

## Elk Grove Historical Society Board Meeting

April 9, 2018

**Call to Order/Roll Call:** Ken Miller-President, Tim Knox- 1<sup>st</sup> Vice Pres. Ex, Dennis Buscher- 2<sup>nd</sup> Vice Pres. Ex, Carol Dunkel- Recording Secretary, Cindy Mahon- Corresponding Secretary, Jeanette Lawson-Treasure, Roberta Tanner- Rhoads School Director, Louis Silveira-webmaster, Jim Entrican-Facilities Manager

**Comments:** Louis Silveira stated that Elizabeth Pinkerton donated \$120 to the EG Historical Society as a thank you for allowing her to have a booth at the 2018 Vintage Trailer Show and Antique Flea Market and just for including her in so many things that we do.

During History Week Roberta Tanner is going to set-up and lead a Sloughhouse Cemetery tour on Monday September 24.

Principal of Elk Grove High School, Cathy Guy, Librarian, Barbara Reiswig, and Elizabeth Pinkerton have donated 117 Elk Grove High School Yearbooks to the EG Historical Society, which will really fill in our collection. There was a discussion about selling the duplicates.

John Hess asked for an inventory list of all the books donated and set aside any duplicates (7) to forward to the Lewis and Clark Foundation. Louis has done that and forwarded the list to Cindy.

**Approval of Agenda:** two items added

**Approval of Minutes:** Jim Entrican, (who was not present at last month's meeting) stated that the History Week report given by Louis was not the Chamber Leadership, but LMML. Roberta Tanner made the motion to accept the minutes. The second was made by Cindy Mahon. The motion passed.

**Presentations:** Tom Mahon made a request to partner with the Historical Society for History Week, Friday, Sept. 28. It will be a ranch event. Tom's great-great grandfather grew hops on the ranch. He wants to commemorate the growing of hops. There will be hayrides and a band. The suggested name would be the Celebration of Hops and Beer Fest. It will include pursuing an ABC Liquor License, loan of hops items and assistance with miscellaneous needs with donations to follow event.

**Treasurer's Report/Bills:** profit from the Antique Trailer Show was \$2588.98.

Bills to be paid-\$217 for garden supplies, Tyco for security \$220, a yearly cost of \$880, Insurance \$4,100. Jim Entrican made the motion to pay the bills as presented. Roberta Tanner made the second to the motion. The motion passed.

**Rhoads School Update:** Roberta Tanner-The American Legion presented us with a new flag with 42 stars for 1890. There were 20 visitors at the First Saturday of April. We now have toys for sale for the First Saturdays. We are having a mandatory docent meeting on June 12.

**Facilities Manager Report:** Jim Entrican-first purchase of the 20X20 tents have been delivered and used at the Vintage Trailer Flea Market.

Option to enclose patio-Status, timeline- it will be done in 4-6 weeks.

Foulks House Update- meeting with the Preservation Committee April 20 or 23.

Lean-to option for Blacksmith Shop north side, will pursue after May Events are held, Jim is going to make construction plans.

Western Festival- the Chili Cook-Off has been canceled.

Jim made the motion to pay the electrical plan for the Foulks House.

### **Unfinished (Old) Business:**

- Wedding Pictures/Events contract review: Monica Ross-the consensus of the Board was to make all rates the same without regard to Historical Society membership, to prevent non-members asking members to sponsor for a lower price. Jim Entrican made the motion to accept the contract as amended. Carol Dunkel made the second to the motion. The motion passed. Monica and Sandra will provide an ice cream social on the First Saturdays, for May, June, July, and August.
- Revolutionary War Encampment: Jim Entrican/ Ken Miller-meeting was postponed to April 19.
- Lyon Real Estate \$5,000 Grant, Rhonda Lim-Cindy Mahon/Sally Bergen-We are still in the top two, they will vote soon.
- Wightman Fund Donation/Reese School Concept: Dennis Buscher/Jeanette Lawson-no report.
- Newsletter in 2018-Results of dropping US Mail in most cases, use Email: Louis Silveira-1) He is mailing one week early because of the May events at the beginning of the month. 2) He will email it to 190 members, and USPS the remaining 110. 3) He is adding a history section to the Newsletter. We can't always be pushing fundraisers.
- Big Day of Giving May 3: Dennis Buscher (absent) Louis Silveira-Dennis asked Louis to have small 4X6 postcards printed and mailed to remind members. The cards will be ready for pickup on Tuesday.
- Table Top Advertising: Dennis Buscher (absent)
- Yard Sale: Dennis Buscher/Sally Bergen-April 14 fliers will be at "Big DoG".
- Steel Realty Antiques: Louis Silveira-He thinks the buggy would be a good fit for the Historical Society and the original gate to Rhoads School is available, which we would exhibit at Rhoads School.

### **New Business**

- Partnership with Tom Mahon for History Week (motion required) Ken Miller: Jim Entrican made the motion for the Elk Grove Historical Society to partner with Tom Mahon for the Celebration of Hops and Beer Fest. Jeanette Lawson made the second to the motion. The motion passed.
- Plow to Plate in September, confirm date: Jim Entrican-the dinner event will be held September 22 at 6:00 PM. He wants Rhoads School Board members to help.
- Presbyterian Church not unlocked on General Session Nights: Ken Miller
- Email Invitations to our fund raisers-(Big Day of Giving, etc.) Jim Entrican

### **Committee Reports**

- Membership: Lorraine Croup- absent
- Historic Bus Tours: Carol Dunkel/Rosemarie Miller/Lorraine Croup-no report

- Webmaster update: Louis Silveira-Check out the website, he has added photos of the Vintage Trailer Show and Antique Flea Market. Will add Facility Rental information once it has been decided. Heritage Park Treasurer's on line Store (cost \$359 yearly of the \$827) he had added photos of the items. We can eliminate the "store" and change it to "Ticket purchases". Louis suggested that with Board consent that we add a heading called "Outstanding volunteers" to acknowledge and show appreciation of members with a photo and a sentence describing their contributions. Drop Box, for an extra \$99 per year it would allow access to LMML's podcast through our website. (The Board didn't seem to think it was necessary to add the extra cost for the access.)
- Programs for General Meetings in April and May: Tim Knox (absent) Louis Silveira reported for the April Mark Davidson will be speaking about local Land Grants. Louis found a friend of Mark's, Steve Beck, who is the curator of Sutter's Fort and a history expert who will be speaking at two General Meetings: May 21-Part 1: Sutter to the Bear Flag Revolt, June 18-Part 2: Mexican –American War to the Building of Sacramento. Louis has several more ideas for guest speakers that he will share with Tim Knox.
- Brown Property Update: Dennis Buscher (absent) no report
- Spring Tea Update: Susan Hernandez- A budget was submitted for approval. Everything is going very well. The yard looks good. The stage will be set up along the back fence. We are having a meeting Thursday April 19. Cindy Mahon reported that we have 22 table decorators and 187 tickets sold so far.
- First Saturday Report: Susan Hernandez-we need self-guided tour booklets. During the ice cream social there will also be children's activities.
- Grant Information: Sally Bergan-we are still in the running for the Lyon Real Estate grant.

**Adjourn:** Roberta Tanner made the motion to adjourn. Jeanette Lawson made the second to the motion. The meeting was adjourned.