

MINUTES OF THE REGULAR MEETING OF THE GEORGE C. AND HAZEL H. REEDER HERITAGE FOUNDATION HELD ON THURSDAY, JUNE 9, 2022, AT 10:14 A.M. AT THE HURST PROPERTY, 5326 SAN BERNARDINO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Chairperson Eaton called the meeting to order at 10:14 a.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Secretary Frances Gallup; Board Members Marcia Richter and Jeff Flanders; 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 May 12, 2022

Moved by Board Member Richter, seconded by Board Member Flanders, and carried to approve the minutes of May 12, 2022, George C. and Hazel H. Reeder Heritage Foundation Board Meeting.

V. CHAIRPERSON'S REPORT

Chairperson Eaton expressed her appreciation for the water repair as well as camera installation at the Hurst property and noted unsolicited visits have subsided. She also suggested having cameras installed at the lamp shop.

VI. TREASURER'S REPORT

Secretary Gallup stated that she did not have a written report and provided the account balances as follows: Money Market - \$134,838.90; Checking Account - \$37,831.98.

VII. REPORT FROM EXECUTIVE COMMITTEE - None

VIII. DISCUSSION/ACTION ITEMS

A. Board Member Richter shared an update on the Annual Treasurer's Report and stated that she and Board Member Gallup would be reviewing past bank statements. She noted that the Foundation will be able to apply for grant funds when the most current reports are sent and outstanding annual fees are paid to the Secretary of State.

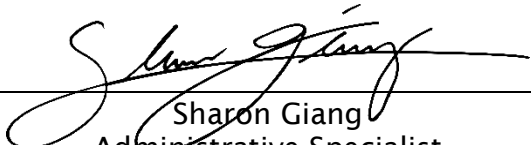
IX. NEW BUSINESS – None

X. ITEMS FROM BOARD MEMBERS

XI. ADJOURNMENT

At 10:38 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, July 14, 2022, at 10:00 a.m.

Submitted for Reeder Heritage Foundation Board approval,



Sharon Giang
Administrative Specialist