

County of El Dorado

Historical Museum Commission

El Dorado County Historical Museum

Bonnie Duffy Wurm, Chairman
Jeannette Barrett, Commissioner
Keith Berry, Commissioner
Frank Jacobi, Commissioner
Harold Kiser, Commissioner
Måns Kjellin, Commissioner
Don Uelmen, Commissioner

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EL DORADO COUNTY HISTORICAL MUSEUM COMMISSION

SEPTEMBER 5, 2014 AT 2:00 PM

El Dorado Station, Oriental Street, El Dorado, CA

AGENDA

1. Call to Order
2. Approve the minutes of June 2, 2014
3. Report from Staff
4. Collections Committee
 - a) Temporary storage of Cory/Slane archives and artifacts in off-site storage
 - b) Bottles found on Coloma St. offered by Jon McCabe
 - c) Bottles and Japanese pipe offered by David Olson
 - d) Bathtub from 708 Main Street and two gravestones from Placerville Union Cemetery offered by Gretchen Schneider
 - e) Exhibit case offered by Aileen Ferriera
 - f) Bird house made from Hangman's Tree Building scrap materials offered by George Peabody
 - g) Decorative calendar reproductions offered by Mary Babaco
 - h) Wooden molds from the Diamond Springs Lime Plant offered by Richard Lawson
 - i) Model of CP< Caboose offered by Ron Sexton
5. Discussion and Action Items
 - a) Change time of regular Museum Commission meetings to 3:00 PM on first Friday of each month, continuing to not meet in the months of July and January
 - b) Update and approvals for CP & LT Caboose
 - Exterior lettering
 - Next steps
 - c) Update on 40th Anniversary Year Planning
 - d) Discuss donation of EDWR equipment to County Museum and changes to the Collections Management Policy
6. Museum Programs
 - a) El Dorado Western Railroad
 - b) Mining History Research Day
 - c) "Behind the Scenes" tour of *Parties & Prom: Fashion and Needlework in the 1920s & 1930s*
7. Museum Commissioner Comments
8. Public Forum
9. Adjournment – next meeting October 3, 2014