

# *County of El Dorado*

## *Historical Museum Commission*

*El Dorado County Historical Museum*

Bonnie Duffy Wurm, Chairman  
Jeannette Barrett, Commissioner  
Keith Berry, Commissioner  
Frank Jacobi, Commissioner  
Harold Kiser, Commissioner  
Måns Kjellin, Commissioner  
Don Uelmen, Commissioner

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### **SPECIAL MEETING**

### **EL DORADO COUNTY HISTORICAL MUSEUM COMMISSION SEPTEMBER 20, 2012**

### **MINUTES**

1. The special meeting of the Historical Museum Commission was called to order by Vice-Chair Jeannette Barrett. Commissioners present: Harold Kiser, Keith Berry, Jeannette Barrett, Don Uelmen, Måns Kjellin and Bonnie Wurm. Staff: Mary Cory
2. **Discuss and approve method of Surplus Sale using Bar None Auction or Scheduled Yard Sales** – After reviewing the staff report and discussing the advantages and disadvantages of each method, Don Uelmen made a motion to accept the proposal from Bar None Auction to sell the Museum surplus as an on-line auction, under the terms negotiated by the County of El Dorado staff and presented to the Museum Commission on this day. Måns seconded and the motion was approved by all Commissioners present.
3. **Approve final disposition list of items discussed at previous meetings to be sold as Surplus, transferred to non-profit organization, or to scrapped/thrown away** - Jeannette Barrett made a motion to approve the items on the attached list for disposition. The method of disposition will be through the on-line auction done by Bar None, scrapped for the value of metal, or thrown away. One item, the shaker table, has been offered to the Georgetown Rotary for their historical display who will be asked to pick it up prior to the auction or it will be included in with the items for sale. The vertical turret lathe was located at the California State Railroad Museum and its availability must be confirmed. The motion was seconded by Don, and the motion was approved by all Commissioners present. There was a request that individual items, already approved for disposition by the Commission, could be added or subtracted from the auction, prior to the actual auction dates.
4. The meeting was adjourned at 1:00 pm.

Mary Cory, Museum Administrator