



**AGENDA MEETING OF THE
BOARD OF DIRECTORS**

**THURSDAY, JANUARY 16, 2020 7 P.M.
217 East A Street, Upland, CA 91786**

1. Roll Call *Katy Taylor*

(Board Members: Kati Parker, Virginia Shannon, Katy Taylor, Nancy Mannon, Carol Timm, Larry Timm, Kirk Taylor, Alice Palacios, Jessica Morley, Lottie Miller)
(Associate Board Members: Margaret McCormick, Erin Wade)

2. CONTINUED BUSINESS

A. 2020 VINTAGE HOME TOUR – *Kati Parker*

1. Advertising: Upland Today, Hometown Spirit Newsletter, LA Times foothill reader, Upland utility bill inserts, Banners, signs on past homes, flyers in stores in downtown, website, email.
2. Featured Homes
 - 664 N 3rd Avenue (English Revival: Bob & Cheryl Ooten)
 - 613 E 7th Street (English Revival Cottage: Lorena Mejia)
 - 636 E 9th Street (Eastlake Victorian: Carol & Larry Timm)
 - 1509 N Euclid Avenue (Victorian: Paul & Ronda Forgette)
 - 805 W 16th Street (Linden and Molly Brouse)
 - Boxed Lunch Fundraiser
3. Booklet Writeups
4. Booklet Paid Advertising
5. Ticket Sales locations: My Jeweler, Cooper Museum and Antiques Etc.

B. RAIN'S HOUSE BUSINESS PLAN

C. VALENTINE BUNCO FUNDRAISER (February 15th at 6:30 pm) – *Nancy Mannon*

3. ACTION ITEMS

A. MINUTES FROM NOVEMBER 14, 2019 BOARD MEETING

Motion: _____ Second: _____

B. TREASURER'S REPORT

C. ELECTION OF OFFICERS

President _____

Nomination _____ AYES ___ NOS ___

Vice President _____

Nomination _____ AYES ___ NOS ___

Secretary _____

Nomination _____ AYES ___ NOS ___

Treasurer _____

Nomination _____ AYES ___ NOS ___

D. HABITAT FOR HUMANITY DONATION

Motion: _____ Second: _____

Carol, Larry and I met with Christine Charland, Executive Director of Habitat for Humanity, to discuss the work they are doing to the house on 6th Street. They will be putting up a banner on the fence with our logo since Upland Heritage was a key part of having the historic home moved from 8th Street and Euclid to 6th Avenue and Washington. Upland Heritage will pay for the banner. Christine has requested a \$5000 donation for the HVAC unit, so up for consideration is whether Upland Heritage should donate and how much.

E. PARANORMAL PRODUCTIONS

Need an Upland Heritage Board Member to volunteer to coordinate with Scott from Paranormal Productions for there summer filing of True Paranormal Journey. His phone number is (702)883-0091. They have emailed and left a voicemail message with Upland Heritage over the holiday break.

D. 2020 HOLIDAY PROGRESSIVE DINNER – Secure houses – *Nancy Mannon*

4. PRESIDENT’S REPORT

5. DIRECTORS COMMENTS

6. BOARD OF DIRECTORS REQUESTED FUTURE AGENDA ITEMS

7. ADJOURN

CALENDAR

February 15, 2020, Valentine’s Bunco Party Fundraiser

April 5, 2020, Vintage Home Tour