

DPHS Annual Meeting, Election and Potluck Dinner Wednesday, January 29

The Dana Point Historical Society will hold its annual meeting and potluck dinner on **Wednesday**, **January 29**, at **Community House**, **24642 San Juan Avenue**, **Dana Point**, **CA 92629**. Note that it was previously announced that the event would take place on January 22, but the date has been changed. For those who would like to help, setup of chairs and tables begins at 5 p.m. Doors open to the membership and guests at 6 p.m. A reception starts the evening, followed by a potluck dinner at approximately 6:30 p.m. Opening comments and approval of the 2020 slate of incumbent officers and appointed board members will begin at 7:15 p.m. Only members in good standing may vote. Good standing is defined as members whose dues have been paid within the last year. Marsha LaRusso will be on hand to accept dues for 2020.

Following the membership vote, our featured program event will include a presentation by Dana Point city representatives led by City Manager Mark Denny. Topics will include updates on the Capistrano Beach Village Plan/Doheny Village Plan, the Lantern District and other current projects. A question and answer session will follow the presentation.

Attendance is open to the public (please come and join our organization --- a family membership is only \$30!), but be sure to bring a dish to serve six to eight people for the potluck dinner. Beverages will be available, but a donation of wine or beer is always appreciated.

Members who wish to nominate individuals or apply for vacant positions should contact Parliamentarian Joel Bishop or President Barbara Johannes at least two days prior to the annual membership meeting at (949) 248-8121.

2020 Election of Board Members & Confirmation of Appointed Directors

OFFICERS to be *elected* by the members in January 2020:

Vacant (2020-2022)

Bob Minty (2020-2022)

Nancy Jenkins (2020-2022)

1st Vice President, Museum
3rd Vice President, Programs
Corresponding Secretary

Board-appointed directors renewed for two years in 2020:

Elizabeth Bamattre (2020-2022)

Judy Henderson (2020-2022)

Max Brown (2020-2022)

Special Events

Sunshine Ambassador, Director Emeritus

Newsletter/Web Editor, Merchandise

Current officers elected in 2019

Barbara Johannes (2019-2021)

Marsha LaRusso (2019-2021)

President

2nd Vice President, Membership

Heidi Hyde (2019-2021) Recording Secretary

Gary Prenovost (2019-2021) Treasurer
Joel Bishop (2019-2021) Parliamentarian

Board-appointed directors renewed for two years in 2019

Bruce Beal (2019-2021) Ocean Heritage Projects

Joel Bishop (2019-2021)

Sandie Iverson (2019-2021)

Keith Johannes (2019-2021)

Public Relations
Photo Archive
Preservation

Board-appointed committee chairs renewed for two years in 2019

Grant Earl (2019-2021) Technology
Jeff Huston (2019-2021) Tile Wall
Kirsten Reynolds (2019-2021) Exhibits

DANA POINT HISTORICAL SOCIETY P. O. BOX 544 DANA POINT CA 92629

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2020 DPHS Calendar

January 29 Annual Meeting and Potluck February 26 Program March 7 & 8, 14 & 15 Festival of Whales

Membership

Welcome new members Linda and Lynn Muir Jr., Marsha & William Medina, Robbie Robinson and Jean Schneider. Welcome new LIFE member David Pierce.

As a reminder, the annual dues for 2020 are due in January. The membership categories are:

Individual \$25 annual Family \$30 annual Business \$50 annual Patron \$100 annual Life \$500 lifetime

Please remit your dues at this time either via mail at P.O. Box 544, Dana Point, 92629; at the museum Tuesdays, Thursdays or Saturdays, 1-3 p.m. or at our Annual Meeting on January 29.

All contributions are tax deductible as the Historical Society is a nonprofit 501(c)(3) organization.

Questions? Contact me at rmlarusso@msn.com
Marsha.LaRusso

DPHS Acquires New Software

DPHS is in the process of organizing and centralizing our archives. In preparation for this we polled nearby museums to see how they were handling their archives. We found that the best organized museums and historical societies were using a program called *PastPerfect*. This software is specifically designed for museums and historical societies.

PastPerfect encompasses every aspect of collection and contact management by providing tools to streamline and automate common museum practices. The program includes numerous management, research and report features that provide full access to data and is designed to manage all types of collections.

The software will allow us to create and search catalog records quickly and efficiently with dozens of pre-filled authority files and customizable drop-down menus.

DPHS is now seeking individuals to help with the data input of our collections.

Keith Johannes