

El Cerrito Historical Society

Minutes of the 5/17/16 Board of Directors meeting

The meeting was called to order at 4:30 PM. Directors present were: Rich Bartke (President), Tom Panas (Treasurer), Pat Shaw (Director at Large), and Barbara Hill (Curator). Dave Weinstein (Vice President), Joanne Rubio (Secretary) and Deb Weeks (Webmaster) had excused absences.

The President asked Tom Panas to take the notes of the meeting in the Secretary's absence.

The minutes of the 4/19/16 Board meeting were approved as submitted.

Programs:

Barbara will look into a replay of *This Ain't No Mouse Music*.

Geology of El Cerrito: Tom suggested that the Society contact John Wakabayashi or Edmund Medley, who wrote the *Mélange and Fault Rocks...* article that we posted to our web site several years ago.

Sports in El Cerrito: Rich thought this might be an interesting program if we can find a good speaker. He will contact Joann Steck-Bayat.

Dr. Shepherd Plaque: The Board decided to set 6/21 as the date for this program.

Rich reported that he has not been able to make any progress on historic recognition for the Shadi Exhibit.

July 4 event, 10-6 at Cerrito Vista Park. Staffing so far is:

Tom will arrive about 8 with the booth and materials to get everything set up.

10-12     ??

12-2     Pat

2-4     Barbara

4-6     ??

El Cerrito Centennial: Pat has received a packet of information but there has not yet been any significant activity.

There being no further business the meeting was adjourned at 5:20.

