

## Elk Grove Historical Society Board Meeting

December 11, 2017

**Call to Order/Roll Call:** 1<sup>st</sup> Vice President, Tim Knox-presiding. President, Ken Miller-ex. 2<sup>nd</sup> VP, Dennis Buscher. Recording Secretary, Carol Dunkel. Corresponding Secretary, Cindy Mahon. Treasurer, Jeanette Lawson. Rhoads School Director, Roberta Tanner-ex. Webmaster, Louis Silveria. Facilities Director, Jim Entrican.

**Approval of Minutes:** November 2017 minutes sent to Board for review by Carol Dunkel, Recording Secretary on Nov. 29. Dennis Buscher made the motion to approve the minutes. Jeanette Lawson made the second to the motion. The motion passed.

**Treasurer's Report/Bills:** Treasurer's report sent to Board on Nov. 30<sup>th</sup>.-Jeanette Lawson The income for the Black Tie and Santa was broken down in: Cash-\$1000, Tickets-\$2,800, Auction- \$4,200.

One item needs approval \$670 Tyco. Jim is going to try to get it adjusted. Dennis questioned tax filing. Dennis Buscher made the motion to approve the expenditure. Jim Entrican made the second to the motion. The motion passed.

**Rhoads School Update:** Robert Tanner, excused. Louis discussed Scholarships that all who had applied were awarded two for each school. Jim commented that the wood had been chopped. John Ross went to Cindy's and cut 1 ½ cords of wood and took it to the school. Jim also said that the American Legion has taken on the repair projects. The porch rails have been replaced and they will replace the steps and varnish the porch floor.

It was noted that last Monday's Rhoads School Board meeting did not have a quorum. Roberta Tanner could not make the meeting because her brother passed away.

**CSD Update:** Jim Luttrell-absent

### Unfinished (Old) Business

- **Patio Construction**-Jeanette Lawson, The patio is complete. This item can be removed from the agenda. Tarps have been purchased for Christmas.
- **Museum open Fri., Sat. and Sun. for Christmas**-Susan Hernandez, Very successful, but some of the youth workers didn't work out as docents. She sent around a sign-up sheet, she wants Board members to be responsible for one First Sat. each year as Docents and be responsible for opening and closing the museum and grounds on the date chosen.
- **Photos with Santa**-Jackie Lewis, Laura has been a real jewel taking photos. Katie was not familiar with the printers and not even her own camera. We had problems and photos got backed-up. Rather than getting paid, Laura would like a complimentary membership to the Historical Society. Dennis Buscher made the motion to grant Laura a complementary membership. Jeanette Lawson made the second to the motion. The motion passed. There was a discussion about the distribution of the \$15 collected for the Santa photos. Santa gets \$5 per photo, the photographer gets \$5 and \$5 goes to the Historical Society. There was a question about the use of the donations from people

who took their own photos with Santa. Jeanette said that the donations had been used to wrap the donated gifts for Chicks-in-Crisis. Wrapping the gifts was questioned because the organization and the parent might need to know what the gifts are. The consensus was that we would not wrap the gifts. Jeanette thought the EG Historical Society should write a check for the donations. Jim made the motion to write a check for the donations to give to the Chicks-in-Crisis organization. Dennis made the second to the motion. The motion passed.

- **Wedding Picture/Events contract review:** no report. Cindy has a friend who wants to use the grounds for a bridal shower.
- **Revolutionary War Encampment:** Jim Entrican-there is a meeting being held today. The city code does not allow firearms in the park. We have a new parks director who is abiding by the code. So we may not have the event.
- **Store help & training:** Cindy Mahon-it is going ok. Julie Deavers had the credit card scanner working just fine. Annaclaire put \$102 cash in the safe. The cash drawer doesn't open.
- **Tent Purchase Plan Proposal-1 per year:** Jim Entrican-no report
- **Paranormal Recordings set for Feb. 10.** Participants: Dennis Buscher, Brooklea Lutton, Rosemarie Miller and Cindy Mahon. Alternate Ken Miller. Ken and Rosemarie may need to go back to Oklahoma. Could need another participant.
- **Newletters in 2018:** continue or discontinue and use Email: Jeanette Lawson and Louis Silveira-Louis will continue to go through membership list to make sure information is correct. Jeanette wants to go email.

#### New Business

- **Consider options to enclose patio:** Jim Entrican and Dennis Buscher- already done
- **Newly Elected Board Workshop:** The Board decided that Jan. 16 would be the best date to hold this workshop. It will be held at the Wexford Center from 8:00-3:00
- **Kaiser Permanente grant funding:** Sally Bergen- Sally had a hand out and explained that it had to be an event. If we want to apply we would need to come up with something that meets their criteria, it does not support fund raisers.
- **Purchase of golf cart:** Jim Entrican-Jeannie Strong has one for sale, he thinks he can get her to reduce her price. Jeanette asked where we would store it. Jim said he could build a lean-to next to the storage barn where there is already a cement pad.
- **Lyon Real Estate Grant:** Rhonda Lynn Len has a \$5,000 grant available. Purchase of the tents would be a good use for this money.

#### Committee Reports

- **Membership:** Lorraine Croup-New members Dennis and Anna Hooper, Walter Hoppe renewal who had let his membership expire.
- **Historic Bus Tours:** Lorraine Croup/Carol Dunkel, Carol reported that our bus trip to the Duarte Nursery and Mc Henry Mansion Christmas tour had been small, 25 paid, but all were new. We didn't make much money but we made new friends. They were in "aw" of the

Poinsettia Nursery and the McHenry Mansion decorated for Christmas. Lorraine agreed that it was a success.

- **Newsletter:** Louis Silveira-December 15 is the deadline for getting information to Louise.
- **Programs for General Meetings in Jan and Feb.:** Tim Knox –Jan. Dennis will talk about the Community of Franklin. Feb. to be announced. The person that Dennis had hoped to speak in Feb. has not gotten back to him.
- **Black Tie and Santa:** Jeanette Lawson- done
- **Old Fashioned Christmas:** Cindy Mahon- Going well, but Jackie Lewis has had some problems with the jail and gates being unlocked.
- **Foulks House Update-Architectural Plans:** Jim Entrican- none the plans are with the electrical contractor.
- **Brown Property Update:** Dennis Buscher-none
- **Policy & Procedures Committee:** Sally Bergen- Sally had a hand out detailing the work her committee has done, as requested by the Board. The committee will mail their end of year report to the Board.

**Adjourn** Carol Dunkel made the motion to adjourn. The second was made by Dennis Buscher. The meeting was adjourned at 6:00, as noted by Tim Knox.