

RESCUE HISTORICAL SOCIETY

Regular Meeting

November 14, 2015

Saturday 10:00 a.m.

1. **Call to order:** 10:00 a.m. by Bill Teie. Bill announced that Joyce Greene had to step down as vice president of the Rescue Historical Society due to family issues. He said that the position is available to members.
Present: Francis Carpenter, Bill Teie, Cheryl Yee, Beverly Cullop, Rodi Lee, Kris Payne, Phillip C. Lee, Linda (McBeath) Van Gundy, Chris Thorne, Tim Yee, Betty January
2. **Adoption of Agenda:** Bill Teie added Kris Payne to the agenda.
3. **Approval of Minutes:** *Motion:* Francis Carpenter to adopt the minutes as written, *Motion 2nd:* by Beverly Cullop. Approved.
4. **Board Members Reports**
 - a. **President:** Bill Teie said he is having difficulty with his eye following glaucoma surgery, he advised anyone having similar work done to follow doctor's orders.
 - b. **Vice President:** No report
 - c. **Treasurer:** Beverly Cullop reported a current bank balance of approximately \$6,124.00
 - d. **Secretary:** No report
 - e. **Historian:** Carp said he brought a book on Old Meder Road, it goes back to about the mid 1950s. The book will be available for viewing after the meeting.
 - f. **Web master:** No report.
5. **Old Business:**
 - a. **Vice president position:** Bill asked if there was anyone interested in the position and no one volunteered.
 - b. **Cemetery Adoption:** Bill asked that this item be discussed at the next meeting.
 - c. **Association logo:** Bill brought several items with the Rescue Historical Society logo for the group to see first hand. There were shirts and hats in assorted colors. Kris Payne made a *motion* to adopt the logo, the *motion 2nd* by Beverly Cullop. Approved. Bill asked that people interested in ordering sign up on the list or see him after the meeting.
 - d. **Rescue Historical Society Faire:** Cheryl reported that there are people interested in helping with the fair. Phil Wilson has offered to cook, Rite Aide will donate water and Jodi at the chamber of commerce will help with advertising. The theme and lay out will be similar to ones held in the past. She asked that a date be set.
 - e. **Homepage upgrade project:** Bill reported on his findings on upgrading the Society's internet homepage, with a dependable business. The bid of \$950.00, to update and make the Society's homepage user friendly will include slide shows, bulletin board, store, articles and other topics for viewers to click on. *Motion* Cheryl Yee to pay the \$950.00 and move forward with this project, *motion 2nd* Francis Carpenter. Approved.

6. **New Business:**
 - a. **Pleasant Grove House:** Kris Payne suggested that the Historical Society talk with Roger Trout of the county and ask that he let the us know if any items of value or interest are discovered. Kris trusted that Mr. Trout would work with the Society.
 - b. **Kris Payne:** Kris announced the date for the World Gold Panning Championship, September 11-18th, 2016, in Placerville, California. The Conference of California symposium will be in Redding and hosted by the Shasta Historical Society, The spring meeting will be in southern California.
7. **Good to the order:** Betty January reported on the future of Clarksville. She said she met with Tony Monsieur regarding the development of the area along highway 50. Mr. Monsieur is receptive to the idea of the Clarksville and Rescue Historical Societies constructing a self maintained monument or kiosk to represent or pay tribute to the town that once was in possibly a park setting.
8. **Next meeting date and adjournment:** Meeting was adjourned at 11:00 a.m. Next meeting is scheduled for January 9, 2016 at the R.S.L.S Hall, 10 a.m.

Submitted by:

Cheryl Yee,
Secretary