

**NEVADA COUNTY DEPOT AND MUSEUM
MEETING. BOARD OF DIRECTORS
SUNDAY, JULY 27, 2003**

The Board of Directors of the Nevada County Depot and Museum met on Sunday, July 27, 2003, at 1:30 p.m. at the museum.

Board members present were Danny Stewart, Eddie Daniel, Bill Griffin, Phil McAdams, and Ronnie Vandiver. Board members absent were Paul Boyd, Jon Chadwell, Carolyn Holleman, - and Karen Ward. Treasurer Bill Taylor was absent. Also in attendance was Peggy Lloyd.

Upon made by Phil McAdams and seconded by Ronnie Vandiver, the minutes of the January 12 meeting were approved unanimously.

Upon made by Ronnie Vandiver and seconded by Phil McAdams, the minutes of the February 2 meeting were approved unanimously.

Upon made by Ronnie Vandiver and seconded by Bill Griffin, the minutes of the May 4 meeting were approved unanimously.

Upon made by Ronnie Vandiver and seconded by Bill Griffin, the e-mail votes since February 2 were recognized and approved:

February 3-5, 2003:

1. Authorize the president and treasurer to make required expenditures in the connection with employing the curator and any subsequent employees, to make the required remittance of those withholding, matching amounts and other taxes. Yes: Danny Stewart, Paul Boyd, Eddie Daniel, Jon Chadwell, Bill Griffin, Phil McAdams. No: None. Abstain (did not respond): Ronnie Vandiver, Karen Ward, James Roy Brown. PASSED.
2. It is the policy of the Nevada County Depot and Museum to purchase supplies and services locally when the prices match or are better than mail order or out-of-town sources. Yes: Danny Stewart, Paul Boyd, Eddie Daniel, Phil McAdams. Yes (conditionally): Bill Griffin (but propose allowing for emergency purchases and a consideration of shipping/handling or travel costs in the total cost of acquiring the needed supplies or services.). No: Jon Chadwell (within 15% of mail-order supplies). Abstain (did not respond): Ronnie Vandiver, Karen Ward, James Roy Brown. FAILED -- THEREFORE, NO PREFERENCE IS TO BE GIVEN TO LOCAL VENDORS.
3. The curator / director is authorized to make expenditures for office supplies, postage, etc. not to exceed \$100 per month without additional authorization from the board. Yes: Danny Stewart, Paul Boyd, Eddie Daniel, Jon Chadwell, Bill Griffin, Phil McAdams. No: None. Abstain (did not respond): Ronnie Vandiver, Karen Ward, James Roy Brown. PASSED.
4. The curator / director or officers are authorized to negotiate and contract for appropriate existing utility services including, but not limited to, telephone and long distance services. Yes: Danny Stewart, Paul Boyd, Eddie Daniel, Jon Chadwell, Bill Griffin, Phil McAdams. No: None. Abstain (did not respond): Ronnie Vandiver, Karen Ward, James Roy Brown. PASSED.
5. Authorize curator / director or officers to acquire broadband wireless internet access from IOCC.COM to the building at a rate of \$25 per month and installation of about \$100-\$150. Yes: Danny Stewart, Paul Boyd, Eddie Daniel, Jon Chadwell, Bill Griffin, Phil McAdams. No: None. Abstain (did not respond): Ronnie Vandiver, Karen Ward, James Roy Brown. PASSED

March 6, 2003:

Nevada County Judge James Roy Brown submitted Carolyn Holleman's name to fill the 'automatic' position he holds on the Depot Museum Board.

Around March 21, 2003:

Bill Taylor "cashed in" the Edward Jones money market account of approximately \$16,800. He had approval from Danny Stewart and Eddie Daniel. No other board members responded to the request, but this was necessary in order to continue operations.

May 28, 2003:

Upon motion made by Bill Griffin and seconded by Eddie Daniel, a resolution was passed to authorize "Bill Taylor, Treasurer of the Nevada County Depot & Museum, to obtain from the Bank of Prescott a debit card on the corporation's checking account, and is empowered to execute any and all documents required of the bank to accomplish same." E-mail votes in favor were Bill Griffin, Eddie Daniel, Danny Stewart, Jon Chadwell, Ronnie Vandiver and Paul Boyd. No e-mail votes were cast in opposition. Not voting were Phil McAdams, Karen Ward, and Karen Holleman.

Upon motion made by Eddie Daniel and seconded by Phil McAdams, unanimous approval was given to allow the curator to use discretion in making inter-museum loans of artifacts and holdings.

Upon motion made by Eddie Daniel and seconded by Bill Griffin, unanimous approval was given to allow the President to use discretion in bringing the local historical society and/or the local genealogical society into the organization of the Nevada County Depot & Museum.

The board responded to a general question on the acquisition of artifacts – the museum is interested in accepting items for exhibits only if they are donated. Accepting a loan of artifacts is acceptable only in instances such as times we are putting together a temporary exhibit or we initiate the request for the artifacts.

In other business discussed, by no votes taken:

- Bill Taylor reported via Danny Stewart that the accountants were ready to prepare financial statements and audits for the past years.
- We need to make serious efforts to obtain grants; balance of cash will permit operations until around the end of November.
- The curator was encouraged to get volunteers to fully staff the facility during all hours we are open.
- Having booths at the county fair and upcoming genealogy and history days is fine, at the curator's discretion.
- Grand opening is August 14.

With no further business, the meeting was adjourned (motion by Eddie Daniel, second by Phil McAdams, unanimous approval).