

EL CERRITO HISTORICAL SOCIETY MINUTES

June 21, 2015

The meeting was called to order by President Rich Bartke

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

Absent: Debbie Weeks

The Minutes of the May 19, 2015 Board Meeting were approved with recommended changes

I.R.S. Status - Tom has filed Form 8734 to request a final determination on our tax status. It takes 45-180 days.

Independence Day Booth - July 4th

10-12 Tom

12-2 Pat

2-4 Barbara

4-6 Joanne, David

Dave will make an El Cerrito Quiz Board with 10 questions about El Cerrito's history.

Marge Collins - Donation - The Board agreed it was okay to discard plaques that we receive from donors with consent.

"This Ain't No Mouse Music" - Barbara ordered and received this DVD. She needs to contact the owners to get permission to show it. She is thinking of this as one of our Winter programs at Cerrito Theater.

Anza Trail - Banners/Marker

On June 1st the Arts & Culture Commission approved the design, images and proposed placement. This will be funded by a grant from NPS and a grant from The Anza Foundation.

Notables List - Barbara said the list is in its semi-final draft form. Joanne will send a few more that she's come across.

Castro Adobe Model

Charlie Moran brought the model to the meeting. He did an excellent job! We will keep it in the glass display case in the Shadi Room. The plan is to get a plastic case for it from Taps Plastics. Tom will get a quote. We will plan an event to "unveil" the adobe and invite Castro family descendants. Tom will present the model at the City Council meeting tonight. The Board approved to pay Charlie \$700 for supplies to make the adobe.

Rosie Movie - The ECHS is co-sponsoring this event. It will be at the **Cerrito Theater on October 21, 2015.**

Mural @ El Cerrito Community Center - This art piece will be left alone by the City when the room is painted.

Shadi Holiday Display - Protection and Memorializing

Tom suggested that Rich contact Webb Johnson about getting the Shadi Exhibit possibly listed on the County Register.

Eucalyptus History Program - East Bay Regional Parks - Speaker - July 30

This will be a July event co-sponsored by EQC and ECHS. It will be at City Hall or the Community Center. Dave will make a flyer for distribution.

The Forge - The Board decided to hold Barbara's article about Camp Herms for a later date. Dave will write an article for the Forge to coincide with the July event.

Future Program Ideas - Dave: Quarries; Aviation; Native Americans/Shellmounds; Castro Adobe Model

Society Use of Rodini House or Vets Hall - It was reported that the City has a 99-year lease on the Rodini House. This might be a relatively secure location for a ECHS museum. We would still keep most archival materials at the Shadi room. Vets Hall would be good for storage. David will call Sean Moss about the Rodini House and talk to the manager of the Vets Hall. He will bring information back to the Board.

Meeting Adjourned