

Elk Grove Historical Society Board of Directors Meeting  
November 12, 2018

Present: Dennis Buscher, Jim Entrican, Tim Knox, Jeanette Lawson, Cindy Mahon, Louis Silveira, Roberta Tanner. Absent: Jim Luttig, Ken Miller.

Approval of Agenda: Motion by Dennis Buscher. Second by Jeanette Lawson. No discussion. Unanimously approved.

Historic Podcast: Ellen Rosa.

Approval of Minutes: October 8, 2018 and November 12, 2018 at December 10, 2018 EGHS Board meeting.

Public Comment:

- Priscilla Oliver from CSD.
- CSD role as to replacement of windows of Rhoades School House.
- In CSD budget for this year – \$6,000.
- Replace with wooden sashes. Repair the window frames. Re – glazing to be done by CSD staff.
- Replacement of wooden sashes will be done to best by CSD to prevent rain from coming into building.
- Timeframe: Wednesday, January 23, 2019 – Friday, February 1, 2019.
- Priscilla will also look into power situation.
- Cellphone is best way to reach Priscilla.

Presentations: None.

Appointments:

- Susan Saner and Julie Deavers to be appointed as New Store Managers for 1 year to bring gifted Estate Sale items and existing items to be sold. They will open on all first Saturdays and all weekends during Old Fashion Christmas. New cash registers with receipts capabilities, previously approved by the Board for purchase will be needed.
- Discussion on final item. Cash Register. Board does not recall approval. Will make do with available equipment.

Treasurers Report:

- Expenses for Estate Sale – \$700.00. Remaining items from Estate Sale to be listed on EBay.
- Brew–fest revenue of \$3,403.80 to be given to Mahon family partnership. Motion by Dennis Buscher. Second by Jim Entrican. To then be split by partnership 1/3 each to EGHS, LMML and Rhoades School. Unanimously approved.
- Expense for Jim Entrican for printing of booklets \$375.28. Motion by Dennis Buscher. Second by Cindy Mahon. No discussion. Unanimously approved.
- Discussion of bus tours expenses. Issue brought up by Louis Silvera on behalf of Ken Miller.
- Motion by Jim Entrican that expenses of all EGHS bus tours to be covered by EGHS and not EGHS president. Second by Dennis Buscher. Discussion prior. Unanimously approved.
- Jeanette Lawson to look into cost of mass mailings / cost benefits.
- Black Tie and Santa to have both raffle and silent auction.

Rhoads School Update: Nothing to report.

Elk Grove Historical Society Board of Directors Meeting  
November 12, 2018

CSD Update: See report by Priscilla Oliver.

Facilities Manager Report:

- Foulks House Update. Will report at next meeting.
- Reese School Update. Back 2/3's to be removed. Front 1/3 to be repaired. Per contractor, front 1/3 of building will need to be rebuilt. This is not the desired outcome by EGHS.
- Yard Maintenance and Outside Christmas Decorations. Thursday, November 15, 2018 and Friday, November 16, 2018.

Unfinished Old Business:

- Table Top Advertising Used for Operations: To be removed from Agenda.
- Early California Days Encampment / CSD Partnership: November 5, 2018 meeting update, written update by Ken Miller.
- Mural on fence around Reese School: Item discussion to be hold pending Reese School Update.
- Ballroom theme décor for 2019: General discussion ensued. Board general consensus was to rule out Miwok theme as it was done recently, as well as difficulty with obtaining and securing articles obtained, once Board locates Miwok contact. Board general consensus was a one house school room theme. Committee to be determined at the December 10, 2018 Board meeting.
- Mahon Ranch Revolutionary War Encampment: April 26, 2019 and April 27, 2019. On schedule.
- Consider moving to meet at CSD HQ when building is open: Nothing to report.
- History Week: Preparation of new city calendar to include EGHS events. Discussion as to City contact – Joyce (last name).
- Charity of the Month Consideration with Gifts from the Heart: Jeanette Lawson recommends patronage of business to build goodwill by / for EGHS.

Committee Reports:

- 1<sup>st</sup> Saturday Tours: Susan Hernandez absent. Nothing to report.
- Membership: Nothing to report.
- First Wedding at Museum Update: Monica Ross reported this event was very successful. Both bride and groom were pleased with the facilities and the event, as well as performed work to make the event a success. Looking forward to future events.
- Nominating Committee: Voting to take place at EGHS General Meeting at Old Town Creations on November 19, 2018 at 6:00 PM.
- Lorraine's Historical Bus Tours: Over 20 signups. More expected. Sign up date is not a hard date and does not impact meal orders.
- Newsletter: Nothing to report.
- Webmaster: Louis still is working with Barbara Claire as to one issue outstanding on website.
- Programs: Nothing to report.
- Black Tie and Santa Update: Thirty five tickets sold so far. Last year over 70 tickets were sold. Board urged to sell more tickets. Preparations as to event on November 25, 2018 are complete. Motion by Dennis Buscher to give 3 complimentary tickets to the Countryman. Second by Jeanette Lawson. Discussion as to benefits to EGHS by Countryman Estate Sale. Approved Unanimously.
- Old Fashion Christmas Update: Almost all rooms are complete as to decorations.
- Store Appointments: See above.

Meeting adjourned at 5:00 PM.