

TULARE COUNTY MUSEUM BOARD MEETING

September 15, 2022 – 2:00 p.m.

The Museum Board members met on September 15, 2022. The meeting was called to order at 2:00 p.m. Present were Kevin Caskey, Amy King, Darla Wegener, Joanne Ledbetter, and Kyle Taylor. Lee Terkelsen was absent.

Welcome: Kevin welcomed everyone to the meeting and started the meeting at 2:00 p.m.

Approval of the Minutes: Kyle made a motion and Darla seconded to approve the minutes from the July 21, 2022 meeting.

Public Comments: None to report currently.

MUSEUM CURATOR INPUT:

⇒ **School Visits:** July - 0 schools, 0 children, 0 adults, 0 total
August – 0 schools, 0 children, 0 adults, 0 total

⇒ **Total Museum Visits (Not including the school visits):**
July: Adults - 403 Children - 197 Total - 600 **2019 – 817 total**
August: Adults – 379 Children – 185 Total – 564 **2019 – 563 total**

⇒ **Donations:**

- Jenevie Gutierrez has offered two newspaper articles related to the attempted assassination of President Reagan. Kevin made a motion to decline the items, Kyle seconded, and the motion passed unanimously.

⇒ **Maintenance and exhibit update:**

- We had a metal roll up door installed on the double doors in the middle room for security.
- Caminos lectures are well attended so far and we have three left!
- The AG Museum has been painted and looks great!
- New camera has been installed and new wires to some cameras that were not working well.
- The museum alliance received the Museum Day Proclamation on August 30 for 9-17-2022.
- Amy met with Veterans about Veterans Day Event

UNFINISHED BUSINESS:

⇒ **Budget:** Amy reviewed the distributed budget with the board and indicated that it shows the final year-end totals. The only line that exceeded the budget was the facilities charges. There were no questions otherwise.

⇒ **New Building Project:** The foundation has been poured. They are working on trenching for the conduit for electrical. The steel will be delivered October 11 and construction will begin the following day and should take about six weeks to complete.

NEW BUSINESS:

⇒ None to report at this time.

ANNOUNCEMENTS:

⇒ The Tulare County Historical Society Annual Fundraiser is Sat. October 1

⇒ Veterans Day event will be held at the Museum on Sat. November 19. We are already scheduling the Veterans in the Classroom and delivering poppies to the schools as part of this project.

CURATOR REPORT:

⇒ Amy met with the museum alliance and have plans for a Teachers' Night Out event, a new website, and a volunteer appreciation event in November.

The meeting is adjourned at 3:00 p.m. **Next meeting** scheduled for **November 17, 2022 at 2:00 p.m.**