



AGENDA MEETING OF THE BOARD OF DIRECTORS

**THURSDAY, NOVEMBER 14, 2019 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)
(Associate Board Members: Margaret McCormick, Lottie Miller)

2. CONTINUED BUSINESS

A. GRANT PROGRAM – *Carol and Larry Timm*

- Update on 2019 Grant program
- Announce Grant Recipients at Dinner (need certificates)

B. HOLIDAY PROGRESSIVE DINNER (Invitation emailed and regular mail this weekend, Door Prize raffle gifts, 50/50 raffle, Volunteer for sitting at greeting table (for name tags, door prize and 50/50 raffle and membership fee collection), Board member food assignments – *Nancy Mannon*)

C. 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. Ticket Sales locations: My Jeweler, Cooper Museum and Antiques Etc.

D. RAIN'S HOUSE UPDATE

1. CUP: City of Rancho Cucamonga Meeting at Rains House

- 2. County Assessor Property Taxes – Letter from Dawn Solis
- 3. County funding for capital and operational expenses
- 4. Business Plan
- 5. Home inspection Report
- E. VALENTINE BUNCO FUNDRAISER (February 15th at 6:30 pm) – *Nancy Mannon*
- F. TREES ON 9TH – *Kati Parker*

3. ACTION ITEMS

A. MINUTES FROM OCTOBER 10, 2019 BOARD MEETING

Motion: _____ Second: _____

B. TREASURER’S REPORT

C. FUTURE GRANT PROGRAM RULE CHANGES

Motion: _____ Second: _____

Consider changing project completion date to one year versus the current 6 months. Very few grant recipients finish their projects within the 6 months, so to cut down on the amount of extra work involved with grant extensions it is suggested that we lengthen the completion time.

D. HABITAT FOR HUMANITY VOLUNTEERS

E. BOARD MEETING DATE CHANGE.

Motion: _____ Second: _____

Consider changing board meeting dates from the 2nd Thursday to the 3rd Thursday so that Jessica Morley can continue to attend. She has a conflict with her work on 2nd Thursday of the month.

F. CHRISTMAS TREE CONTEST FOR MORMAN CHURCH

4. PRESIDENT’S REPORT

A. Mills Act Support Letter for the City Council for 7 homes

B. Historic Register Support Letter for 111 W 17th Street

C. Provided a Letter of Support for 776 N 3rd Avenue Mills Act Applicant. Discussions with City. Found Architectural Historian, Katie Horak, from Architectural Resources Group, to write a support memorandum recommending that this house be considered for the Mills Act.

5. DIRECTORS COMMENTS

6. BOARD OF DIRECTORS REQUESTED FUTURE AGENDA ITEMS

7. ADJOURN

CALENDAR

December 7, 2019, Christmas Progressive Dinner

February 15, 2020, Valentine’s Bunco Party Fundraiser

April 5, 2020, Vintage Home Tour