

MINUTES OF THE REGULAR MEETING OF THE GEORGE C. AND HAZEL H. REEDER HERITAGE FOUNDATION HELD ON THURSDAY, SEPTEMBER 15, 2022, AT 10:20 A.M. AT THE HURST PROPERTY, 5326 SAN BERNARDINO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Chairperson Eaton called the meeting to order at 10:20 a.m.

II. ROLL CALL

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

Absent: Vice Chairperson Wes Reeder; Secretary Frances Gallup; 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 June 9, 2022

Moved by Board Member Richter, seconded by Board Member Flanders, and carried to approve the minutes of June 9, 2022, George C. and Hazel H. Reeder Heritage Foundation Board Meeting.

V. CHAIRPERSON'S REPORT - None

VI. TREASURER'S REPORT

Board Member Richter stated that she did not have a written report and provided the account balances as follows: Money Market - \$134,843.42; Checking Account - \$37,686.63.

VII. REPORT FROM EXECUTIVE COMMITTEE - None

VIII. DISCUSSION/ACTION ITEMS

A. Board Member Richter shared an update on a potential caretaker for the Reeder Ranch property, with maintenance skills that would benefit the property. However, they had additional requests that did not fit the Reeder Ranch property's needs.

Chairperson Eaton stated that having a property caretaker would be a good idea and would alleviate unsolicited visits to the property.

Board Member Richter concurred and stated that the La Verne Heritage Foundation also had a caretaker at the property who lived upstairs and did not leave any signs of residency while Reeder Board Members were visiting in 2019.

Chairperson Eaton noted that living upstairs at the Reeder Ranch house will not be feasible as there is limited room. She suggested constructing a “tiny house” on the property to provide living accommodations for the caretaker.

Chairperson Eaton proposed finding volunteers to scout for new board members as they get familiar with the history of the Reeder Ranch.

Board Member Richter agreed and noted it may be easier to recruit volunteers after everything is organized at the Hurst and Reeder Ranch properties.

IX. NEW BUSINESS – None

X. ITEMS FROM BOARD MEMBERS

XI. ADJOURNMENT

At 10:59 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, October 13, 2022, at 10:00 a.m.

Submitted for Reeder Heritage Foundation Board approval,


Sharon Giang
Administrative Specialist