

Elk Grove Historical Society Board of Directors Meeting Minutes

March 9, 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 attending: Jim Entrican, Mary Buford, Susan Saner, Julie Deaver, and Susan Hernandez..

Rhoads School Report: Louie reported about the class closures due to Elk Grove School District Closure. Roberta Tanner reported that one of the docents cancelled her pre visit to the school. There will be classes held during the old spring break time.

Assembly Bill #5 re: independent contractors which the docents are. There could be future implications.

CSD Update: Kennett Glendinning , Park Maintenance Supervisor. CSD has available 3 metal, picnic tables and benches. John and Louie said they could be placed at the Rhoades school. Will repair a damaged bench at the Museum. Roberta mentioned ones at the Rhoades school may ne

Approval of Agenda: A motion was made by D . with a second from J to approve the Agenda for March 9, 2020. Motion passed.

Approval of Minutes: A motion was made by D and a second from J to adopt the minutes for February 10, 2020 . The Motion passed.

Public Comment: None

Presentations: Railroad Platform - Old Elk Grove (5 Minutes) - Presenter Mike Monaskey from a book by Mary Sokamoto about the Japanese internment. Requesting an appeal for the board to erect and manage a platform and museum case in old town at the railroad. Dennis said the Historic Preservation Committee is also asking the City of Elk Grove to work on this project. Suggested he attend the Historic Preservation meeting this evening. Ken asked him to return and keep EGHS up to date on the project.

Ken presented Brycre Tanner a plaque for his work as President of EGHS.

Appointments:

Treasurer's Report: Jeanette Lawson shared no big expenditures.

Bill from post office for permit fee, \$240/yr. Dennis motioned we pay the fee and a second was made by Rosemarie. Motion passed

\$420 coming in in the memory of Lorraine. June Daehling sent \$100 that was to be forwarded to us.

Jeanette checked with El Dorado Savings and found out they do not issue credit cards.

Roberta asked there if there was a way to track how much is committed in the scholarship fund ed repair. CSD is hiring 4 for the summer. Asking about the fence at Rhoades School. John updated him about the extension. Kenneth said they repaired the broken planks.

Facilities Manager Report: John Ross

Foulks House Update: Electrical installation he is working on.

Sign Completion Plan Eagle Scouts Projects - The sign just needs to be installed. Louie said there are two lamps to be installed too.

Planter boxes need to be filled and planted.

Installing 2 heaters for the 2 Restrooms he is working with Jim.

Received sketch from Dennis was given to Bill Carter for bid. Dennis asked that we get a bid from whoever worked on the other porch.

Is working with David Chalmers and a new member Joseph Cottle about helping out with facilities. Also working with them on covering containers.

Unfinished Business:

Lorraine Croup Celebration of Life: Rosemarie Miller Celebration of Life Sunday, March 15, 1-3 in the Park's Pavillion.

Possible Reese School Replacement projects: For discussion later.

All Zoom Grant Status: Ken Miller/Jim Entrican /Jeanette Lawson Jim completed the application for Early California Days. We received a check for \$6000- \$3000 for the last Plow to Plate and \$3000 for this year's Early California Days.

Radio Purchase Options for Museum Grounds and Events: Jim Entrican is renting 10 walkie talkies for ECD.

Mahon Ranch Civil War Encampment: Ken Miller reported there will be a practice for the event next Sat.3/14 & Sun, 3/15 - Open to Members 9 to 5 for a mock trial run. Main event is May 15-17.

Plow-to-Plate and Pinkerton Picnic Options: Louie Silveira reported that Plow to Plate is

out and is working with Mrs. Pinkerton on Pinkerton Picnic.

Financial Audit: Jeanette Lawson contacted Sonny Pasad. He cannot do a certified audit

which would cost \$5000-\$10,000. He can do an internal audit for \$1000-\$2000.

New Business:

Ad in Citizen Papers for volunteers, docents, greeters and events: Ken Miller discussed having something in the Citizen for each publication. Dennis volunteered to try it out.

Plaques in Rose Gardens: Lorraine Croup, Lucille, Johnson & others - Rosemarie Miller requested that we have plaques for both Lorraine and her sister Loucille. Dennis said the family had done that in the past and suggested we check with the family. He will check with Sandy and Cindy will check with June Daehling what she would like.

Boy Scout Troop 286 Projects: Bryce Tanner

Food Drive: Bryce Tanner Boy Scout The boys distributed bags that were donated by grocery stores to be filled and food donated to the food bank.

Matching Fund Drive: Bryce Tanner Jeanette will check about the logistics of this event.

Vulcan Materials Co. Asphalt: Environmental Review (Old Kingsford Site) - Ken Miller shared that EGHS received a letter that an asphalt recycling plant may be built near this area.

Corona Virus Impacts on School District - Louie Silveira reported that all events and school has been cancelled for a week. EGHS does have several events coming up. He passed out information on the flu.

Committee Reports:

1st Saturday: Rosemarie reported that Susan Hernandez is having difficulty getting docents. Susan passed a sheet around to have Board members sign up for lead docent.

Membership: Jim reported one new member and one deceased. Shared a draft membership letter asked for edits. Jeanette suggested the dollar amounts all be together at the bottom to include dues and additional donations.

General Session: Rosemarie reported that speaker will be Wayne Gallup who will be discussing Civil War Reenactment.

Newsletter: Louie reported that he is correcting the time of Lorraine's Celebration of Life.

Webmaster: Louie reported posted events and times for ECD. Added charge capability for Sonoma trip and Spring Tea.

Archivist: A gal from Sonoma State is doing a thesis project on HillTop Cemetery and has been using the archive info at the Museum.

Early California Days: Jim reported he listed last year's volunteers as this year's volunteers. Ken reported. Ken said he put posters and flyers on the table for Board

Members to drop off at businesses. Jim did a roster of helpers. We need security for crown control 1 for every 250 attending. Roberta reported that someone she knows of a possible \$1000. donation. Louie asked for a logo for the program. Next meeting Friday, March 20th at 10am at the Museum.

Big Day of Giving: Thursday, May 7th. Dennis reported everything is moving forward. There will be snacks and drink.

Spring Tea: Susan reported she would like the tea to be reported in unfinished business. Tickets can now be ordered on the web site. Permits are being taken care of by Ken and the Lions Club. Needs to know how many tables can fit in to the grounds. Ken said there may be fees involved in having the event.

Upcoming Events

General Membership Session March 16 Presbyterian Church, 6:30PM. Speaker Wayne Gallup on Civil War Reenactment.

Big Day of Giving May 7

Spring Tea May 9

Mahon Ranch Civil War Enactment May 15-17

Yard Sale June 19-21

Rosemarie motioned to adjourn the meeting at 5:36 and a second by Cindy Mahon. Motion passed.