



**MINUTES OF THE SEPTEMBER 12, 2019  
BOARD MEETING  
OF THE**

**UPLAND HERITAGE  
BOARD OF DIRECTORS**

**DIRECTORS PRESENT:**

Virginia Shannon  
Kati Parker  
Nancy Mannon  
Alice Palacios  
Katy Taylor  
Kirk Taylor  
Larry Timm  
Carol Timm

**ABSENT**

Martha Scott  
Lottie Miller

**ASSOCIATE DIRECTORS PRESENT:**

Jessica Morley  
Margaret McCormick  
Lottie Miller

The meeting started at 6:15p.m at the Rains House.

- Presentation by County regarding Rains House acquisition. County handed out materials and discussion ensued.
- Treasurer's Report- Kati Parker for June, July 2019 and Nancy Mannon for August 2019
- 1. Continued business:

a) Grant Program- Carol Timm announced that all grant judges have been confirmed and they will be going to grant applicant's houses in the beginning of November

b) Restoration Workshop- October 5th 2019- Katy Taylor, Kirk Taylor, Nancy Mannon, Kati Parker

Kirk placed signs around Upland. Nancy, Katy, Kirk, Kati P, Carol and Larry will pass out our pamphlets going door to door.

c) Progressive Dinner- Nancy Mannon

We still need the home for our main course.

d) Home tour 2020- Kati Parker

Nancy spoke about a house she will check into

## 2. New Business

a) Cooper Museum Annual calendar donation. Larry motioned to vote on \$100 from UH for donation. Kirk seconded. Passed.

b) President's Report- Kati Parker spoke about our new website. It is up and running. UPLANDHERITAGE.org

c) Carol Timm motioned for Jessica Morley to be on UH board. Larry seconded. Passed.

d) Closed session Item- Discussion of Raine's House  
Tuesday October 2nd Alice Palacios having knee replacement.

With no further business, President Kati Parker adjourned the meeting at 8:41 pm.

  
Katy Taylor, Secretary