## **Historical Museum Commission Meeting Minutes**

Feb 19, 2018 Clarence Smit Historical Museum 430 Main St, Ripon CA.

**Commissioners Present:** Jeffrey W. Kincaid, Margaret McCoy, Connie Jorgensen, Gary Medeiros, Don Schaapman

**Commissioners Absent:** Chairman John Mangelos **Guests:** Dennis McCoy, Don Blom docent V.M.

Meeting was called to order at 7:30pm

**Minutes** – MOTION was made and seconded to APPROVE the minutes from the January, 2018 meeting

**Agenda** – MOTION was made and seconded to APPROVE the agenda Jeff & Gary

## **Reports with discussion**

- A. Clarence Smit Museum
  - 1. Tax are filed for both museum's
  - 2. Olympic Torch no report
- B. Veteran's Museum
  - 1. Cannon will be set in place
  - 2. Manteca Bulletin contacted
- C. Jail Museum

1.Still need staff

**Adjournment** – With no further business, MOTION was made and seconded to ADJOURN the meeting at 8:00pm. Meeting adjourned.