

**Minutes of the Regular Meeting  
Of the  
Board of Trustees of  
The Kern County Museum Foundation  
A California Non-Profit Public Benefit Corporation**

**Meeting Called to Order and Roll Call**

The Board of Trustees of the Kern County Museum Foundation met in the Board Room on May 23, 2022.

1. Board Vice Chair Geoffrey Hill called the meeting to order at 2:03 PM. Present at the meeting were the trustees of the Corporation:

Geoffrey Hill, Vice Chair  
Michael Stevenson, Treasurer  
Barry Zoeller, Secretary  
Ryan Geivet  
Alex Dominguez  
David Perkins

Present at the meeting were Kern County Museum staff member Mike McCoy and community member Jenifer Pitcher VanAlstein.

This was a valid meeting of the Board of Trustees as provided in California Corporations Code Section 307(a) and the Bylaws of the Corporation.

2. Approval of minutes from Kern County Museum Foundation Regular Board Meeting April 25, 2022. Upon motion by Dominguez and second by Stevenson and unanimous vote, the minutes were approved.

**Foundation Items**

**3. Finance Committee**

- A. Stevenson presented the April 2022 Financial Statements. Balance sheet, profit and loss and YTD. Restricted donations by class report were presented. Upon motion by Geivet and second by Zoeller, the report was approved unanimously by the board.
- B. Budget for Fiscal Year 2022-2023. No action by the board.

**4. Events Report**

- A. The *Get Lit* fund raiser was discussed. Zoeller recommended expanding the event and seeking sponsors. Perkins recommended a committee including board members help organize future events such as Christmas Village. No action taken.

## **5. Construction Projects**

- A. Mission Bank Neon Plaza was discussed. McCoy said another two signs were being donated but we were waiting on the last donation draw from Batey Family before doing any additional work. No action taken.
- B. Yokuts Tejon Project was discussed. McCoy said he is waiting on contractors to submit bids to create a project budget to present to Finance Committee. No action taken.
- C. Santa Fe Caboose was discussed. McCoy said work will commence in June. No action taken.

## **6. Security Concerns**

- A. McCoy said the added security at night was successful. Several trespassers had been dealt with and no loss of property. The company was going to move to a random four night a week schedule instead of every night in June. Hill recommended working with the Kern County Rangers for extra help or backup. No action taken.

## **7. Public Presentations**

- A. None were noted.

## **8. Board Member Items**

- A. None were noted.

- 9. Next Regular Meeting:** The next regular meeting is scheduled for June 27, 2022 with a special board meeting for strategic planning June 13, 2022. The board unanimously agreed that a single meeting be held on June 13, 2022 and that business items be kept to a minimum. Finance reports for May and June will be approved at the July 25, 2022 meeting. Stevenson proposed that July be operated on special provision without official approval of the 2022-2023 Budget for one month. The new budget would be presented for approval at the July 25, 2022 board meeting.

## **10. Adjourn**

Motion to adjourn by Perkins and second by Stevenson. Unanimously approved.  
Meeting adjourned at 3:03 PM.

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Barry Zoeller - Board Secretary

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DATE