

Elk Grove Historical Society Board of Directors Meeting Minutes September 9, 2019

Meeting called to order at 3:01 P.M. by Bryce Tanner, quorum verified.

Board Members Present: President Bryce Tanner, 2nd Vice-President Dennis, Buscher, Webmaster Louis Silveira, Rhoads School Board Director Roberta Tanner, Corresponding Secretary Cindy Mahon, Facilities Director John Ross, and Treasurer Jeanette Lawson. Recording Secretary Ken Miller excused absence. Members at the meeting included: Pam Phelps - recording minutes, Jim Entrican and Annaclare Entrican.

Approval of Agenda: A **motion** was made by Dennis Buscher, a **second** by John Ross to approve the Agenda for the September 9th meeting. **Motion passed unanimously.**

Approval of August 12, 2019 Board Minutes: A **motion** was made by Dennis Buscher a **second** by Jeanette Lawson to approve the minutes as written. **Motion passed unanimously.**

Public Comment:

Tim Hill of Troup 286 Boy Scouts passed out the 2020 schedule of their events. He shared that several scouts are ready to serve their community. They meet the 3rd Thursday of the month at 7PM at Creekside or Edward Harris Elementary School. Can someone confirm this?

Lauren Kotow, CSD notified EGHS of upcoming turf and reseeding that will be happening in the park. Jeanette asked Board members to give her invoices in advance so CSD can be paid timely. Roberta asked Lauren for parking passes for their docents during the Pumpkin Festival. Lauren suggested a sign be posted to let the public know that the school is open.

Kathleen Collins informed Board members of the upcoming Old Town project that will remove trees and electrical lines. Asked Board members to support their effort to review and investigate the historical impact of the project. Dennis invited her to the Historic Preservation meeting to be held that evening.

Treasurer's Report: Jeanette reported that Reese School Funds were now zeroed out. She also explained that the Foulks' House expenses of **\$53,212?** was the maximum amount quoted.

New Business:

Website Security and Protection: Louie Silveira reported that all updates have been made to the EGHS website and all was secure. Cindy commented that there was difficulty logging in and charging to attend events. Louie suggested it be tried again.

Board Elections: Jim Entrican reported that a candidate for Recording Secretary was needed.

Rhoads School Update: Roberta reported the following: windows were completed, there are 74 classes scheduled to date and waiting to hear from others with a deadline of October 1, docent meeting to be held on September 10, and voting for scholarships to be held at the October 7 Board meeting.

Facilities: John Ross reported the following:

Reese School - the demolition has been completed. There was no charge for the dumpster, steele has been picked up and Mahon Ranch is storing useful lumber as well as have a pile to be burned. Jeanette thanked John for a job well done. John also brought up ideas for the use of space where the school sat. Dennis suggested a committee be formed to come up with plans and/or ideas.

Foulks House - Everything is moving along. Hope to be ready for tours by History Week.

Museum Landscape - John asked for up to \$500 for repairs. Dennis made a **motion** and Roberta **second**. **Motion passed unanimously**. John also asked for \$1000 per year for 3-5 years to replace broken and aged Christmas decorations. Dennis **motioned** for \$1000 for this year and by the end of December for next year. Cindy

seconded the motion. **Motion passed unanimously**.

Committee Reports: The following committees reported out.

Newsletter & Webmaster Update: Louis Silveira - Has updated bios from candidates running for office, in need of one from Recording Secretary candidate. Added a story of 1942 Japanese Internment to "History Topics." Will be adding a yearly calendar of events.

Archivist: Louis Silveira - Asked to order boxes to store clothing. Dennis made a **motion** to purchase 5 of the 30x8x6 boxes. Jeanette **seconded** the motion. **Motion passed unanimously**.

History Week: Louis Silveira - Reviewed the events of the week also listed on the EGHS website. The Elk Grove City Council to award EGHS a proclamation at their meeting on Wednesday, September 25 at City Hall.

Bryce would like to have a table at the Chamber Luncheon on Friday, September 27 at the Valley Hi Country Club 11-1. Jim Entrican will be speaking. Jeanette **motioned** that EGHS reserve a table for 10 at \$240. Cindy **seconded** the motion. **Motion passed unanimously.**

Franklin Cemetery: Dennis Buscher - Tour of the cemetery Tuesday, 9/24, 4PM til dusk. The Sloughhouse Cemetery tour is Monday, 9/23, 4PM til dusk.

Plow to Plate Dinner: Jim Entrican - Have sold 34 tickets to date with an additional 23 comp tickets for a total of 57 dinners. Has been difficult to sell.

Sonoma Bus Trip: Rosemarie Miller and Cindy Mahon - Cindy reported that they are selling tickets for the October 12th trip.

Black Tie and Santa: Jeanette Lawson - reported that donations are coming in for the silent auction. Is looking for a caterer for the event.

Miscellaneous:

John Ross suggested the Board acknowledge Sally for her work. Bryce will write a note of thanks.

Dennis reminded Board members that when corresponding with each other, please give background as the person may not be familiar with the topic.

Jim discussed possible ideas for the upcoming year in the ballroom.

Bryce Tanner adjourned the meeting at 5:32P.M.