

April – May – June – July

Due to the COVID situation and shut down of the Elk Grove Historical Society, board meetings and general meetings were cancelled for months April thru July. Business still needs to be conducted concerning projects and activities of the society.

Several motions were made, seconded, and voted upon through emails, brought to the board by President Ken Miller. Below are the motions and results:

- 1) March 10, 2020 – Cancel the March General meeting
Passed: Yes-9, No-0, Abstention-0
- 2) March 12, 2020 – Cancel Early California Days event
Passed: Yes-9, No-0, Abst-0
- 3) March 11, 2020 – Cancel Lorraine Croup Historic Bus trip to Sonoma
Passed: Yes-9, No-0, Abst-0
- 4) March 19, 2020 – Cancel Saturday 1 April 1st Saturday Museum Tour
Passed: Yes-9, No-0, Abst-0
- 5) March 21, 2020 - Cancel all historical society events, March 21st through May 31st. The membership will be notified by all means available to us such as Robocalls, newspaper notice, Newsletter, Facebook, etc.
Passed: Yes-9, No-0, Abst-0
- 6) March 27, 2020 – Pay our current Insurance bill of \$6,430.25: One portion to Alliance Member Services for \$6, 017 and one portion to CIMA for Volunteer Insurance for \$413. 25
Passed: Yes-9, No-0, Abst-0
- 7) March 30, 2020 – Purchase a leaf blower with up to \$400 from a donation made by the family of Lorraine Croup.
Passed: Yes-9, No-0, Abst-0
- 8) April 7, 2020 – Purchase dirt and bark for landscaping at the museum for a cost of \$900. FYI: This purchase was within the \$5000 budget proposed at the January workshop and later approved.
Passed: Yes-9, No-0, Abst-0
- 9) April 15, 2020 – Cancel Early California Days permanently.
Passed: Yes-9, No-0, Abst-0
- 10) April 20, 2020 – Have a concrete walkway to the Foulks House poured for \$3,000. Funding will be taken from the Lorraine Croup Memorial Fund.

Passed: Yes-9, No-0, Abst-0

11) April 24, 2020 – To accept lower bid for cement walkway for \$2,800. Contractor will provide all appropriate paper work for documentation.

Passed: Yes-9, No-0, Abst-1

12) May 21, 2020 – Continue public closure of historical society until September 14th.

Passed: Yes-8, No-1, Abst-0

13) June 10, 2020 - Have plans made up for the “Summer Kitchen” not to exceed a cost of \$5000.

Passed: Yes-9, No-0, Abst-0

14) June 17, 2020 – Pay historical society taxes of \$632 and pay accountant/preparation bill for \$799.

Passed: Yes-9, No-0, Abst-0

15) July 11, 2020 – Contact “Him & Her Painting” to clear coat the Foulks House upstairs floor and paint stairs for not more than \$785

Passed: Yes-9, No-0, Abst-0

16) July 21, 2020 – A motion was made to have an outside board meeting on August 10th following COVID recommendations – insufficient votes obtained and more discussion ensued. July 24, 2020 – Motion was amended to still have board meeting, but with two options: (1) Meet as first stated in original motion for outdoor meeting or (2) Have a virtual Zoom meeting. After discussion it was decided on option 2.

Training for Zoom meetings will be given by Pam Phelps for those want it. July 26, 2020 – Voted upon

Passed Yes-9, No-0, Abst-0