

Elk Grove Historical Society Board of Directors Meeting Minutes July 8, 2019

Meeting called to order at 3:00 PM by President Bryce Tanner, quorum verified.

Board Members Present: President Bryce Tanner, 2nd VP Dennis Buscher, Recording Secretary Ken Miller, Webmaster Louis Silveira, Facilities Director John Ross, Rhoads School Board Director Roberta Tanner, Corresponding Secretary Cindy Mahon and Treasurer Jeanette Lawson. 1st Vice President Tim Knox excused absence. Members @ meeting: Jim Entrican, Annaclare Entrican, Rosemarie Miller and Susan Hernandez.

Approval of Agenda: A **Motion** was made by Dennis Buscher with a second from Ken Miller to approve the Agenda for July 8, 2019 with two additions: Strauss Parking Lot help and the Whitelock Interchange. **Motion passed.** A **Motion** was made by Jeanette Lawson and a second was made by Dennis Buscher **to approve the Agenda** for June 10, 2019, as there was no official motion to do so at the June 10 Board Meeting. **Motion passed.**

Approval of Minutes: A **Motion** was made by Dennis Buscher and a second was made by Louie Silveira to adopt the Minutes for June 10, 2019, as submitted. **The Motion passed.** A **Motion** was made by Jeanette Lawson and a second by Dennis Buscher to adopt the Minutes from May 13, 2019, as corrected by Roberta Tanner clarifying only one hand water pump was purchased for the Rhoads School. This was required because there was no motion at the June 10 meeting to adopt the Minutes. **The Motion passed.**

Public Comment: None

Presentations: None.

Appointments: None

Treasurer's Report: Jeanette Lawson reported that there is \$10,000 more in the Budget, as compared to the June Budget Report. The Big Day of Giving helped increase that amount. Our Real Estate Taxes were paid (that fund is now lower). It was clarified that some expenses for current cement work were approved two years ago. This was cement for the Blacksmith Shop/Storage Barn equal to \$177.00. John Ross is using the \$177.00 for the Blacksmith Shop corner work plus \$209.65 to make appropriate improvements. A **Motion was made** by Dennis Buscher and a second was made by Cindy Mahon to authorize the improvements requested. **Motion was passed.** \$30,000 more can now be found in the Restoration Account under the Foulks House Fund.

Rhoads School Report: There are 37 classes already scheduled for next year with and expectation that 40 more classes will be scheduled. The Plow-to-Plate shared Fundraiser is coming up. One Window at the school was repaired and it has an old lock. Other windows will be repaired the same way. More old locks will be needed – perhaps Restoration Hardware on line. Laurel Kipp is a new Docent at Rhoads School. There is an expectation that 26 Scholarships will be needed this year. The hand pump at the school will be moved to the Museum for use. Docents preferred to not use the pump. Stilts are in need of repair. John Ross agreed to sand and paint them for the new year. The Cothrin Brand from the Latrobe Area is being pursued. There is an attempt to get the Zinder Brand as well. It was requested that Docents cash checks as soon as they receive them for easier accounting purposes.

CSD Update-Jim Luttrell: No Report.

Facilities Manager Report- John Ross: Foulks House: The Foulks House Restoration is proceeding on the outside. People are working on the ADA Ramp. The contractor is waiting on windows and doors. The project still seems to be on schedule. John Ross developed a timeline for taking siding off and costs for the installing of siding on the east side with “Square Nails”.

Reese School: The front façade is off and set aside for future options. John is dismantling the door locks from the 1883 Building. The Board will decide what measuring, photography, etc. will be needed for any rebuild in the future. A company named Montgomery moved the building to our site. A son of the owner now manages the business. They claim the Society owed \$13,000 for the original move, but an agreement to pay \$6,500 was reached via a suit. That company will pay \$2,000 for the steel beams. **A motion** was made by Dennis Buscher and seconded by Cindy Mahon to have John Ross dismantle the building. He will use ropes with a tractor when the time comes to take down the standing frame. A question regarding insurance and safety was raised. John explained our insurance will cover the dismantling. Day Labor is planned to be used with strict regard to keep individual laborer costs under the \$600.00/per person annual limit. 1099 forms, I 9 or similar forms will be required of the Day Laborers and are to be given to Jeanette, along with pay receipts. Loads of trash/wood will be hauled by trailer or other means. The **Motion passed** on a vote of 7 yes votes, one no vote and one absent Board Member. Jim Prager would like useable wood and another group may be interested in used wood through a yard sale. Should we consider selling pieces of the old wood for fundraising? A scissors lift will be used to work from heights for safety purposes (Cost of \$227.74/day). Day Laborers will receive \$150.00/day in cash. A day is 8 hours. It was clarified that a W-9 is not needed if payment is does not exceed \$600.00/person for the project (equals 4 work days/person). The estimated work will cost about \$3,000. Jeanette will sign a check for cash for payments and secure funds in a safe manner. Day Laborers need to provide

their name and Driver's License to get paid. A **Motion was made** by Dennis Buscher and seconded by Cindy Mahon to use Day Laborers to work on the grounds for the dismantle of the school, to receive \$150.00/day, cash, provide their name, Driver's License and sign a receipt of payment, not to exceed 4 days of work or \$600.00.

