



Carson City Historical Society (CCHS)
Minutes of Board Meeting
Monday, Aug. 14, 2017
1:30 p.m. at the Carriage House
1207 N. Curry St., Carson City, NV
CCHistorical.org - EIN 94-2565777

Call to order: President Gary Cain called the meeting to order at 1:41 p.m. in the Carriage House. Also present were David Bugli, Mike Williams, Paula Cannon, Debbie Lane, Loretta Williams, and D.D. Spencer. We had a quorum to start the meeting. Mary DeFelice arrived at 2:02, Jed Block arrived at 2:26, and Nina Sprague arrived at 3:31. David noted that the agenda had last month's date on it, and he would update that document. Mike put together financial information needed to complete the Nevada Secretary of State filing and gave it to David to complete online.

Minutes: The minutes of the July 10 meeting were reviewed. David was directed to fix information about who provided permission to acquire the Children's Home's gym stones (remove reference to daughter). Debbie moved, and Mike seconded, to approve the minutes with corrections.

IRS decision: Mike said we got our IRS 501(c)(3) status back. He said donations made within 2016 would be tax deductible because our effective date (12/22/2016) is within 2016.

Treasurer's report: Mike did not provide a written report. David needs to send a letter to Bank of the West to enable Mike to sign checks and do other transactions on behalf of CCHS. (Note: David signed appropriate documentation at Bank of the West on Aug. 17.) It was reported that proceeds from the Ice Cream Social were \$192. A \$75 donation goes to Mile High Jazz Band Assoc. for the performance by the Millennium Bugs. Gary spent on \$82 on ice cream. Debbie moved, and Mike seconded, to reimburse Gary \$82 for ice cream. The motion passed. The yard sale made \$70.50.

Garden Tour in 2018: Paula inquired about getting money for the Garden Tour in advance. She talked about there being three lectures related to the event. We talked about the possibility of closing off Corbett St. during the event. The official title is "Earth Day Garden Festival." She said that three garden clubs are involved, and she would like a tie-in to some artists.

Membership report: Mary presented a new membership list, and Mike Williams is now listed. Loretta asked that we change her email address to liwillocarson83@gmail.com.

Secretary of State listing: As noted above, Mike provided information to David for finish the filing, which David had started to do. The deadline is Aug. 31.

Acquiring laptop: Gary has not purchased a laptop for CCHS yet. We can probably get one for under \$500. Kiyoshi Nishikawa has offered to enter data for the collection inventory. Gary would like to get a computer and Past Perfect software in the next two months.

Proposed budget: Mike presented a revised budget based on 2016 figures. It was recommended that he change the \$10,000 allocated for capital assets to \$5000. He will make further revisions for adoption at the next meeting.

Foreman-Roberts House: Architect Peter Dubé is preparing a punch list for the fixes. The furnace is not working and needs a new part, but the furnace problem is not believed to be related to the arson situation.

Carriage House: Debbie donated a microwave for the Carriage House, which she got for \$5 at a yard sale. Gary is waiting until Costco has a sale before he buys three or so tables for the Carriage House. Jed moved, and Mary seconded, to reimburse Debbie \$43 for two chairs which we have been "auditioning." The motion passed.

Ice Cream Social: The Aug. 12th event was not well attended, but those who attended appreciated it. D.D. said, "Music was terrific."

Jim Thorpe Video Project: Gary will talk to someone at UNR to see if somebody wants to process the collection as a graduate history project.

Yard Sale: The proposed August yard sale may be moved to the end of September. (Nina later in the meeting said it would be Sept. 30.)

Collection Policy: Debbie drafted a description of the collection plan for insertion in a newsy letter. It was suggested that Bonnie Nishikawa's and David Bugli's names be added to the article. We discussed how to divest CCHS of the fainting couch and the Chase organ (which David proved is not working). Debbie suggested taking photos of them and posting the photos in the newsy letter. We might offer the couch for \$300 or the best offer. Next Monday (8/21) at 9:00 a.m., Debbie will have a meeting to sort out what to keep after the Ice Cream Social sales. We are keeping the folding wood

chairs and will make a cart for them. We will also keep padded chairs that have minimal smoke damage.

Paula Cannon topics: Paula is proposing a **Doll and Teddy Bear Sale** in October in the Carriage House. We could ask for donated dolls and teddy bears, and we could fit ten vendors in the Carriage House. Gary thinks this would make money if we sold vendor space. Paula wants a **general membership meeting** with catered lunch on Sun., Sept. 24, from 12:30 to 2:30 in the Carriage House. It would include a walkthrough of the Foreman-Roberts House, and cost would be determined on catering fees. Paula suggested that for the **Christmas Party**, Jed could do a then-and-now photo comparison using some photos Cat Allison recently took from the Capital dome. We are also considering having John Ascuaga talk about Basque history. Paula suggested putting up a **Carson City timeline** on the Carriage House walls. She also mentioned having a photocopy of a **warrant of John Doane Roberts** for work he performed.

Adjournment: The meeting adjourned at 3:35 p.m.

Minutes prepared by David Bugli, Secretary, on 9/8/2017.

A committee is a group that keeps minutes and loses hours.
-Milton Berle