

Elk Grove Historical Society Board of Directors Meeting Minutes November 11, 2019

Meeting called to order at 2:53 PM by President Bryce Tanner, quorum verified.

Board Members Present: President Bryce Tanner, 1st VP Rosemarie Miller, 2nd VP Dennis Buscher, Recording Secretary Ken Miller, Webmaster Louis Silveira, Rhoads School Board Director Roberta Tanner, Corresponding Secretary Cindy Mahon and Treasurer Jeanette Lawson. Facilities Director John Ross excused absence. Members @ meeting: Jim Entrican, Annaclare Entrican and Mary Bulford.

Approval of Agenda: A **Motion** was made by Dennis Buscher with a second from Rosemarie Miller to approve the Agenda for October 14, 2019. **Motion passed.**

An email vote was held between the November Board Meeting and the December Board Meeting to approve participating in a fundraiser for the Native Sons of the Golden West (NSGW) by selling Mandarin Oranges for \$20/bag. A profit of \$10.00 per bag and the initial purchase price would be given to the NSGW. The oranges are to be obtained by the NSGW to be sold during Old Fashioned Christmas by the front gate personnel or at the gift shop. It should be noted that the NSGW has approved sponsoring the Early California Days by donating \$1,000 for the event. **Motion passed 9 yes and zero noes.**

Approval of Minutes: A **Motion** was made by Dennis Buscher and a second was made by Cindy Mahon to adopt the Minutes for September 9, 2019, as amended. The correction was the date of the Black Tie and Santa Event on the last page was changed from December 19 to December 1, 2019. **The Motion passed.**

Public Comment: None

Presentations: None.

Appointments: None.

CSD Update: No Report.

New Business: **No New Business was listed.** However, there was discussion about creating a sign for the Foulks House that was completed in 1852. It should be small and presented at an official dedication after the holidays are over. Louie Silveira was suggested to make the sign. It was stated that the locks on the Foulks House need dead bolts.

Committee Reports:

Nominating Committee Chair Jim Entrican read the slate of candidates to be elected on November 20, 2019. There will be a third reading at the General Session Meeting. Candidates remained the same: Ken Miller, President; Rosemarie Miller 1st VP; Dennis Buscher 2nd VP; Treasurer Jeanette Lawson, Recording Secretary Pam Phelps; and Corresponding Secretary Cindy Mahon. Appointed officers have indicated they are interested in holding the positions again: John Ross, Facilities Manager; Roberta Tanner Rhoads School Director and Louis Silveira Webmaster /Newsletter editor.

Treasurer's Report:

We need to pay \$20,745 to the contractor for the final Foulks House Payment. All dedicated funds and donations for the Foulks house have been spent. Electrical payment of \$2,500 previously within the Operations budgeted amount for electrical will be paid. No more funds are to be withdrawn for the project. All future funding will be from the Operating Budget with new Board Action.

We received a refund from AllWest Coach Company for the cancelled Sonoma Trip. Real Estate Taxes were paid from our Real Estate Account. The amount was \$4,629.16.

\$490.11 is needed to purchase locks for the Foulks House.

A Motion was made by Dennis Buscher and seconded by Rosemarie Miller to pay all bills presented. **Motion passed** unanimously.

Black Tie and Santa Event:

Only 3 tickets are left for the event. A waiting list is being created. 80 tickets are to be available with up to 20 for complimentary use by decorators (Note: only about 10 are claimed).

Rhoads School:

The drinking fountain has been repaired. Two sets of stilts need to be repaired. Need hardwood blocks. Broken pickets are still in need of repair (note: maybe new damage).

First Saturday at the School: 12 people were in attendance, though not scheduled.

The Ella Rosa file was completed with 1,200 plus items in the inventory

There is no mention of the Elk Grove Historical Society in the curriculum or via a sign at the school. Few parents go to the school to know of the connection between the school and the Society.

Plow to Plate:

We still need to request \$3,000 from the City of Elk Grove as a grant for the event. We also need to have an after-action report completed 90 days after the event. These items and all future grant forms must be obtained through Zoom Grants. Sally Bergen is still the recognized grant writer. No other person can request funding or complete documents until we make a change in representative. We need to speak with Sally for a quick fix for our funds to be released and the report completion submitted.

Scout Projects:

Eagle scouts are completing the following: Brickwork along the ADA ramp; constructing an outhouse; building a flower bed on the north side of the jail; building a west side flower box for the jail; and preparing a grist mill area more prominently.

Newsletter:

The next issue will be mailed the last week of December. The chamber is adding our events to their calendar.

Website:

The site is doing well (no Malware or hacks). Added 2 stories: 1) Pollardville and 2) Foulks Family (in progress).

General Session Meeting Speakers:

Mahon, Chalmers and Carli in January. Michael Harris in February. Both to be listed in the City Calendar.

Old Fashioned Christmas:

Rooms are almost all decorated and will be done by November 17. Chicks in Crisis will not need our toy donations or funding anymore through Santa Claus. Consider the Police and Fire Departments, along with Shriner's. Another, choice was to sponsor one family through 4 H and FFA. Cindy to pursue with Rhonda and Lyons RE.

Policies and Procedures: The committee will meet this Friday

Early California Days: Mormon Battalion is committed to the event. Will start making contacts soon.

Unfinished Business: None?**Announcements**

Membership Meetings: 6:30 pm, Old Town Creations, 3rd Monday (11/18)

Museum and Rhoads School Tours: 12-4pm, None until February

Board Meetings: 3 pm, Second Mondays (11/11 & 12/9)

Annual Planning Meeting – January 16, 2020 Wackford Center 9:00 am

Meeting adjourned at 4:00 pm