

LAKE COUNTY HISTORICAL SOCIETY
Board Meeting Saturday, June 6, 2020
Ely Stage Stop & Country Museum – Barn

Present: Marilyn Holdenried, Fred Castaldo, Bonnie Skee, Kevin Ness, Lee Cook, Georgett Egel, Bill Lane, Jim Marschall, Cheyanne Parker & John Parker.

President Marilyn Holdenried called the meeting to order at 10am and led the Pledge of Allegiance.

Minutes: After the minutes were reviewed, Jim moved to approve, Georgett 2nd, all agreed.

Treasurers Report: **Available upon request** . Fred has asked accountant Marlene Wentz to look over some reports and she is doing that now.

About the only sales have been the birdhouses that Keith Egel made, thanks Keith. Kevin moved to approve, Cheyanne 2nd, approved.

Membership: We currently have a total of 228 members. 70 of which are singles, 64 households and 94 lifetime. Georgett has been using Constant Contact which seems to be a good vehicle to update everyone we have emails for.

Books: Fred reported a \$70 PayPal book order.

Museum: John has not been doing any collection work since the Shelter in Place went into effect. We cannot open the Museum until the Governor says we can. We discussed having 1 or 2 vendors on the porch on weekends once we can open. That may attract more guests.

Ely Stage Stop & Country Museum: Jim, Bill and Lee have been cutting brush on the grounds to try to keep that under control. Bill has also been doing some digging with an excavator.

Don Coffin indicates the Fiddlers are ready to come back starting July 5th. We are not sure if we can do that yet. Georgett is working on that. We will need to self-certify and provide forms at the entrance. Jim is getting the food permit from the County next week and of course we need to follow protocol.

Bill picked up a Studebaker spring wagon that had been stored in Scotts Valley for some time. Bill talked to Greg who said he received many calls about the Tractor Show. Unfortunately that won't happen until 2021.

Bill conveyed that being the Ely Director and Building & Grounds Director is just too much. He is thinking of an event chairperson, administration help and someone to help prioritize financial needs.

Lee proposed to ask Suzanne Schutz to attend our meetings as an Ely Assistant. Bill will work on that and submit a proposal. Jim would like to see the LCHS Board and the Ely EC Committee combined.

There is talk of a Marketplace hopefully in September or October and possibly quarterly. A suggestion to adopt an item, such as a wagon or piece of farm equipment was discussed. John offered to coordinate that.

The meeting was adjourned at 11:30am.

Respectfully submitted,

Bonnie Skee
Recording Secretary