MINUTES OF THE AUGUST 15, 2019
BOARD MEETING
OF THE

UPLAND HERITAGE
BOARD OF DIRECTORS

DIRECTORS PRESENT:

Virginia Shannon
Kati Parker
Nancy Mannon
Alice Palacios
Katy Taylor
Kirk Taylor

ABSENT

Martha Scott
Larry Timm
Carol Timm

ASSOCIATE DIRECTORS PRESENT:

Jessica Morley
Margaret McCormick
Lottie Miller

The meeting started at 7:10p.m.

- Membership- Nancy Mannon

- 1. Continued Business:

    a) John Rain's House- Two SB County Representatives Mr.

    Hernandez and Melissa Russo spoke with us about the Rain's

    House.

- Does UH want to take on this project? They will come back on a

    later date for a more detailed presentation. Property would be

deeded over to UH. They spoke about upgrades, and are willing to give UH seed money of $50,000 and possibly pay for more such as monthly utilities. Also would help with a business plan, marketing, ect. County would have liked to have had the Rains House proposition wrapped up by the end of calendar year. They are willing to have as many meetings as we need to speed up process and get the discussion going again between County and Upland Heritage considering the changes in Upland Heritage leadership. Rancho Cucamonga Heritage has deeded the items in the Raines house to the museum, so they will stay. Formed a Rains House subcommittee consisting of Kati Parker, Katy Taylor, Carol Timm, Nancy Mannon and Jessica Morley.

b) Grant Program 2019- Carol and Larry Timm

       Should be wrapped up before calendar year.

- c) Edward Dean Museum August 24th 2019 11:45a.m. $5 at the door. Virginia to put a flyer together for restaurants nearby.
- d) Restoration Workshop 2019- Katy and Kirk Taylor
- e) Christmas Progressive Dinner 2019- Nancy Manon
- f) Home Tour 2020- Kati Parker
- g) Founder's Day- Carol and Virginia
- h) Upland Heritage 30th Anniversary- Dave Stevens
- i) Tree on 9th street.

2. New Business

       a) President's Report

With no further business, President Kati Parker adjourned the meeting at 9:15pm.

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Katy Taylor, Secretary