



## **AGENDA**

### **MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, SEPTEMBER 12, 2019**

**5:30 P.M.**

**UPLAND HERITAGE**

**8810 Hemlock Street**

**Rancho Cucamonga, CA 91730**

1. 5:30 PM Rains House Tour & Reception (Food and Refreshments provided)
2. 6:15 PM Roll Call *Katy Taylor*  
(Board Members: Kati Parker, Virginia Shannon, Katy Taylor, Nancy Mannon, Carol Timm, Larry Timm, Kirk Taylor, Alice Palacios)  
(Associate Board Members: Jessica Morley, Margaret McCormick, Lottie Miller)
3. PRESENTATIONS
  - A. RAINS HOUSE, County of San Bernardino, County Team
4. CONSENT CALENDAR
  - A. Minutes from August 15, 2019 Meeting
  - B. Treasurer's Report
5. CONTINUED BUSINESS
  - a. Grant Program – *Carol and Larry Timm*
  - b. Restoration Workshop – *Katy, Nancy & Kati*

- c. Holiday Progressive Dinner (Appetizer house: Lottie Miller, Dinner House: To be determined, Dessert House: Julie Bridge) – *Nancy Mannon*
- d. 2020 Vintage Home Tour – *Kati Parker*
  - 1. 664 N 3<sup>rd</sup> Avenue (English Revival: Bob & Cheryl Ooten)
  - 2. 613 E 7<sup>TH</sup> St. (English Revival Cottage: Lorena Mejia)
  - 3. 636 E 9<sup>th</sup> St. (Eastlake Victorian: Carol & Larry Timm)
  - 4. 1509 N Euclid Ave (Victorian: Paul & Ronda Forgette)
- e. Trees on 9<sup>th</sup> – *Kati Parker*

## 6. NEW BUSINESS

- A. COOPER MUSEUM ANNUAL CALENDAR DONATION: Consider a \$100 Donation to Cooper Museum for their annual Calendar. They are featuring pen and ink drawings of Grove homes for 2020. Our name would appear on one of the pages with a paragraph describing our organization.

## 7. PRESIDENT’S REPORT

- A. Website redesign

## 8. DIRECTORS COMMENTS

## 9. BOARD OF DIRECTORS REQUESTED FUTURE AGENDA ITEMS

## 10. CLOSED SESSION ITEM (DISCUSSION OF RAINS HOUSE)

## 11. ADJOURN

## CALENDAR

September Matching Grant Program 2019

October 5, 2019 Restoration Workshop

December 7, 2019, Christmas Progressive Dinner

December 14, 2019, Upland Christmas Parade

April 5, 2020, Vintage Home Tour