

## Elk Grove Historical Society Board of Directors Meeting Minutes

**August 10, 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, Mary Buford, Susan Saner, and Susan Hernandez..

Meeting called to order at 3:01 PM by President Ken Miller.

**Approval of Agenda:** A motion was made by Dennis Buscher and seconded by Rosemarie Miller to approve the agenda as amended by Ken Miller. Motion passed.

**Approval of Minutes:** A motion was made by Dennis Buscher and seconded by Rosemarie Miller to adopt the minutes for March 9, 2020. Motion passed.

**Public Comment:** None

**Presentations:** None

**Appointments:** None

**Treasurer's Report:** Jeanette Lawson reported that fundraising monies was transferred in to the Rhoades School account.

**Rhoads School Report:** Roberta reported that Assembly Bill #5 would require the Historical Society to hire docent teachers as employees. Suggested the possibility of paying the schools directly who in turn could pay the docents. Pam suggested teachers could request grants through Go Fund Me. Will check in to this. Susan Hernandez will check with Parent clubs regarding grants. Roberta requested ideas for staffing docents in the event that field trips will start up and because some docents are not returning. Jim suggested using the docents we have for this year.

**CSD Report:** None reported

**Facilities Manager Report:** Jim Entrican

**Foulks House Update:** Painting is complete. The sign has been installed.

**Outdoor Kitchen:** Jim has sent out an email asking for input. Will meet with the architect.

**Grounds:** Gardeners of the Grove would like to host a rose trimming workshop on 1/9/21. Jeanette Lawson made a motion to permit the GOTG to host the class and Cindy Mahon seconded the motion. Motion passed.

Plumbing: A toilet in the women's restroom was swapped out at the cost of \$300. Is hoping to sell the old toilet at the garage sale for \$50. Rosemarie Miller made a motion to reimburse Jim \$300 for the toilet. Jeanette Lawson seconded the motion. Motion passed.

Ken Miller asked about heaters for the bathroom. Jim said he would purchase them.

### **Unfinished Business:**

**All Zoom Grant Status:** Ken Miller reported that the \$3000 grant received by the City for Early California Days does not need to be returned.

**Radio Purchase Options for Museum Grounds and Events:** Jim reported that radios were very expensive and in the event they are needed, they can be rented.

**Mahon Ranch Civil War Encampment:** Ken Miller reported that he had spoken with Tom Mahon and the event will be postponed for now.

**BrewFest:** Cindy Mahon reported that the event will not be held this September. Looking forward to next year.

**Pinkerton Picnic:** Louie Silveira asked the Board about whether or not the Pinkerton trophy should be given this year as there will not be a picnic. A motion was made by Roberta Tanner to postpone the granting of the Pinkerton trophy until next year. Seconded by Dennis Buscher. Motion passed with 7 yes and 1 abstention.

### **New Business:**

**Board Meetings in Zoom:** Cindy Mahon made a motion to continue the board meetings in zoom through the end of the year. Motion seconded by Jeanette Lawson. Motion passed.

**General Sessions:** Rosemarie Miller suggested that General Session meetings/presentations not be held for the remainder of the year. A motion was made by Roberta Tanner and seconded by Dennis Buscher. Motion passed.

**Foulks House Dedication:** Jim announced a change of date for the dedication to be held December 5, 2020.

**Foulks House Video:** Jim discussed the video set up for the Foulks house. Will include not only upstairs pictures, but history stories of the Foulks family. There was a discussion as to the size of the monitor and a committee was formed of Jim, Jeanette and Louis to ensure the size was relative to the house. Jeanette Lawson made a motion to approve \$1600 for the video system with a smaller size monitor. Cindy Mahon seconded the motion. Motion passed.

**Grants:** There is a grant available for museums and the impact on them due to Covid-19 due September 18, 2020. Louie, Jeanette and Jim will work on this.

**Fundraising alternatives:** Ken Miller asked that the board bring ideas to September's meeting as to fundraising.

### **Committee Reports:**

**Yard Sale:** Dennis Buscher announced that they have been overwhelmed with donations. Susan and Julie are sorting and pricing items. Rules for holding events under Covid-19 guidelines will be strictly adhered to. Ken suggested that the Fire, Police and Health departments be notified and will assist Dennis with this.

**Membership:** Jim reported 3 new members and 2 deaths.

**Elections:** Jim is working on candidates for offices. Ballots will be mailed out in November.

**Ballroom:** Jim reported that the quilt display in the ballroom will remain through 2021.

**General Session:** Reported above.

**Newsletter:** Louie asked that items for the newsletter be sent to him as soon as possible.

**Webmaster:** All security is working well. Several history projects have been added to the menu and is taking pictures for the photo gallery.

**Archivist:** Louie reported that EGHS will soon receive old photos of Dr. Bishop's house/hospital on School Street. Items continue to be sorted and filed. Has ordered more bins.

**1st Saturday:** Susan Hernandez reported that she has updated the docent guide and is working on the outside tour. Jeanette made a motion to cancel 1st Saturday tours until February, 2021. Rosemarie Miller seconded the motion. Motion passed. It was suggested that the sign advertising 1st Saturday be taken down for the time being. Jim will do this.

**Policy and Procedure:** Ken Miller reported that a draft is completed and will delay until the end of the year for approval.

**Big Day of Giving:** Dennis reported a total of \$10,529 in donations.

**Gift Shop:** No report. It was questioned if some items could be sold online. Dennis suggested selling the publications.

### **Upcoming Events**

**Annual Planning Meeting:** Ken announced that it's scheduled for 1/14/2021.A

A motion was made by Pam Phelps and seconded by Rosemarie Miller to adjourn the meeting at 5:06 PM. Motion passed.