

# TULARE COUNTY MUSEUM BOARD MEETING

March 16, 2023 – 2:00 p.m.

The Museum Board members met on March 16, 2023. The meeting was called to order at 2:00 p.m. Present were Kevin Caskey, Amy King, and Lee Terkelsen. Darla arrived during discussing unfinished business. Kyle Taylor and Joanne Ledbetter were absent.

**Welcome:** Kevin welcomed everyone to the meeting and started the meeting at 2:00 p.m. Without a quorum present, there will be no voting and the meeting will be informational in nature.

**Approval of the Minutes:** We will approve the minutes at the next meeting since there is not a quorum present.

**Public Comments:** None to report currently.

## MUSEUM CURATOR INPUT:

⇒**School Visits:** January - 1 school, 80 children, 15 adults, 95 total  
February – 5 schools, 362 children, 51 adults, 413 total

⇒**Total Museum Visits (Not including the school visits):**

January: Adults - 214 Children - 139 Total – 353	<b>2019 – 705 total</b>
February: Adults – 413 Children – 198 Total – 611	<b>2019 – 675 total</b>

⇒**Donations:**

Amy discussed the donations and showed the items or photos. Feedback was provided by Kevin and Lee, but no votes were officially taken.

- Will Hutchinson has 9 stereoscopes and three local rodeo programs.
- Lee Nave has a working loom and boxes of thread, a scraper, a pump organ, a victrola player, and a desk.
- Elaine Dias has three photos of Mooney Grove Park.
- Kathy George has two uniforms worn by Alan George in WWII.
- Jeff Willers has a small mortar and pestle.

⇒**Maintenance and exhibit update:**

- Started using CatalogIt for museum records and it is awesome!
- We will have our Agents of Discovery app up and running by the end of April.
- Rotary is planning a clean-up day on Saturday, April 8.
- The Jamboree will be on Saturday, April 15 from 10-3.

## UNFINISHED BUSINESS:

⇒**Budget:** Amy reviewed the distributed budget with the board and indicated that it shows the totals through March 9, 2023. She indicated there would be money coming from the capital line for painting the fence that has not yet been reflected, otherwise the budget is on track.

⇒**New Building Project:** Amy reported that the volunteers are working on building platforms, Amy retrieved another piece of equipment that has been restored from CVC high school this past Friday, STOP Alarm came out to take a look and give an estimate for an alarm and cameras, and Amy is working on selecting pieces of equipment to go in the new building.

## NEW BUSINESS:

⇒ Ordinance and bylaws updates – This has been tabled until the next meeting.

**ANNOUNCEMENTS:**

- ⇒ Selected a new Extra Help Museum Assistant.
- ⇒ Master Gardeners Presentations each Saturday in March from 1-2 in the theater.

**CURATOR REPORT:**

- ⇒ Amy participated as a judge for History Day with TCOE in February.
- ⇒ Museum Alliance has a website <https://matkc.org/>

The meeting is adjourned at 3:00 p.m. **Next meeting** scheduled for **May 18, 2023 at 2:00 p.m.** in the theater.