

HISTORICAL MUSEUM COMMISSION AGENDA

July 18, 2016

7:30 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

PUBLIC DISCUSSION: 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. OLD BUSINESS

1. Digital Reel -Microfilm Conversion progress
2. San Joaquin Historical open house how many attended.
3. Artillery, answering the question how big is it
4. The bank books, we need two members.
5. Lunch with Mr. Silva

B. NEW BUSINESS:

1. Get a foundation for artillery
2. Have letters gone out

C. INFORMATION ITEMS

6. No Items

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

_____ JM _____ Chairman _____ 7-2-2016 _____ Date