

# Kern County Museum Foundation

3801 Chester Avenue, Bakersfield, California 93301  
The Board Room at the Kern County Museum

**Regular Meeting**  
**Monday, August 26, 2024 2:00 PM**

## **AGENDA**

All agenda item supporting documentation is available for public review at the Kern County Museum, 3801 Chester Avenue, Bakersfield, California 93301, during regular business hours, 8:00 a.m. - 4:00 p.m., Tuesday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

**Note:** Members of the Museum Foundation Board (“Board”) may have interest in certain contracts that the Board considers where the member holds a position in local government that supports or is connected with the functions of the Museum. Government officers or employees are assigned to the Museum Board by action of the legislative body of their governmental institution and through the By-Laws of the Museum Foundation. These interests include County of Kern.

## **Public Session**

### **1. Call to Order and Roll Call**

Sheryl Barbich, Chair	_____
Geoff Hill, Vice Chair	_____
Michael Stevenson, Treasurer	_____
Barry Zoeller, Secretary	_____
Ryan Geivet	_____
David Perkins	_____
Alex Dominguez	_____
Frank Wooldridge	_____
Jenifer Pitcher VanAlstein	_____

### **2. Approval of Minutes**

**A. Minutes from July 22, 2024: DISCUSS, APPROVE.**

## **Foundation Items**

### **3. Finance Committee Items- Stevenson**

- A. Kern County Museum Foundation Financial Statement drafts for June and July 2024 are discussed. Balance Sheets, Profit and Loss for the months and YTD, Restricted Donations by Class report. **DISCUSS, TAKE APPROPRIATE ACTION.**
- B. Approval of Annual Budget for 2024-2025. **DISCUSS, TAKE APPROPRIATE ACTION.**
- C. Discussion of funding opportunities to close proposed gap in Annual Budget. **DISCUSS, TAKE APPROPRIATE ACTION.**

**4. Annual Foundation and Governance Meeting- Barbich and McCoy**

- A. Election of officers for the 2024-2025 Year **DISCUSS, TAKE APPROPRIATE ACTION.**
- B. Extension of terms for Frank Wooldridge and Jenifer VanAlstein **DISCUSS, TAKE APPROPRIATE ACTION.**
- C. Presentation of Annual Report to Community- McCoy **DISCUSS, TAKE APPROPRIATE ACTION.**

**5. Events Report- Charatsaris and McCoy**

- A. Cancellation of Project X.  
Cancellation of whole grounds rental for September and October. **DISCUSS, TAKE APPROPRIATE ACTION.**
- B. Update on Safe Halloween **DISCUSS, TAKE APPROPRIATE ACTION.**
- C. Update on Lamp Lighters **DISCUSS, TAKE APPROPRIATE ACTION.**

**6. Strategic Plan- Barbich and McCoy**

- A. Discuss and amend Strategic Plan as necessary. **DISCUSS, TAKE APPROPRIATE ACTION.**

**7. Construction Update- McCoy**

- A. Update on the Black Gold Exhibit remodel. **DISCUSS, TAKE APPROPRIATE ACTION.**
- B. Update on Italian Heritage Farmhouse.

## **DISCUSS, TAKE APPROPRIATE ACTION.**

### **8. Public Presentations**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to two minutes. Please state your name and address for recording before beginning.

### **12. Board Member Items**

This portion of the meeting is reserved for Board Member to present to other Board members and to the public information, announcements, and items that have come to their attention. No formal action by the Board will be taken. A Board member may request that the Chair calendar an item for consideration at a future meeting (Government Code Section 54954.2(a)(3)).

### **13. Next Regular Meeting:** The next regular meeting is September 23, 2024.

Americans with Disabilities Act  
(Government Code Section 54953.2)

The meeting room of the Kern County Museum Foundation is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Museum Foundation may request assistance at the Kern County Museum, 3801 Chester Avenue, Bakersfield, or by calling (661) 437-3330. Every effort will be made to reasonably accommodate individuals with disabilities by making material available in alternate forms. Requests for assistance should be made three (3) days in advance of the meeting whenever possible.