

MINUTES OF THE REGULAR MEETING OF THE GEORGE C. AND HAZEL H. REEDER HERITAGE FOUNDATION HELD ON THURSDAY, MAY 12, 2022, AT 10:10 A.M. AT THE HURST PROPERTY, 5326 SAN BERNARDINO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

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

II. ROLL CALL

Present: Chairperson Ginger Eaton; Secretary Frances Gallup; Board Member Marcia Richter; Administrative Specialist Sharon Giang

Absent: Vice Chairperson Wes Reeder; Board Members Edward Starr and Jeff Flanders

III. PUBLIC COMMENT - None

IV. APPROVAL OF MINUTES

A. Minutes of Regular George C. and Hazel H. Reeder Heritage Foundation Board Meeting of March 10, 2022

Moved by Board Member Richter, seconded by Chairperson Eaton, and carried to approve the minutes of March 10, 2022, George C. and Hazel H. Reeder Heritage Foundation Board Meeting.

V. CHAIRPERSON'S REPORT

Chairperson Eaton stated her plan to be at the Hurst Property more often for cleaning and managing purposes.

Board Member Richter suggested having more than one person at the property as it is not safe to have just one person on site.

VI. TREASURER'S REPORT

Secretary Gallup stated that she did not have a written report and provided the account balances as follows: Money Market - \$134,837.80; Checking Account - \$37,831.83.

Secretary Gallup requested someone to fill in the Treasurer's position for bill paying purposes.

VII. REPORT FROM EXECUTIVE COMMITTEE - None

VIII. DISCUSSION/ACTION ITEMS

- A. Board Member Richter asked for an update acquiring temporary storage units for organizing the Reeder artifacts.

Chairperson Eaton proposed the less costly option of installing cameras at the Hurst property for safety and to monitor unsolicited visitors, which would be more accessible and efficient for organizing the artifacts.

- B. Board Member Richter noted the Finance Department is submitting the Annual Treasurer's Report and Annual Registration Renewal Fee Report for the Reeder Heritage Foundation. However, there are delinquent billings for the treasurer's report and registration renewal fee from 2016 through 2019. She recommended reviewing previous bank statements to determine whether the Foundation had paid the fees in the past.

IX. NEW BUSINESS – None

X. ITEMS FROM BOARD MEMBERS

XI. ADJOURNMENT

At 10:39 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, June 9, 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