



**MINUTES OF THE OCTOBER 10, 2019
BOARD MEETING
OF THE**

**UPLAND HERITAGE
BOARD OF DIRECTORS**

DIRECTORS PRESENT:

Virginia Shannon
Kati Parker
Nancy Mannon
Katy Taylor
Kirk Taylor
Larry Timm

ABSENT

Carol Timm
Alice Palacios
Jessica Morley

ASSOCIATE DIRECTORS PRESENT:

Lottie Miller

The meeting started at 7:00p.m at the Cooper Museum.

2. Continued business:
 - A. Grant Program – Larry Timm announced that all grant judges have been confirmed two from Ontario Heritage (Petrina Delman and ?) and Jim Wigton
 - B. Holiday Progressive Dinner 2019 – Nancy Mannon
Appetizer – Lottie Miller, Main Course to be determined & Dessert House Julie Bridge
3. Action Items
 - A. Minutes from August 15th 2019 and September 12th 2019 Board

meeting,

Motion: Virginia Shannon

Second: Larry Timm

Motion Passed.

B. Nancy presented September 2019 Treasurers report with no comments

C. Support Upland Heritage's acquisition of the Rain's House from the County of San Bernardino based on the following conditions:

(1) Appropriate Funding is negotiated with County for both Capital improvements and Operational expenses.

(2) County obtains a Conditional Use Permit (CUP) to operate the Rain's House as a museum and event venue

(3) Upland Heritage obtains the welfare exemption from the County Assessor's office

(4) Business plan completed by Upland Heritage with the help of the County

(5) Rain's house and caretaker cottage home inspection is found to be acceptable and appropriate funding mechanisms are in place to make it financially feasible.

Motion: Larry Timm

Second: Nancy Mannon

Motion Passed

D. Board decided not to participate in the Upland Christmas Parade 2019 due to low funds and lack of participants.

E. Fundraising Committee created with Nancy Mannon, Lottie Miller and Kati Parker

F. Website Committee created with Jessica Morley and Kati Parker

4. President's Report:

A. 39 guests attended the Restoration Workshop not including the Board. All considered it a big success. Kati Parker thanked everyone for all their help. Katy Taylor to send thank you's to all our participants. Also send a thank you to Sandra Forney, Impression's Catering

With no further business, President Kati Parker adjourned the meeting at 9:00 pm.

Katy Taylor, Secretary