

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

Meeting called to order at 3:00 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, Mary Bulford, Susan Saner, Julie Deaver and Susan Hernandez .

Approval of Agenda: A new item, Medical Assistance at Events, was added to the Agenda. **Motion** was made by Rosemarie Miller with a second from Dennis Buscher to approve the Agenda as amended for December 9, 2019. **Motion passed.**

Two Items reference electronic voting based on timeline. Repeat from November Board Meeting. 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.**

A **vote** was called via email to adopt a needy family for the holidays through the Sheldon 4 H Club representative, Rhonda. **Motion** was made by Jeannette Lawson and funds were to be from donations to Santa for needy children (in the photo donation box) up to \$400. **Second** was made by Cindy Mahon. **Motion passed.**

Approval of Minutes: A **Motion** was made by Dennis Buscher and a second was made by Jeanette Lawson 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: Eagle Scout Troop Charter request. There was discussion on how the troop receives donations. Discussion. No action taken.

Presentations: None.

Appointments/Announcements: President Bryce Tanner announced the election results held on November 18, 2019. Those elected are as follows:

President – Ken Miller	1 st Vice President – Rosemarie Miller
2 nd Vice President – Dennis Buscher	Recording Secretary – Pam Phelps
Corresponding Secretary – Cindy Mahon	Treasurer – Jeanette Lawson

Existing Appointed Officers have indicated an interest to be reappointed in January. They are Roberta Tanner, Rhoads School Director, John Ross, Facilities Manager and Louie Silveira, Webmaster

CSD Update: No Report.

New Business:

Annual Planning Meeting will be held on Thursday January 16, 2019 at 9:00 am at the Wackford Center. All are invited and Board Members are to attend unless excused.

Native Sons of the Golden West Fundraiser. Due to short timelines and communications, the Historical Society will not participate this year in the Mandarin Orange fundraiser. However, it was a **unanimous consensus vote** of the 8 members present that we move this event to next December and participate, if asked.

Sheldon 4-H Adopt a Family. Jeanette reported that we adopted a family. Coats were obtained, each child received a gift and a gift certificate The Cost was \$401 taken from the Operating Fund to be reimbursed by the donations box for children in the Santa North Pole site.

Toy Donations to the Elk Grove Police Department Drive: The police department was picked to receive toy donations collected by the Historical Society. The police department will pick them up and distribute the toys to needy children.

Medical Assistance Requirements within CSD Agreements: The question was asked “what was required by the CSD Agreements?”. This was discussed at the May 2019 Board Meeting and a written report was prepared. Handouts were again distributed. In addition to notifying the police department, fire department and health department, organizations need to evaluate what medical requirements should be considered: routine 1st Aid and call 911 or by a First Aid Agreement from a private licensed or volunteer provider (like CERT or other). Varying opinions were made as to what is required and when. Insurance was discussed for medically trained volunteers that are members of the society pertaining to potential financial impacts. In particular, a question arose as to do we hire another volunteer department or can we use volunteers (members or otherwise). After a hearty and various viewpoints discussion, it was determined that **CSD will be contacted to determine the meaning of private licensed or volunteer provider, with emphasis on the definition of volunteer provider. Keeping in mind this is a “may action” not a “must action” within page 2 of all agreements.** **ACTION:** Ken Miller to contact CSD and report back at the next Board Meeting in January 2020

Unfinished Business:

Reese School Replacement project. No action taken.

2020 Ballroom Display: Jim Entrican shared there will be Quilts and other items from the Annabelle Gage family, already at the museum. There will be a weaver's wheel and other items. Certain items will be returned to the family after the yearlong display ends.

Treasurer's Report:

Two breaker switches need to be purchased for approximately \$250 each (\$500 estimate and was already in the budget for the Foulks House).

We need to replace the LED lights on the roof with LED lights.

A Motion was made by Dennis Buscher and seconded by Rosemarie Miller to reimburse Susan Hernandez for Carafes that cost \$570.88. Motion passed.

Rhoads School Report: None

Facilities Manager Report: Excused Absence.

The Eagle Scout Troops are working multiple projects including raised flower beds around the jail and a grist mill project.

A sign is being made for the Foulks House by Louie Silveira. Other buildings will follow later with signage.

There will be a planning meeting to discuss the future official open house. Work with the Native Sons.

Trap Door in Foulks House now has a door pull flush with the floor.

Committee Reports:

Newsletter:

The next issue is printed and will be mailed the third week of December.

Website:

The site is doing well (no Malware or hacks). It did go off line one day, but Go Daddy made the fix.

Black Tie and Santa plus Old-Fashioned Christmas pictures are posted now.

Archivist: Not much activity now due to Old Fashioned Christmas. Will set-up a clothing committee to go through old clothing.

Received a donation circa 1900 – an old cheese maker.

Black Tie and Santa Event: Done. Report later

General Session Meeting Speakers:

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

Old Fashioned Christmas:

The first weekend went well, considering the rain impact on Saturday and Sunday. 12 people came to the 1st Friday Night Lights. 94 people came by Saturday and 99 stopped by on Sunday. Visitors were very excited about seeing the displays. Signed-up three new members.

Policies and Procedures: The committee will review the final edits and copies will be sent to the Board Members via email. Will be discussed at the January Workshop.

Early California Days: Will start making contacts soon.

Membership: 324 members on our roster. Four new members

Gift Shop: Doing very well during the first weekend of Old-Fashioned Christmas. Looking for gifts to sell next year – please donate.

Spring Tea: Purchased 30 thermal pots. Looking at table decorating options.

Announcements

Elk Grove Hall of Fame (1/9/20)

Membership Meetings: 6:30 pm, Presbyterian Church, 3rd Monday (Feb. 17)

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

Board Meetings: 3 pm, Second Mondays (1/13.20)

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

Early California Days 3/27=29/20

Meeting adjourned at 4:48 pm