

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
April 24, 2018, 6:00 PM

Minutes

- I. Call Meeting to Order: President Chris Kueng called the meeting to order.
- II. Pledge of Allegiance.
- III. Roll Call: Board members present were Chris Kueng, Randy del Turco, Joe Caskey, Erina Higa, and Ada Lopez. Museum Director John Worden, and Curator of Collections Michelle Sifuentes, City Council Liaison Debra Dorst-Porada and Helen McAlary, Director of Community Life & Culture Agency
- IV. Approval of Minutes
 - Minutes of March 27, 2018 were approved on a motion by Randy del Turco and seconded by Joe Caskey.
- V. Public Comment: None.
- VI. City Council Liaison
 - Would like to know how we can get the word out about the open docent classes and how we can build our email list. Suggested we see if Ontario Heritage can also push our programs in their newsletter.
 - Jet Blue is coming back to ONT
 - Ground Breaking on new low income housing should begin in about 6 months
 - Would like to know how we can make it easier for people to find volunteer opportunities.
- VII. Staff Report
 - Director presented a PowerPoint going over all the programs and exhibits that have been going on since the beginning of the year.
 - The Museum was selected Best Museum for 2018 by the Daily Bulletin.
- VIII. Unfinished Business: None
- IX. New Business :None
- X. Museum Associates/Liaison Comments – Erina Higa for Leslie Sherwood James
 - Ontario Motor Speedway posters were posted on ebay.
 - Looking to bring on 2 new Museum Associates Board members.
 - Working on the December 2018 fundraising event and the April 2019 Event.

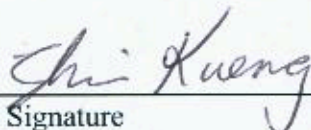
XI. Museum Board of Trustees Comments

- Ada Lopez – Met with a women connected with the Fury Soccer team, she would like to work with the Museum on outreach. The principle at Vina Danks is interested in field trips to the Museum. Local photographer is interested in doing a Photo Booth at any Museum event.
- Erina Higa – Attended the Intro to the Docent Program and found it nice to be able to talk to potential docents.
- Joe Caskey – Thanks the museum staff for all their hard work.
- Randy del Turco – Welcomed Helen McAlary as new Agency Director. Feels the Museum's attendance numbers are encouraging and climbing.
- Chris Kueng – Feels that this year's State of the City was one of the best. Was impressed with the coverage on Arts & Culture. He is noticing the positive changes at the airport. Reminded everyone about the Ontario Invitational Art Exhibit Reception on May 19th at 1 PM. Thanked John and staff for everything they do and thanked the Board of Trustees for their work.

XII. Future Agenda Items: None

XIII. Next Meeting: May 22, 2018, 6 PM.

XIV. Motion to Adjourn by Joe Caskey and seconded by Randy del Turco, 7:00 PM.


Signature

5-23-2018