



MINUTES

HISTORICAL RECORDS COMMISSION

GLENN COUNTY, CALIFORNIA

Thursday, April 28, 2005



Members Present

Joanne Overton
Marilyn Rehse
Sandy Soeth
Patricia Hall {V}

Guests

Doris Cooper
Gene Russell

Members Absent

Vince Minto
Susie Alves
Pat Rumiano {V}
Al Ball {V}
Judy Schmidt {V}
Eletta Jacobson {V}

1. Introduction and Announcements

Marilyn Rehse convened the meeting at 1:00 p.m. and introductions were made; whereby Marilyn welcomed Gene Russell.

2. Reports by Members

Joanne Overton advised that she left the unsold books from the Friends of the Library Book Sale at the Library for the Ice Cream Social that will take place this fall.

3. Discuss results of Law Book Sale donations received and determine how the remaining books should be handled

- a. Sandy Soeth advised that \$350 was raised from 30 law books sold at the Law Book Sale held in conjunction with the Friends of the Library and the Sale held at the Memorial Hall.
- b. Sandy also advised that she spoke with Court Executive Officer regarding the historical records being stored in the basement under the Superior Court Clerk's office, and that the Commission has permission to conduct inventory, remove those things listed as historical, and place them at Lohse's storage in Chico for safe keeping.
- c. Upon discussion regarding how to dispose of the remaining books, it was decided that Sandy contact Arlene Weber and invite her to the next meeting to discuss utilizing her service of placing the books on E-bay.
- d. Gene Russell advised that he will contact an acquaintance who is an interior designer out of San Francisco; whereby Sandy stated that her mother-in-law too was an interior designer, and she may know of others who might be interested in the books.

4. Unscheduled matters

- a. Patricia Hall gave the Commission a brief background on her interest in history, whereby she stated that, through Chico State Association of California Research and Records, she has published a book relating to the history of Bayliss, CA.
- b. It was announced that Gene Walker, former Chairman of the Commission, passed away on April 21st, and that he will truly be missed. Sandy advised that she will, at the next Board of Supervisor's meeting, present for adoption a Resolution honoring Gene for his dedication to the Commission, and also to have the book sale donations accepted and deposited into the Commission's trust fund.

c. Discussion was held regarding the copies of the lithographs of the Declaration of Independence, whereby it was decided to frame them and sell them at the 4th of July celebrations, both in Willows and Orland.

5. **Public comment**

None.

6. **Schedule Next Meeting**

The next meeting and work session was scheduled for **May 26, 2005** from **1:00 – 5:00 p.m.** in the Board's Conference Room. It was decided that the next projects will be to work on the inventory in the basement under the Superior Court Clerk's office and to re-inventory the maps that are at the Memorial Hall.

8. The meeting was adjourned at 2:00 p.m.

Distributed on 5/09/05

E-mail: CAO, Department Heads, Board of Supervisors, Vince Minto, Gene Walker, Sandy Kennedy, Susie Alves, Joanne Overton, Al Ball (v), Linda Greenacre (v), Pat Rumiano (v), Judy Schmidt (v), Eletta Jacobson (v), Patricia Hall (v), Di Aulabaugh, Doris Cooper, Cities of Orland & Willows, Don Hampton (Willows City Librarian), Marilyn Cochran (Orland Free Library), Al Calonico

U.S. mail: Keith Hansen, Marilyn Rehse