Motion passed.

Unfinished (Old) Business:

Whitelock Interchange: Information was shared about the pending Whitelock Interchange proposal. **Action:** Ken Miller is to contact the City on the status of the proposal. FYI: Jim Entrican made contact with the City and should give the report.

Fund Raising:

Lyons Real Estate Grant: Receiving \$5,000. 50% to Rhoads School and 50% to the Museum.

Activity? Big Day of Giving? Needs Clarification \$7,600 – and 15% to Rhoads School?
JB Jones Donated \$1,000 to Big Day of Giving, not \$2,000 (remainder donated to Early Calif. Days)

Activity? Rhoads School Budget? Needs clarification \$3,530 to Rhoads School for all Scholarships

New Business

Archivist: A motion was made by Jeanette Lawson and seconded by Roberta Tanner, to have Louis Silveira serve as our Archivist. **Motion Passed.**

Strauss Festival July 25=28, 2019: Ken Miller was looking for volunteers to help park cars during the 4-day event. Dennis will help any 3 days. John Ross will help Thursday and Friday. Louie will help with exiting all days.

Committee Reports:

Lorraine's Historical Bus Tours: Rosemarie Miller- The next trip is planned for Saturday October 12, 2019 to Sonoma. There will be guided tours of the Governor Vallejo property and home, as well as the old mission managed by the State of California. There are historic barracks to see, shopping to be had and many restaurants for everyone's enjoyment. There will be some entertainment on the bus.

Yard Sale: Dennis Buscher. \$8,400 was generated. Sally Bergen will not be doing the Yard Sale next year. Many hits on Facebook

Membership- Jim Entrican/Lorraine Croup: Jim said we have 1 new member and 3 Honorary Members. Membership is now 323 members.

Newsletter- Louis Silveira:

The Newsletter was sent out June 25, 2019.

History Week: Received posters from Plow-To-Plate and Hops and Brew Fest. Both are on the website. Kristyn Lawrence has them on the City Calendar.

Tickets are on the website/on line to purchase for all 3 History Week events. Pinkerton Picnic lunches must be purchased separately for adults and children.

Plow-To-Plate will have a more limited number of Complimentary Tickets. Need help with Tent set-up. A singer is scheduled and Simon Hernandez will provide music. Meeting is set for 10:00 am August 13 for History Week. Jim Entrican will be the speaker at the Chamber Meeting in September.

Webmaster- Louis Silveira: All events are now on the website. Developing a Power Point Presentation for Arnie Zimbelman. Robo Calls cost \$40.00 for each one. 5 are being scheduled now. Bus Tour will be added. Receiving many photos and items from Richard Gage that belonged to his mother, Annabelle Gage.

Programs- Working on speakers. Arnie Zimbelman for September 16 and working on October. Miwok Indians can be a future topic.

Black Tie and Santa: Letters for donations for Silent Auction items goes out August 1. Policies and Procedures: Deferred.

Troop 286: Deferred

Museum Events: Deferred

Communications: Ship Brooklyn, James Horner?

Announcements

Membership Meetings: 6:30 pm, Presbyterian Church, 3rd Monday (9/16 & 10/21)

Museum and Rhoads School Tours: 12-4pm, First Saturdays (9/7)

Board Meetings: 3 pm, Second Mondays (8/12 & 9/9)

History Week: Plow to Plate Dinner (9/21 evening),

Linda Mae Mahon Lema Foundation Performance – Irene West (9/22)

Pinkerton Picnic in the Park (9/22),

Sloughhouse Pioneer Cemetery Tour (9/23),

Franklin Cemetery Tour (9/24),

Rhoads School Tour (9/25)

Elk Grove Old Town Walking Tour (9/26),

Chamber of Commerce Luncheon – Jim Entrican Speaker (9/27)

Mahon Ranch Hops and Brew fest (9/28)

Lorraine's Historic Bust Tour to Sonoma (10/12)

Meeting adjourned at 4:49 pm