

**MINUTES OF THE REGULAR MEETING OF THE GEORGE C. AND HAZEL H. REEDER HERITAGE FOUNDATION HELD ON THURSDAY, MARCH 10, 2022 AT 10:36 A.M. AT THE HURST PROPERTY 5326 SAN BERNARDINO STREET, MONTCLAIR, CALIFORNIA**

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**I. CALL TO ORDER**

Chairperson Eaton called the meeting to order at 10:36 a.m.

**II. ROLL CALL**

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

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 February 17, 2022**

Moved by Board Member Richter, seconded by Board Member Flanders, and carried to approve the minutes of the February 17, 2022 George C. and Hazel H. Reeder Heritage Foundation Board Meeting.

**V. CHAIRPERSON'S REPORT - None**

**VI. TREASURER'S REPORT**

Secretary Gallup stated that she did not have a written report, and provided the account balances as follows: Money Market - \$134,835.66; Checking Account - \$36,681.66.

**VII. REPORT FROM EXECUTIVE COMMITTEE - None**

**VIII. DISCUSSION/ACTION ITEMS**

Chairperson Eaton asked for guidance on the new alarm system installed at the Hurst property.

Board Member Flanders suggested renting storage units to store the Reeder collections.

Chairperson Eaton concurred and requested Board Member Flanders

research pricing for storage units.

**IX. NEW BUSINESS – None**

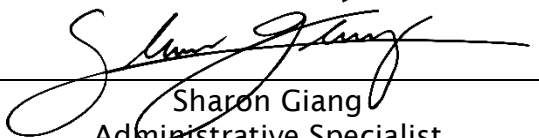
**X. ITEMS FROM BOARD MEMBERS**

- A. Board Member Richter suggested to continue having the next meeting at the Hurst property to continue cleaning up and organizing the collection.

**XI. ADJOURNMENT**

At 11:00 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, April 14, 2022, at 10:00 a.m. at the Hurst Property, 5326 San Bernardino Street, Montclair, California.

Submitted for Reeder Heritage Foundation Board approval,

  
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Sharon Giang  
Administrative Specialist