

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

July 19, 2016

The meeting was called to order by President Rich Bartke

Present: Rich Bartke, Pat Shaw, Barbara Hill, Joanne Rubio, David Weinstein

Absent: Debbie Weeks, Tom Panas

The Minutes of the June 21, 2016 Board meeting were approved.

Guest - Davis L. Todhunter joined our meeting and made a donation of a book by Lorena Edwards Meadows who was Davis' mother-in-law. The book is titled *A Sagebrush Heritage*. Davis also donated a stop-action movie called "Meadows - Lightning Builder" which depicts construction of a home.

City's Centennial Planning - Centennial weekend will be the weekend of Sept.15, 16, 17, 2017.

Friday, 9/15 - Evening: movie or live-music concert

Saturday, 9/16

Daytime: Parade ending at Cerrito Vista Park, Centennial Birthday Cake, speeches, etc.

Evening: Movie or live-music concert

Sunday, 9/17 - Gala at Mira Vista Country Club on Sunday

Time Capsule; "Getting to Know Your City" Tours; Website and Logo for Centennial

The planning committee is asking ECHS for the following & the Board approved them:

- photos of past council members

- Dave's history tour

- slide show with captions to be used by the library

- speakers' bureau during the year of 2017

*9/8 & 9/9 Civic Theater play: "Hamilton" (1917) Possible \$2.50 admission price in 1917.

*Suggestions: different clubs decorate their cake or a big, giant cake; commemorative coins

Future Programs:

Art On BART - August 24 - Garden Room - 7:00 p.m. by Dave. W. The new art coordinator for BART will attend. The Board voted and approved the authorization of \$65 to use the BART sketch from the Vernon DeMars Archives for our advertising if it is more than a one-time use. (Pat-cups, Mary-biscotti, Board members-beverages)

"This Ain't No Mouse Music" - Cerrito Theater - October 15, Saturday - 10:00 a.m. - Free

David will ask Chris S. to attend. The Board voted and approved the authorization of \$250 to pay for the rights to show the movie. Barbara will follow up with this so the screening will be free admission.

Geology of El Cerrito - There was continued discussion about finding a speaker for this topic.

El Cerrito Athletes - This program will happen in September with Coach Cuirico. Date....time...TBD

ECHS E-Mail Domain Name/Address - The Board approved to list Debbie as our E-mail domain contact person. This needs to be renewed in **November** 2016 for another 5 years.

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Mortar & Pestle - Barbara asked the curator group she attends for suggestions. Beverly Lane, Museum of the San Ramon Valley, suggested asking a geologist. Barbara heard from Beverly Ortiz, East Bay Reg. Park Dist, who said she would forward this request to a geologist that she knows. Barbara sent her 3 pics and the dimensions of the mortar. Beverly Lane noted that we don't need to worry about having the items repatriated since the local Ohlone tribe is not "federally recognized"

Donations

- 1) Dan Holzner donated a DVD he made of the latest Chung Mei event for our archive collection. Dave will ask Tom for the speakers' names to add to the labels on the DVD. Dan gave us a "data file and movie" which we can copy to make more DVDs. He gave us several extra copies to distribute to the Chung Mei Speakers. Rich will write a thank you note to Dan.
- 2) Davis L. Todhunter donated a book titled *A Sagebrush Heritage* written by Lorena Edwards Meadows. Davis also donated a stop-action movie called "Meadows - Lightning Builder".

Meeting Adjourned

NEXT MEETING: August 16, 2016

Minutes submitted by J. Rubio, Secretary