

**NORTH PARK HISTORICAL SOCIETY  
February 2010 MEETING NOTES**

**DATE: February 18, 2010**

**TIME: 6:30 PM**

The first part of this meeting was a Business Meeting of the North Park Historical Society (NPHS) Board of Directors, and the second part was the activities discussion for the organization.

**1. WELCOME AND INTRODUCTIONS**

The following members of the NPHS Board of Directors were present:

George Franck  
Steve Hon  
Ed Orozco  
Vince Rivera  
Randy Sappenfield  
Jody Surowiec  
Michael Thornhill  
Sharon Turner  
Bill Vivian  
Louise Russell  
Liz Studebaker  
Paul Wade

The following members of the NPHS Board of Directors were absent:

Patrick Edwards  
Katherine Hon  
Hilda Yoder

Member Robert Bauer also attended.

**2. AGENDA REVIEW AND ANNOUNCEMENTS**

The February Agenda was accepted as proposed.

**3. MINUTES ACCEPTANCE**

The draft minutes from the January 21, 2010 NPHS meeting were accepted.

**BUSINESS PORTION OF MEETING**

**4. TREASURER'S REPORT**

Sharon passed out the Treasurer's report. She mentioned that there is one new member; we spent \$136 on books; and \$90 on tables for the "Old House" fair, and the "Congress of History". Sharon had copies of the treasurer's report that she passed out at the meeting, although it was sent out previously via email for the board to review. All in attendance accepted the report.

**2010 Budget:** Steve presented the 2010 budget. George moved to accept the budget, Sharon seconded, and all in attendance approved.

**County Grant under Community Enhancement Program:** Steve explained the details of the grant. It is from the office of Ron Roberts. We could apply for \$2,500, which would go for purchasing and digitizing pictures from the San Diego Historical Society for the new book.

Pictures run \$50 each. Louise suggested that we request more money and use the pictures for more than the book, such as putting on the website. Louise made the motion to apply for \$3,200. Liz seconded the motion and all agreed. Steve will prepare the grant and send it in. He will need signatures on the application, and will contact the people whose signatures he needs.

## **ACTIVITIES PORTION OF MEETING**

### **5. 2010 CALENDAR**

Last year's calendar netted \$26. Philip Shirk at Vintage Religion received a proposal from ROK to get calendars for \$5.25 each, at a minimum of 100, which would be an alternative to producing calendars at Cafe Press. The paper stock is a little lighter than what we had last year. He will check the price for heavy stock. All agreed that we should partner with ROK.

Note cards: The committee will meet on 3/10 to select which pictures to use as the post cards. The group will report next month.

### **6. BOOK PROJECTS**

**New Book, 1946-Present:** The New Book Committee has been meeting at Patrick's house on the 4<sup>th</sup> Thursday of the month. St. Augustine School is interested in writing some information about the school. George will contact Plymouth Church, but is sure they would write something.

**Reprinting the History Book, 1896-1946:** No discussion, but the approved budget for 2010 has funds budgeted for printing 250 more copies of the perfect bound version.

**Burlingame, A Tract of Character, by Don Covington:** We have permission from the Covington family to reproduce the book. Katherine met with the Burlingame Club and they are interested in helping to publicize the book, especially to their neighborhood.

**Sunbelt Contract:** We received a payment from them for all but the retention of \$140.00 for potential returns. We expect to get the full retention by this time next year.

### **7. DRYDEN DISTRICT UPDATE**

There will be a meeting to discuss the Historical Survey Update.

### **8. VIRTUAL LIBRARY**

The group is close to 500 entries. Will start meeting again in March to continue entering the data.

### **9. WALKING TOURS**

The text and pictures for the commercial tour have been updated. Carl needs to send the file to Vince. Liz will see that it happens.

The California Main Street Conference will be on Wednesday 2/24/10. All the directors from the various "Main Streets" will be meeting in Coronado. Liz wants to take the group on a tour of North Park. They will meet at Patrick's studio (Antique Refinishers on Utah) at 12:30. He will give a short business district tour.

## **10. COORDINATION WITH OTHER GROUPS**

A group met with the Ocean Beach Historical Society. They have 200 members. Pat James is the president and his wife Susan is the Secretary. The groups shared information on what they do. OB has a newsletter and they have free monthly presentations.

## **11. OTHER BUSINESS**

**Klicka Scholarship:** The information has been sent to all the city school counselors. The scholarship will be presented at the Festival of Arts on 5/16/10.

**Upcoming events:** Congress of History (3/5), Spring Festival (5/16), and the Old House Fair (6/19).

**Car Show:** Bill and Randy discussed their ideas for holding an antique car show. They will provide more details as they are worked out.

## **12. NEXT MEETING**

The next regular meeting will be on **THURSDAY** March 18, 2010 at 6:30 pm, at the Masonic Lodge, 2<sup>nd</sup> floor conference room, 3795 Utah Street.