

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

DATE: June 17, 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:

Patrick Edwards
George Franck
Katherine Hon
Steve Hon
Ed Orozco
Louise Russell
Liz Studebaker
Jody Surowiec
Sharon Turner
Bill Vivian
Paul Wade

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

Vince Rivera
Randy Sappenfield
Michael Thornhill
Hilda Yoder

2. AGENDA REVIEW AND ANNOUNCEMENTS

The June Agenda was accepted as proposed. Steve was able to obtain the Adobe design software through TechSoup for \$136. The design software retails for \$1,300 to \$1,700. Vince can now use the walking tour guidebook templates from Carl for making revisions to the existing tours and creating guidebooks for new tours.

3. MINUTES ACCEPTANCE

The draft minutes from the May 20, 2010 NPHS meeting were accepted.

BUSINESS PORTION OF MEETING

4. TREASURER'S REPORT

Sharon sent the financials to the Board in advance of the meeting.

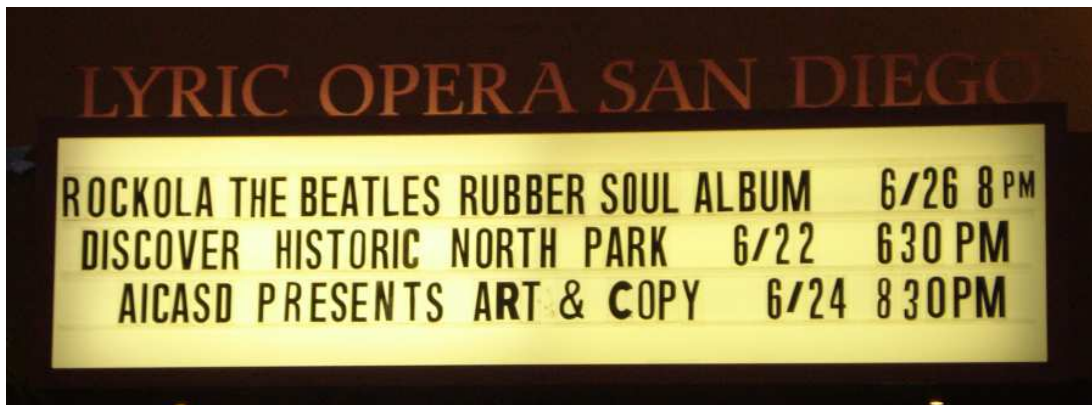
County Grant under Community Enhancement Program: Steve made a 2-minute presentation to the Board of Supervisors on June 14.

ACTIVITIES PORTION OF MEETING

5. WALKING TOURS

The "twilight tour" of the commercial area is scheduled for June 22 (a Tuesday) at 6:30 pm.

Update: George and Patrick conducted the tour. We had 5 sign-ups in advance and 10 walk ups for a perfect group of 15. Randy brought his classic Plymouth. The UT Datebook column posted the notice. Stacie put the activity on the marquee. We have made the Big Time!



6. CAR SHOW

The Car Show will be in the parking lot behind the North Park Theatre. The event is scheduled for **September 11 (a Saturday) from about 10 am to 1 pm**. The group is coordinating with the British Car Club, Great Autos, Studebaker Club, and others. A budget of \$610 for the space rental and insurance was approved. Liz will help develop a sponsorship proposal and a poster.

7. BOOK PROJECTS

New Book, 1946-Present: The Book Group is invited to a tour of St. Augustine on July 29 at 6:30 pm. Meet outside the school at Nutmeg and 32nd Street. No meeting in June.

Reprinting the History Book, 1896-1946: Update: As of July 5 we have sold all of the perfect bound and all but 3 coil bound of the original 1700 copies printed. We have 200 more of the coil bound that were printed in January. We have received 250 more of the perfect bound ("coffee table") version from the printer.

Burlingame, A Tract of Character, by Don Covington: Burlingame is interested in having us at a table at their block party on Sept. 11 in the afternoon to sell the Burlingame book.

8. OLD HOUSE FAIR

The Old House Fair will be June 19 (a Saturday). Jody, Hilda, Liz and Ed volunteered to help Steve and Katherine. Update: *It was our most successful event so far with the best weather! We sold 6 Burlingame books, 4 note cards, 3 guidebooks, and 4 North Park history books.*

9. CALENDAR AND NOTE CARDS

We talked about how to protect the single cards. Jody, Louise, Steve and Katherine will go to Louise's house after this meeting to put cards into sleeves and put stickers on the back.

The calendar group will try to have a printer's proof of the 2011 calendar by Sept. 11 for the car show. But CafePress may not have the template ready, so it is not certain. We can always have a 2010 calendar to show.

We may want to consider other products, like coffee travel mugs for morning walking tours. Cost and storage space are considerations.

NPHS AT THE OLD HOUSE FAIR



The map of tracts was very popular for residents to find themselves. Jody and Ed talk with visitors.



Jody, Katherine and Hilda staff the booth.



Our posters, books, note cards and binders with activities and articles on display.



Liz, Ed and Katherine explain NPNS activities. What a great logo on that tee shirt!

10. OTHER BUSINESS

We may be interested in the presentation by Jim Bregante about growing up in Little Italy.

Paul will experiment with possible e-mailer service providers.

George drafted a support letter for historical resources along El Cajon Boulevard. Sending the letter to the City of San Diego was approved.

Louise is coordinating a tour of the Klicka house at Myrtle and 28th Street. The group was very interested in this.

11. NEXT MEETING

The next meeting will be on **THURSDAY** July 15, 2010 at 6:30 pm at the Masonic Lodge.