

# Elk Grove Historical Society Board of Directors Meeting Minutes

January 13, 2020

## Board Members Present/Absent

Name	P	A	Name	P	A
President Ken Miller	x		Rhoades School Bd. Dr. Roberta Tanner	x	
1 <sup>st</sup> Vice-President Rosemarie Miller	x		Corresponding Secretary Cindy Mahon	x	
2 <sup>nd</sup> Vice-President Dennis Buscher	x		Treasurer Jeanette Lawson	x	
Recording Secretary Pam Phelps	x		Facilities Director John Ross		x
Webmaster Louis Silveira	x				

Members attending: Jim Entrican, Anaclare Entrican, Barbara Claire, Mary Buford, Susan Saner, Julie Deaver, and Susan Hernandez.

Meeting called to order at 2.57 by President Ken Miller, quorum verified.

**Approval of Agenda:** A motion was made by Dennis Buscher with a second from Jeanette Lawson to approve the Agenda for January 13, 2020. Motion passed.

**Approval of Minutes:** A motion was made by Dennis Buscher and a second from Jeanette Lawson to adopt the minutes as amended for December 9, 2019. The Motion passed.

**Public Comment:** None

**Presentations:** None

**Appointments:** President Ken Miller shared the following President Committee Board appointments: Louie Silveira as Webmaster, Roberta Tanner as Rhoads School Director. and John Ross as Facilities Manager. Dennis Buscher made a motion to approve the appointments with a second by Rosemarie Miller. Motion passed.

**Treasurer's Report:** Jeanette Lawson shared the report noting there were no large expenses. Jeanette posed a question as to moving the real estate and store accounts to operating accounts. Discussion regarding money market or partial transfer to operating account. To be discussed at the planning meeting and voted on in February. Jeanette also reported that monies was being received in Joe Daehling's name and would be forwarded to Mrs. Daehling.

**Rhoads School Report:** Roberta Tanner reported that classes for February through June have been scheduled. Can go to the web site to see a list of the schools. Louie has been collecting water bottles and cans for the school's operating account. Next Board meeting February 3rd.

CSD Update: No report

**Facilities Manager Report:** John Ross by Jim Entrican: Working on replacing poles damaged by the wind. Electrical components to be purchased for the Foulks house. Sign should be completed for February opening. Eagle Scouts completed three projects: Redwood tree surroundings, and two flower box planters. Discussion ensued as to how to fill the planter boxes. Take-down of Christmas completed. Discussed the status of vacuum cleaners. John reported the need of \$9000 for the back porch. Further discussion to be made at the planning meeting.

Jim commented about working on the side yard and Susan Saner suggested planting along the back fence.

## **Unfinished Business:**

Jeanette shared how Lorraine Croup was doing. Rosemarie reported that Old Fashioned Christmas was just about cleaned up. Just needed to finish cleaning. Pam reported on the budget and will give a final report in February. Ken reported that he will attend a meeting on the 17th with Marny Lutz regarding CSD medical assistance to clarify what is required at events. Ideas are being collected as to the area where the Reese School was located. Will be further discussed at the workshop. Ken sent out the Policy and Procedure update for the Board's review. Ken and Jeanette will attend a Zoom grant workshop.

## **New Business:**

The Planning Workshop will be Thursday, January 16th at the Wackford Center at 9:00 am.

Louie suggested that passwords be updated and placed in the safe.

Dennis requested Louie to find out the cost for Medical Assistance. Pam requested the Elk Grove Historical Society's insurer be contacted if a binder can be purchased.

Barbara Claire requested the board purchase new drapes for the Ladies' Parlor. Dennis motioned that EGHS purchase drapes up to \$275. A second was made by Cindy. Motion passed. Jim suggested that drapes could be stored and rotated.

## **Committee Reports:**

1st Saturday: Susan Hernandez reported she would be lead docent for February.

Membership: Jim reported that the first dues reminder has been sent out to 326 members.

General Session: Rosemarie reported that speakers David Chalmers, David Carli, and Tom Mahon would be talking about their ranches on Monday, January 20.

Newsletter: Louie reported that the newsletter would be going out the end of February and will be promoting Early California Days and the Spring Tea. He needed posters for each event. Submissions need to be received by the end of January.

Webmaster: Louie reported all is well with the security. He will be adding information on General Session speakers, Early California Days and the Spring Tea. Louie has added the "History - Town of Franklin". Roberta is working on "History of Sloughhouse" and he has asked the Wilton History Group to write about "History of Wilton and Dillard."

Archivist: Will set up committee to go through basement bins and clothing. Will work on reorganizing basement artifacts. Asked members to notify him of any movement of the artifacts. He received a donated desk from Matt Morse which needed some repairs.

Early California Days: Ken reported that a committee meeting will be held at the Museum on January 24th at 11:00am. Ken also discussed the need for help putting up tents. Dennis motioned to supply the erection of the tents and a second was made by Louie. Motion passed.

Big Day of Giving: Dennis reported everything is moving forward.

Spring Tea: Susan reported that a planning meeting will be held Jan 30 at noon at her house.

Gift Shop: Julie and Susan Saner asked if the gift shop could be open during the Spring Tea.

**Announcements:**

Annual Planning Workshop 1/16/20

Membership General Meeting 1/20/20 at Presbyterian Church 6:30 PM

Early California Days March 27 (set-up), 28-29 (event)

Big Day of Giving May 7

Spring Tea May 9

Dennis motioned to adjourn the meeting at 4:56 and a second by Rosemarie Miller. Motion passed.