



# **MINUTES**

## **HISTORICAL RECORDS COMMISSION**

### **GLENN COUNTY, CALIFORNIA**

**Thursday, September 24, 2009**



1. **Convene Meeting** - Joanne Overton convened the meeting at 1:35 p.m., where a quorum was confirmed with the following members present – Sandy Soeth, Doris Cooper and Joanne Overton as Acting Chairman.
2. **Continued discussion with Mike Van Scyoc relating to the historical designation of Ord Bend Community**  
Sandy advised that Mr. Van Scyoc was not available to attend, and added that pursuant to an email that she received he stated that Chico State University initiated their research project with the goal of submitting the historic designation application to the State by mid December. Sandy also advised that she has the letter of support for the Board Chair to sign for an upcoming Board meeting that when Mr. Van Scyoc can attend and make his presentation.
3. **Reports by Members**  
Sandy suggested a discussion on how to do the dedication of the cases when they are placed at the Memorial Hall. Whereby it was decided to continue discussion on this matter to next meeting or when it's closer to the move.  
  
Discussion was held on a possible fundraiser by creating postcards for the County, including the Cities of Willows, Orland and Hamilton City. It was also suggested in order to raise additional money the Committee could place donation jars at various businesses. Sandy stated there is a loan of \$3,000 that is owed to the County, where \$400 can be used for a postcard project. Sandy will check on cost for the cards and advise members by email.  
  
Joanne suggested that the Committee also have a donation jar or box at the location of the cases. Doris suggested, for security purposes, that the jar/box could be located at the Clerk's office with a sign on or near the case directing to their office.  
  
Discussion was held regarding having the Committee be involved at various events that take place within the County, such as Lamb Derby and the Car & Bike Show in Willows; the Best of the West in Orland; and the Hamilton City Levee Festival.  
  
Sandy advised that she will be requesting from the Court Executive Officer return of the Hugh Glenn estate box, so it can be placed in one of the new cases for display.
4. **Unscheduled Matters & Public comment** – None.
5. **Next meeting** – October 22<sup>nd</sup> at 1:30 p.m. in the Board's conference room.
6. **Adjournment** – The meeting was adjourned at 2:00 p.m.