

**MINUTES OF THE REGULAR MEETING OF THE GEORGE C. AND
HAZEL H. REEDER HERITAGE FOUNDATION HELD ON
THURSDAY, FEBRUARY 17, 2022 AT 10:11 A.M. IN THE THEATER
ROOM, 9955 FREMONT AVENUE, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Chairperson Eaton called the meeting to order at 10:11 a.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Secretary Frances Gallup; Board Members Jeff Flanders and Marcia Richter; Administrative Specialist Sharon Giang

Also Present: City Clerk Andrea Myrick; Council Member Ben Lopez

Absent: Vice Chairperson Wes Reeder; Board Member Edward Starr

III. PUBLIC COMMENT - None

IV. APPROVAL OF MINUTES

A. Minutes of Regular George C. and Hazel H. Reeder Heritage Foundation Board Meeting of January 9, 2020

B. Minutes of Regular George C. and Hazel H. Reeder Heritage Foundation Board Meeting of March 12, 2020

Moved by Board Member Flanders, seconded by Secretary Gallup, and carried to approve the minutes of the January 9, 2020, and March 12, 2020, George C. and Hazel H. Reeder Heritage Foundation Board Meetings.

V. CHAIRPERSON'S REPORT

Chairperson Eaton reported there have been several break-ins at the Hurst Property and many artifacts stolen from the Reeder home.

Council Member Ben Lopez asked if Montclair Police Department was aware of the break-ins. Chairperson Eaton stated police reports were filed. She proposed volunteer presence along with more cameras at the Hurst property for monitoring.

Board Member Flanders advised that City Yard staff should monitor the cameras at the Reeder Ranch and Hurst property to ensure immediate response and to deter trespassers and burglars. He also suggested renting storage units to store the Reeder collections for the time being.

Chairperson Eaton noted concerns expressed by members of the Board about going to the Reeder Ranch and Hurst properties alone to assess the damage and determine what artifacts are missing.

Board Member Richter expressed her hope that the Reeder Ranch and Reeder Park, when completely developed, will be similar to the **La Verne Heritage Park**.

VI. TREASURER'S REPORT

Secretary Gallup stated that she did not have a written report, and provided the account balances as follows: Money Market - \$134,835.63; Checking Account - \$36,081.55.

VII. REPORT FROM EXECUTIVE COMMITTEE - None

VIII. DISCUSSION/ACTION ITEMS

A. Growth of the Board

Board Member Richter reported Isabel Donjuan and Carol Millikan have expressed interest in becoming board members for the Reeder Heritage Foundation. She also reported Ms. Millikan suggested the Reeder family's wood cabin in Big Bear could be relocated to the Reeder property; however, it would likely be too costly to move. Board Member Richter suggested instead taking photos of the cabin, including the wall where the Reeder family documented each of their visits.

Chairperson Eaton offered to send out letters for new candidates of the Reeder Ranch Board.

B. Update on Development of Reeder Park

Board Member Richter reported that Reeder Park plans were well received and are currently undergoing approval by the Community Development Department. She noted the grant requires the park to be staffed during open hours, which will help with monitoring the Reeder Ranch property.

IV. NEW BUSINESS - None

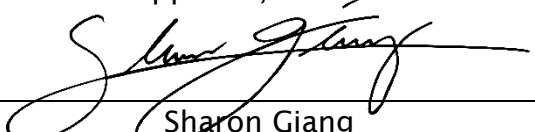
X. ITEMS FROM BOARD MEMBERS

A. Board Member Richter suggested having the next meeting at the Hurst property and reviewing the collection.

XI. ADJOURNMENT

At 11:06 a.m., Chairperson Eaton adjourned the George C. and Hazel H. Reeder Heritage Foundation Board of Directors and advised that the next regular meeting would be held Thursday, March 10, 2022, at 10:00 a.m. at the Hurst Property, 5326 San Bernardino Street, Montclair, California.

Submitted for Reeder Heritage Foundation Board approval,


Sharon Giang
Administrative Specialist