

Elk Grove Historical Society Board of Directors Meeting Minutes

February 10, 2020

Board Members Present/Absent

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

Members Present: Julie Deaver, Susan Hernandez, Jim Entrican, Bryce Tanner, Susan Saner, Anaclare Entrican, Steve Sims (CSD)

Meeting called to order at 3:00 by President Ken Miller, quorum verified.

Approval of Agenda: A motion was made by Dennis Busdher with a second from Rosemarie Miller to approve the Agenda. Motion passed.

Approval of Minutes: Correction made that Committee Reports will be sent. A motion was made by Cindy Mahon and a second from Dennis Buscher to adopt the minutes as amended for January. The Motion passed.

Public Comment: None

Presentations: None

Appointments: None

Treasurer's Report: Jeanette Lawson reported that there were no large expenditures. There is \$1200 electrical for Foulks House to be spent. Jeanette asked to approve a Web expenditure to Go Daddy for \$599 - \$300 for the yearly program fee and \$299.99 for security. Dennis Buscher motioned to pay Go Daddy and a second made by Cindy Mahon. Motion passed.

Louie asked about the monthly payment he makes to Go Daddy and if he should continue paying and asking for reimbursement. Louie will check if they can invoice the Elk Grove Historical Society Directly.

Dennis asked Jeanette to check with El Dorado Savings if they would issue a credit card.

Dennis made a motion to approve Johnson Control Security, SMUD, and Go Daddy accounts regularly. Second made by Louie. Motion passed.

Dennis questioned monies received as memorials. Jeanette explained they go into the General Fund and are listed under Memorials in the Corresponding Secretary book. June Daehling will be asked where she would like the funds to go to that she received and earmarked for EGHS.

Rhoads School Report: Louie scheduling for next year. Received an OK to expand the fence this summer as an Eagle Scout project. They have 5 ½ docents. Plow to Plate fundraiser has been dissolved and Big Day of Giving will be their fundraiser. They formalized the Director to sit on the EGHS Board. CSD is taking care of the vandalism.

CSD Update: Steve Sims: Reported a CSD staff change and that Jeff Resetti will be Manager of the Elk Grove Park area. They are starting a new apprentice program for part-time employees. Beginning March 1 a Ranger Program will phase out the current security program. Activity in the park will be increasing.

Roberta requested CSD to be aware of the fence being moved. Ken thanked him for the light poles. Susan Hernandez if the Rangers would be on duty when the school was open. Louie added that a guy had been seen wandering around. Steve said the docents can call the hotline at 916/405-5688

Facilities Manager: John Ross by Jim Entrican: Louie questioned the Board that since John is gone would it be ok for Jim to obtain bids. Cindy added that Jim could reach out to Dave Chalmers. Discussion ensued about permanent signage around the Museum. Jim will contact a locksmith to repair the back doorknob as well as the jail doorknob. Susan Hernandez volunteered to plan flowers. Jim said beds needed to be cleaned out.

Unfinished Business:

Lorraine Croup Memorial Service: Rosemarie reported that a Celebration of Life will be held at the Pavillion on March 15th from 1-3PM. Rosemarie also shared a 99th Birthday book created by photographer Laura Beamus and donated to the EGHS.

CSD Medical Assistance interpretation of volunteers: Ken Miller reported that the Historical Society only need to supply basic first aid at its events and make a 911 call if needed. No additional insurance needed. This as per a meeting with Marney.

Reese School replacement: Ken reported that nothing is being done at the time.

Zoom Grant: Ken reported that he and Jeanette changed the passwords. Jim is also helping out.

Ladies Parlor drapes: New drapes are up and need to be completed. Thanks to Barbara Claire for the work.

Radio purchase: Jim working on this and trying to locate some at the Museum. Louie will make a sign out sheet including number of cell phones.

New Buisness:

Goals for 2020: Ken shared the short and long term goals that were suggested by those present at the planning meeting. Dennis made a motion to adopt the goals. Cindy seconded the motion. Motion passed. Jim requested the list be sent to John. Jeanette requested the patio be done by Christmas. Dennis asked to get a design drawn up for free. Dennis will work on a draft with help from Louie.

Budget for 2020: Ken shared the budget that was proposed from the planning meeting. Board requested Jim to add a column that would show the 2020 net

figures. Susan Hernandez asked Jeanette to review the 2019 Tea figures. Dennis made a motion to approve the budget for 2020 with the added column showing the net. Jeanette seconded the motion. Motion passed.

Sponsorship for Mahon Ranch Civil War Encampment: Ken asked the Board to support the event by volunteering time. Dennis motioned that the EGHS give non-financial support to the event. Pam seconded the motion. Motion passes. The event to be held May 15-17. Friday for schools, Saturday and Sunday for general public.

Renaming of Foulks room in the Museum: Ken led a discussion about renaming the room due to the fact that the Foulks House is now open for tours and some of the artifacts were taken from the room to be placed in the house. The Board decided to leave the room as is because it still has the bulk of its furnishings from the Foulks family.

Raffle Prize for Spring Tea: Rosemarie requested Board members contribute items for the Spring Tea raffle.

Early California Days: Ken discussed the budget and the shortcomings. Dennis made a motion that EGHS support the Early California Days financially. Pam seconded the motion. Motion passes.

Financial Audit: Jeanette reported that this is completed every 2 years and she would obtain bids.

Damage to Rhoads School: Was reported on previously.

History Week: Louie led a discussion about the difficulty with the events of the week. Jim suggested dedication of the Foulks.

Committee Reports:

1st Saturday: Susan Hernandez reported that a lead docent was needed for March 7th.

Membership: Jim reported a number of 328 members as of 2/10/20. Past due dues have gone from 194 to 42. There are 2 new members.

General Session: Rosemarie Miller reported that the General Session speaker for the February 17th meeting will be Michael Harris.

Newsletter: Louie reported that the newsletter is ready.

Webmaster: Monthly security report ok. Calendar is working, just click on the event for details. A history topic of the first bank robbery in Elk Grove has been added to the web site.

Archivist: No report

Big Day of Giving: Dennis reported that the event for May 2nd still needs postcards.

Gift Shop: Julie and Susan Saner reported that Christmas is out and Spring is in.

Communications: None

Announcements:

Board Meeting April 13, 2020 at the Museum

Membership General Session March 16th at Presbyterian Church at 6:30PM

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

Big Day of Giving May 2nd at the Museum

Spring Tea May 9th at the Museum

Yard Sale June 19th-21st at the Museum