

MINUTES OF THE REGULAR MEETING OF THE GEORGE C. AND HAZEL H. REEDER HERITAGE FOUNDATION HELD ON THURSDAY, OCTOBER 13, 2022, AT 10:06 A.M. AT THE HURST PROPERTY, 5326 SAN BERNARDINO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Chairperson Eaton called the meeting to order at 10:06 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 September 15, 2022

Moved by Board Member Richter, seconded by Board Member Flanders, and carried to approve the minutes of September 15, 2022, George C. and Hazel H. Reeder Heritage Foundation Board Meeting.

V. CHAIRPERSON'S REPORT - None

VI. TREASURER'S REPORT - None

VII. REPORT FROM EXECUTIVE COMMITTEE - None

VIII. DISCUSSION/ACTION ITEMS

A. Board Member Richter shared an update on the located artifacts that were previously retrieved from the Reeder home.

Board Member Flanders suggested having a safety deposit box to secure valuable artifacts.

Chairperson Eaton stated there is a deposit safe in the Reeder home that had never been opened to find out what is stored in it. She offered to contact former Reeder Foundation Consultant Theresa Hanley for additional information about what was found during the initial move of the Reeder artifacts.

Board Member Flanders noted during his routine checks on the Reeder Ranch, he had observed signs of unsolicited trespassers.

Chairperson Eaton inquired if cameras were installed behind the barn.

Board Member Flanders clarified that there is no power in the barn section that will allow cameras to be installed.

Board Member Richter asked if Code Enforcement staff are continuously checking on the property.

Board Member Flanders stated that he had requested more surveillance and maintenance on the Reeder Ranch home from Public Works Operations Manager Alex Cardona.

Secretary Frances Gallup asked if any board members found additional artifact cards during the cleanup; she wanted to ensure the organizing of the cards once they were found.

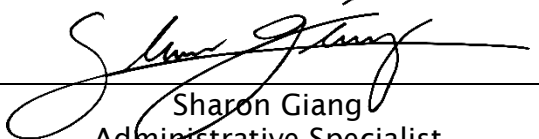
IX. NEW BUSINESS – None

X. ITEMS FROM BOARD MEMBERS

XI. ADJOURNMENT

At 10:25 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, November 17, 2022, at 10:00 a.m.

Submitted for Reeder Heritage Foundation Board approval,


Sharon Giang
Administrative Specialist