HISTORICAL MUSEUM COMMISSION AGENDA

February 18, 2019 7:00 p.m. Clarence Smit Historical Museum & Ripon Veteran's Museum Meeting at 430 W. Main St

Roll Call: Commissioners Connie Jorgensen, Jeffrey W. Kincaid, Gary Medeiros, Don Schaapman, Margaret McCoy, Chairman John Mangelos

<u>PUBLIC DISCUSSION:</u> This time is provided to the public to address the Historical Museum Commission on items not on the agenda. Give your name and address before proceeding into your subject matter. State Law prohibits the Historical Museum Commission from taking action on any item not on the agenda.

APPROVAL OF MINUTES:

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A. <u>OLD BUSINESS</u>

- 1. Eagle Scout basic plan is good
- 2. Dynamic Display after A.B.F. will be board games of the past

B. NEW BUSINESS

- 1. What new has come to museum
- 2. A.B.F. workers still needed
- 3. Carrie Sweet would like the Museum to have a monthly article in the Ripon Magazine
- 4. The membership letter had 4 new members this mouth
- 5. We have received an anonymous donation one again this year from Kaiser

I hereby certify the attached Historical Museum Commission 72 hours before the noted meeting	agenda was posted
Chairman	Date