



**AGENDA
MEETING OF THE
BOARD OF DIRECTORS**

THURSDAY, OCTOBER 10, 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*

B. Holiday Progressive Dinner (Appetizer house: Lottie Miller, Dinner House: To be determined, Dessert House: Julie Bridge) – *Nancy Mannon*

C. 2020 Vintage Home Tour – *Kati Parker*

1. 664 N 3rd Avenue (English Revival: Bob & Cheryl Ooten)

2. 613 E 7th St. (English Revival Cottage: Lorena Mejia)

3. 636 E 9th St. (Eastlake Victorian: Carol & Larry Timm)

4. 1509 N Euclid Ave (Victorian: Paul & Ronda Forgette)

5. Possible Leads: Mid century moderne and Restored house on 15th

D. Trees on 9th – *Kati Parker*

3. ACTION ITEMS

A. Minutes from August 15 and September 12, 2019 Board Meetings

Motion: _____ Second: _____

B. Treasurer's Report

C. RAIN'S HOUSE ACQUISITION SUPPORT:

Motion: _____ Second: _____

Consider supporting Upland Heritage's acquisition of the Rain's House from the County of San Bernardino based on the following conditions:

(1) Appropriate Funding is negotiated with County for both Capital improvements and Operational expenses.

(2) County obtains a Conditional Use Permit (CUP) to operate the Rain's House as a museum and event venue

(3) Upland Heritage obtains the welfare exemption from the County Assessor's office

(4) Business plan completed by Upland Heritage with the help of the County

(5) Rain's house and caretaker cottage home inspection is found to be acceptable and appropriate funding mechanisms are in place to make it financially feasible.

D. COOPER MUSEUM HOLIDAY PARADE:

Motion: _____ Second: _____

Consider a \$100 Donation to Cooper Museum for Upland Heritage's participation in the parade.

E. Fundraising Committee: Form a fundraising committee

F. Website Committee: Form a website committee

4. PRESIDENT'S REPORT

A. Workshop Thanks, photos on website

5. DIRECTORS COMMENTS

6. BOARD OF DIRECTORS REQUESTED FUTURE AGENDA ITEMS

7. ADJOURN

CALENDAR

October Matching Grant Program 2019

December 7, 2019, Christmas Progressive Dinner

December 14, 2019, Upland Christmas Parade

April 5, 2020, Vintage Home Tour