

Elk Grove Historical Society Board Meeting

August 13, 2018

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

Additional Items and Adoption of the Agenda The agenda was adopted without changes.

Public comment none

Presentations none

Appointments none

Approval of the minutes The minutes sent to the Board were accepted without amendment or motion.

Treasure's Report/Bills Jeanette Lawson excused-See handout-Dennis Buscher had a letter from Gilmore Car Wash, 38 of the 69 free car wash coupons were used, an additional \$304 has been donated to the Big Day of Giving.

Jeanette submitted a budget for the **Black Tie & Santa** event

Rhoads School Update Roberta Tanner- 45 dates/classes have already been scheduled for the new school year. We have 72 of the beginning of the year invitations have been sent.(42 Elk Grove Schools and 30 out of district schools.) We have four possible new docents, one Maribeth Niehaus just retired from DiVinci School. She is very excited about coming and even attended the Rhoads School Board meeting. We are wondering about the status of the window replacement. Josh Green responded that the windows are in the facilities budget, Pricilla Oliver in charge. The fountain in the Rhoads School yard does not drain, Roberta would like to have it unstopped. Also we would like the wishing well enclose into the school yard.

CSD Update-John Green explained that there is no specified amount of property leased to the school and doesn't see a problem with extending the fence to include the wishing well. He also reported that McConnell Park is being refurbished.

Facilities Manager Report: Jim Entrican

- 2nd tent purchase for Plow to Plate-we have it here in storage.
- Foulks House update on plans for permit-Jim and Jon Ross will be meeting for the third time Wednesday on the plans.
- Reese School update on engineering possibilities-Jon Ross absent- no report

- Yard maintenance- Jon Ross trying to get a gardener.

Unfinished (Old) Business

- Table Top Advertising: Dennis Buscher-They have finally come out he has a copy they will be displayed in several restaurants
- History Week LMML & Living History Activities-Jim Entrican/David Lema will be meeting with the Chamber tomorrow.
- Picnic Budget- Dennis Buser Cindy Mahon \$2000. Monica Ross is getting the caterer.
- Mormon Battalion Encampment progress-Ken Miller had a conference call meeting to expand the event with the CSD and the Historical Society. One suggestion was the Buffalo Soldiers enactment group. It will be held March 23-24 2019 in the Pavilion area.
- Mural on fence around Reese School-Jim Entrican, no report
- Chamber Non-Profit mixer July 17 at the Falls. Ken thanked everyone that attended. Several new people expressed interest in the Historical Society. The American Legion will donate a new flag to us.
- Adopt a flower bed for maintenance-Mary Bulford, no report. The Elk Grove Garden Club once asked someone in the Historical Society about maintaining the gardens. It was suggested that they be contacted.
- Ballroom theme and decorations for next year- several suggestions were made but nothing was finalized.
- Contract Renewal between CSD and the Historical Society-Joshua Green has a copy of the agreement that was signed May 4, 2016 by Brooklea for 20 years.

New Business

- Consider purchasing a Stove/oven for events-Ken Miller, Roberta Tanner has an oven that she would like to donate.
- Consider purchasing a Microwave or 2 before Black Tie and Santa-Ken Miller, Dennis made the motion to have Jeanette purchase two microwaves. No amount was specified because he believes that Jeanette will use Historical Society funds wisely. Cindy Mahon made the second to the motion. The motion passed.
- Consider a move to meet at the CSD HQ when the old building is open-Ken, the main issue was the cost of renting the space. We agreed to investigate.
- Stickers, Dennis had a handout showing a sticker design. The stickers could be used on gift store purchases and mailings. Dennis made the

motion to purchase two thousand stickers for \$255 which includes shipping and taxes.

Committee Reports

- **1st Saturday Tours, Ice Cream**-Susan Hernandez. Carol Dunkel reported that we had 12 visitors to the museum. Susan had about 30 at Rhoads School. Monica will no longer do the ice cream sundaes and root beer floats. It is too hot and too much work because they do not generate enough interest. Jeanette and Jim will be in charge of the museum for Sept. Carol will be the docent at Rhoads School.
- **Membership**-Jim Entrican, American Legion Post 233 Elk Grove, Barre Stadtner, Dina and Kiana Wilcox, David Pepsny, Dr. Janice Covell, Peggy Forseth Andrews, Carol Keeley, Benny and Joy Rich and Andrew and Cathy Santos are new members. Our membership is about 310.
- **Historic Bus Tours**- Cindy Mahon-our next tour will be Dec. 5 to Placerville for a walking tour of the decorated town and tour of two museums. We will eat at Cal's Grill \$20 charge.
- **Newsletter**-Louis Silveria, the focus is on History Week activities.
- **Webmaster Update**-Louis Silveria he is working on the Drop Box for the Pod Casts
- **Programs for General Meetings**-Tim Knox, for our September meeting we will have Ellen McNeil who will do a presentation on One Room schools in the US including Rhoads School. Oct is to be announced.
- **Brown Property update**-Dennis Buscher and Jim Entrican. Since this is a completed project it will be reported in the treasure's report in the future. We need to remove this item from our agenda.
- **Christmas Update** – Cindy Mahon, we need decorators for four rooms. We need new trees that were approved last year.
- **Black Tie and Santa Update**-Jeanette Lawson, sent a handout budget for \$1500. Jim made the motion to approve the budget for \$1500. Tim made the second to the motion. The motion passed.
- **Grant Information**: Sally Bergen, Grant Reports to city (Spring Tea, other?)

Adjourn Meeting was adjourned without a motion..