



MINUTES

HISTORICAL RECORDS COMMISSION

GLENN COUNTY, CALIFORNIA

Thursday, September 25, 2008



1. **Convene Meeting and Introductions**

Joanne Overton convened the meeting at 1:30 p.m., with the following members present – Sandy Soeth, Doris Cooper, Donna Benson and Acting Chairman Joanne Overton.

2. **Update on Glass Display Case**

Sandy advised that Keith issued a check for \$2,500 towards supplies for the two display cases as he is paying for one case, and the cases should be in place by the second meeting in November, at a total cost of \$10,000. Sandy is waiting to hear from David Vodden regarding the success of fund raisers for the project, articles requesting donations have been placed in the newspaper, and Sandy will call David to ask if he will continue doing fund raisers for the cause. Sandy also advised that information on the project will be placed on the Glenn County website.

3. **Continued discussion on the following matters:**

a. **Draft Language for Glenn Dinner Ranch Bell plaque** – Joanne advised that she drafted language for the plaque amounting to 65 words, and discussion was held regarding the amount of wording and Joanne spoke of the importance of having the history on the plaque to inspire an interest in history. Sandy advised that Mike Cassetta's son crafts plaques, and discussion was held regarding placement of the plaque, and it was general consensus that Joanne would look into the size of the plaque necessary to accommodate 65 words and the cost, and also advised that she would be happy to donate the plaque.

b. **Draft Language for Plaque to be placed on Display Case in memory of former member Gene Walker** – Doris advised that she has draft language for Gene's plaque to be considered at the next meeting.

4. **Unscheduled Matters & Public comment**

Sandy advised that the Board of Supervisor's Minutes books have been sent off, and that the cost doubled due to the copying of both sides of the pages, and that the Historical Records account will be short by approximately \$400. BMI is willing to wait for payment, and discussion was held regarding going to the Board of Supervisors in January to request their paying for the remaining balance of the invoice.

5. **Next meeting** – Discussion was held regarding the language for the plaques in memory of Gene Walker and recognizing Keith Hansen for his donation and it was decided that Doris and Sandy would email draft language to all members for review. Donna made the motion to give Sandy the authority to determine the language for Keith's plaque, with Doris seconding, and the vote was unanimous. It was decided that the next meeting will be in November, date to be determined.

6. **Adjournment** – The meeting was adjourned at 2:06 p.m.

