

LAKE COUNTY HISTORICAL SOCIETY
Board Meeting January 4, 2020 Ely Stage Stop

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

President Marilyn Holdenried brought the meeting to order at 9:50am and led the Pledge of Allegiance.

Minutes: The minutes of the December 7, 2019 meeting were discussed. Jackie asked that page numbers be put on the minutes, Georgett moved to approve, Kevin 2nd, approved.

Treasurers Report: **Available upon request** Bonnie moved to approve, Cheyanne 2nd, approved.

Membership: We currently have 190 members of which 95 are lifetime. Georgett sent 94 membership reminders and has received 45 renewals thus far. All agree Constant Contact has been working well getting our information out to everyone we have an email address for.

Book Sales: Phil sold a book for \$25 and received a large order from Kelseyville Pharmacy, however that order has not been filled yet. He has been working on getting the Postal History book reprinted as it was a popular book.

Ely Stage Stop & Country Museum: The roof of the Blacksmith shop will be completed soon. The contractor Bill hired has finished the trusses and there is paper on the roof. He believes the cost for the contractor will be about \$2000. The outside of the building is stained and Bill is working on the doors at which time it will be enclosed. Instead of pouring a cement floor Bill said they may just put rock down for now. We need battens to finish off the outside of both barns and also rock and drainage pipe for the French drains around both barns. The Jail will be put on a slab.

The daffodil bulbs will be planted tomorrow. Marilyn is working with Jerry Marquis and Karen Sullivan about doing an educational native plant garden.

Bill requested \$4000 to purchase rock for drainage and for the road. John moved to approve, Georgett 2nd. Phil asked Ely Director, Bill Lane how much he thought he would need for the year. Bill thinks possibly \$20,000. It was suggested we go before the board of supervisors for funds, however Bill feels the \$4000 is a priority that needs to be done right away, and the motion was approved.

Kevin got a bid to put air conditioning and heating in the barn from Performance Mechanical. The amount quoted is \$19,781. That is not something we will be considering soon due to finances.

Museum Collections: John said he has been busy cataloging.

Review By-laws: Tabled until next meeting.

The meeting was adjourned at 11:10am.

Respectfully submitted,
Bonnie Skee – Recording Secretary

The LCHS and Ely Docent Social is planned for Sunday, March 15, 2020 at 4pm. The pot luck event will be held at Ely. Also planned for the same time will be the Docent of the year award and possibly an award for the Sponsor of the year.