



MINUTES

HISTORICAL RECORDS COMMISSION

GLENN COUNTY, CALIFORNIA

Thursday, May 29, 2008



1. **Convene Meeting and Introductions**

Chairman Keith Hansen convened the meeting at 1:30 p.m., with the following members present - Joanne Overton, Sandy Soeth, Doris Cooper, Donna Benson and Keith Hansen.

2. **Review and approve Draft “Guidelines for Commemoration of Individuals Through Monetary Contributions for the ‘Preservation of Glenn County History’ Project and review Draft County policy pertaining to Special Requests and Monetary Contributions, where related to the Commission’s above “Guidelines”.**

Sandy submitted and reviewed the Commission’s Draft Guidelines and the Draft county policy, and advised that the Guidelines document has been separated from the countywide policy, as it only pertains to the Commission’s project. Upon review, motion was made by Joanne, seconded by Doris, to approve Guidelines as presented, with the removal of section “criteria for requests”, with a unanimous vote.

3. **Hold discussion regarding the blue print plans for the Murdock School**

Doris advised that she received a call from someone that was interested in the blue print plans for the old Murdock School located in Orland, as he purchased the property and has refurbished the old country school located on County Road D and would like to hang the plans in the building, now called the Old School House. Discussion was held and Joanne advised that the school was built approximately around 1915 and closed in 1940. Doris advised that Pete Verboom is the owner of the property and uses the Old School House for community functions, and that the plans would be hung for public display. Upon further discussion, it was consensus to offer the plans to Mr. Verboom, with a request of a possible donation to the Commission’s preservation project. Sandy advised that she and Doris will take inventory and check the plans to make sure that it is the Orland Murdock School plans, prior to offering them. Keith requested that Sandy and Doris report back next meeting.

4. **Reports by members on the following matters:**

a. Historical Records 2008/09 Budget and Reserve Account

Sandy advised that she prepared the Commission’s budget for the 2008/09 FY with the same estimated revenue of \$200, same as this FY and that the current reserve account balance is \$2,065.

b. Digitization of old Board of Supervisors Minutes books

Sandy advised that the digitization of the Board’s minutes will begin in July, as it has been budgeted for the 2008/09 FY. Discussion was held regarding timelines and transport of the books, whereby Sandy stated that BMI is a reputable company and advised of the cost estimate of \$1,535 + tax, which includes pick up and delivery of books upon completion. It was consensus to use the funds from the reserve account to fund the digitization of the old Minutes books.

5. **Unscheduled Matters & Public comment**

Joanne reminded the Committee that the bell in front of the Courthouse is the old “Glenn Ranch Dinner Bell”, and that it should be up to the Commission to see that a plate is placed there identifying it for the public. Upon discussion, it was decided that Joanne would contact Mrs. Mendes in Bayliss to question the location of the Glenn Ranch and Keith will contact the Spurlock family informing them of the Commission’s wishes. It was suggested that Sandy check the Board’s minutes to find the date that it was placed at the Courthouse, Joanne stated it may possibly have been the late 1980’s, and that Eagle Scout

Dan Peterson was the one that built the brick monument as a project. This matter will be further discussed, once Keith has contacted with Spurlock family.

Doris advised that she responded to emails from two individuals from UC Riverside and Stanford, both request the 1921 Newspaper for aviation research purposes. It was found that the two are working together. The newspaper was sold for \$55. The buyer will contact Doris or Sandy advising of when the newspaper will be picked up from the County.

6. **Next meeting** – June 26, 2008.
7. **Adjournment** - The meeting was adjourned at 2:30 p.m.

Members: Vince Minto, Keith Hansen, Joanne Overton, Sandy Soeth, Donna Benson, Doris Cooper, Susie Alves