

Elk Grove Historical Society Board Meeting Agenda

January 8, 2018

Call to Order/ Roll Call: 1st VP Tim Knox. President excused.

Approval of Agenda

Approval of Minutes: December 2017 Minutes sent to Board for review by Carol Dunkel, Recording Secretary on Jan 2nd.

Public Comment

Presentations: Jeff Warner, 2017 Leadership Class, Jail renovation

Treasurer's Report / Bills: Treasurer's report sent to Board on ?? - Jeanette Lawson

Appointments: None

Rhoads School Update: Roberta Tanner (Fundraisers, pending repairs needed?)

CSD Update – Jim Luttrell

Unfinished (Old) Business

Wedding Pictures / Events contract review: Dennis/Jim

Revolutionary War Encampment: Jim Entrican

Tent Purchase Plan Proposal – 1 per year: Jim Entrican

Paranormal Recordings set for February 10. Participants: Dennis Buscher, Brooklea Lutton, Rosemarie Miller and Cindy Mahon. Alternate: Ken Miller

Consider options to enclose patio: Jim Entrican

Board Members Workshop to be held January 16, 2018

Lyon Real Estate \$5,000 Grant, Rhonda Lim – Cindy Mahon, Sally Bergen

Purchase Golf Cart – Jim Entrican

Newsletter in 2018 – continue or discontinue & use Email: Jeanette Lawson & Louis Silveira

New Business

Big Day of Giving – Dennis Buscher

Wightman Fund donation – Jeanette Lawson

Committee Reports

Membership: Lorraine Croup

Historic Bus Tours: Lorraine Croup / Carol Dunkel / Rosemarie Miller

Newsletter: Louis Silveira

Webmaster update: Louis Silveira
Programs for General Meetings in Jan & Feb: Tim Knox
Foulks House update – Architectural Plans: Jim Entrican
Brown Property update: Dennis Buscher

Communications / Correspondence

Announcements

- Jan 15 - General Meeting, speaker Dennis Buscher on the history of Franklin, 6:30PM at Presbyterian Church
- Feb 3 - First Saturday tour
- Feb 12 - Board Meeting, 4 PM, at Museum
- Feb 19 - General Meeting, Kevin Knauss, “Hidden History Beneath Folsom Lake”
- Mar 12 - First Saturday tour
- Mar 19 - General Meeting, Dennis Buscher, Russian German migration to Elk Grove

Adjourn