position will be absorbed by other members of the Board.

It was also noted that the new Membership Dues Levels need to be updated.

Both of these changed will be voted on at the March Board Meeting.

### **New Business**

Archeology Project: Marilyn and John received a proposal from Mo Carpenter for an Archeology Camp Project to be conducted at the original site of the Ely house. This Field School is conducted through Foothill College. It includes digging, lab work, bird watching and service learning. The students and staff will be staying at the Clear Lake State Park. The class will begin July 6<sup>th</sup> and go for 20 days with a break in the middle. Eleven students have already signed up. A total of 25 students can attend.

Discussion of the Minutes on Website ([www.lakecountyhistory.org](http://www.lakecountyhistory.org)): The pro and cons of having LCHS Board Minutes on our website was discussed. A motion was made to redact the Treasure Report with

“available upon request”. Except for the redaction, the minutes of the Board Meetings will be available on the website. Jim made a motion and Fred 2<sup>nd</sup>.

The meeting was adjourned at 11:30,

Respectfully submitted,  
Georgett Eggel  
for Bonnie Skee, Recording Secretary