

# Minutes

## Board meeting - PSL Historical Society

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**DATE**

March 26, 2024

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**TIME**

12:02 pm

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**MEETING CALLED TO ORDER BY**

Patricia Christensen

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### **IN ATTENDANCE**

Grabhorn, Dennis

Bordonaro, Maria

Willnow, Wade

Christensen, Patricia

Kelly, Jack (Arrived 12:17pm)

Zientz, Marty

Davis, Deanne

Morgan, Stephanie

Graben, Donnitta

Aronson, Terissa

### **MEMBERS ABSENT**

Williams, Christine

### **OTHERS IN ATTENDANCE**

Richard McAfoos with recorder

### **ADDITIONS TO THE AGENDA/APPROVAL OF AGENDA**

P. Christensen requested Item 8A be added to New Business to discuss appointment of Jack Doughney to the Board of Directors. Motion to approve the agenda with addition made by Wade, seconded by Terissa. Motion passed unanimously.

### **PRESENTATION/APPROVAL OF MINUTES**

A discussion regarding the January minutes, specifically the Members to be Heard section, took place. There was discussion by Board members on the action and whether minutes should be reported on Members to be Heard. After discussion of the matter, a motion was made by Wade to approve the January minutes, deleting the Members to be Heard section in the January minutes and there will be no future reporting of Members to be Heard comments in the minutes. A motion was seconded by Marty. Motion passed unanimously.

### **PRESENTATION/APPROVAL OF TREASURER'S REPORT**

The Treasurer's Report was presented by Patricia in the absence of Christine. Motion to accept was made by Wade, seconded by Dennis. Motion passed unanimously.

## CHAIR COMMENTS

Patricia reported that the museum turnover. City Staff reported to her that they would acquire a "loading" permit to assist in the Society to begin moving things into the building until a Certificate of Occupancy is granted. The outside will still be worked on, although the interior will be complete prior to the Society takeover.

## NEW BUSINESS

Jack Doughney was nominated to serve on the Board of Directors.

Motion to approve appointment by Marty, seconded by Wade. Motion approved unanimously.

## REPORTS

### COMMITTEE:

Finance Committee – Patricia reported for Christine. Taxes have been filed.

Membership Committee, Marty Zientz

4 Renewals

17 New

1 Upgraded

Brick Paver Fundraiser, Dennis/Maria/Wade

Maria reported she will have a complete report at the next meeting.

Social Media, Marty Zientz

Please interact with posts – Like, Comment, Share, Comment

Museum Committee, Patricia Christensen

Dennis and Jack reported that they went and looked at display cabinets. There will be a Museum Committee meeting next week. Working on an issue of the sprinkler lines interfering with the placement of Brick Pavers

Communications,

Website: Patricia reported traffic on the website was 780 during February, with 190 hits in the last 7 days.

Social Media: Marty has been making posts. They are getting more traction. He asked everyone to continue liking, sharing and commenting.

Newsletter: Patricia reported there will be a new issue out in early April.

Preservation Committee,

Archiving: Deanne & Donnita reported its a work in progress. They are pulling items together for exhibits but it will be more effective once they are in the museum.

Videos/Oral History: On hold until the museum operational.

## EVENTS

Gatherings: April 17<sup>th</sup> is being moved to April 10<sup>th</sup>. There is a date conflict at Santa Lucia. Looking for donations of door prizes.

Guest Speaker: Patricia reported the speaker is being arranged by member Rachel Heid.

Museum Opening: June 15

Class Car Show, Wade reported things are progressing. Car Show will be stated at Lyngate Park. Lions Club will be managing the beer sales with proceeds to the museum.

Museum: Patricia said the official opening for residents and guests would be June 15 with the Port Fest opening. There may be a soft opening/ribbon cutting earlier, probably in late April.  
Address for the Museum/Lodge – 2456 SE Westmoreland

### **HISTORICAL SOCIETY BOARD MEMBER COMMENTS**

None

### **ADJOURNEMENT**

Meeting adjourned at 1:20 PM Next meeting will be on April 30, 2024

Respectfully submitted,

*Stephanie Morgan*

Stephanie Morgan, Secretary

DRAFT