

**Historical Society Board Meeting
April 1, 2002**

President Tom Russell called the meeting to order at 7:18 p.m.; the following board members were present:

President Tom Russell
Recording Secretary Sandi Russell
Historian Carmel Silva
Art League representative Cheryl Griess

2nd Vice President Elliot Mulberg
Corresponding Secretary Jane Morse
Generations representative Jeanette Lawson

Treasurer's Report:

President Tom Russell distributed the Treasurer's report in Dennis Buschers absence.

Old Business:

- ☺ **Vice Electric Bill:** Tom shared Carl Amundson's proposed invoice which reads that the Elk Grove Historical Society pay \$1,779.46 and Carl & Joyce pay the remaining \$6000 by April 10, 2002. The invoice also reads that the society will pay the Amundsons the \$6000 by January 1, 2003. Tom moved that the society pay \$1,779.46 to George Vice and Jane seconded the motion. The motion passed 3 to 2 with two abstentions.

- ☺ **Walkways:** Tom reported that Dennis is looking into one of the larger builders putting in the walkway. He will ask Cathleen Collins to check with Hanford to make sure they are still going to provide cement. The following suggestions were made to get cement finishers and the forms laid after first coordinating through Dennis:
 - The Historical Society could send a letter to developers, cement companies, and cement finishers requesting their help.
 - Elliot could check with Barbara Wackford to see if she knows anyone who could volunteer help.
 - Sandi could check with Mark Nelson to see if he will donate the help.

- ☺ **1937 Pickup:** Sandi Russell asked what the society going to do about the 1937 pickup that the society wants Don Drake to restore. Elliot Mulberg wrote a contract between Don and the Historical Society. Tom reported that Don does not want to sign it because he would have to pay to fix up the pickup (could easily run into the \$1000's), do all the work and then not own the pickup – just be allowed to drive it. Don is willing to buy the pickup, fix it up and loan it to the historical society to drive in parades. Tom mentioned that the society discussed selling the car before, and Dennis was opposed to it. Elliot agrees with Dennis so he moved that he (Elliot) find a shelter for the pick up by September. Carmel Seconded the motion, and it passed.

New Business:

Tom reported that the society has no insurance for items in the hotel. We only have insurance for the building and liability of the members at functions - no personal property insurance. We need to inventory the items in the hotel and try to put a price on them or replacement cost. Then we can go to Colton and get an estimate on the cost of insurance. Carmel will check with Mary Mauger to find out if she has her furniture, etc. in the hotel insured. Carmel has a comprehensive listing with pictures of everything in the hotel. It is up to the society to determine a replacement cost. It was suggested that Dennis Buscher and our new member, Joe Amaral, who owns Amaral's Onsite Furniture Services might be able to determine the costs needed. Joe's business repairs, refurbishes and provides conservations services for furniture, decorative wooden objects and architectural woodwork.

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Miscellaneous:

- ☺ The Elk Grove Artist art sale on June 8th. at Elk Center Parking Lot. The group has a problem with insurance. They asked if they could use the society's insurance if pay the event fee of \$65 for the insurance and have a display advertising the society. Sandi moved to allow the Art Group to use the insurance if they pay the \$65 and have the display. Jeanette seconded the motion and it passed.
- ☺ Cheryl reported for Dorothy Hrepich in her absence that the society's yard sale will be in June. Elliot suggested they have the yard sale in the parking lot.
- ☺ Cheryl mentioned the handicap ramp is deteriorating. Tom said that rain water runs down the ramp and is rotting part of the ramp. Tom will ask Jim Wright to talk to the Lions Club about the ramp flooring when he talks to them about the ramp hand rail.
- ☺ Cheryl said that the parking Lot was full when we arrived. She is concerned that we will not have parking place in our own lot. It was decided that the society needs a chain gate and sign identifying the parking lot as the Historical Society Parking Lot. Corresponding Secretary Jane Morse was asked to write CSD and ask them to budget for and install a chain gate and sign. In the meantime the society will put up three barriers with chains.
- ☺ Tom is looking for the President's Box. He asked if anyone has it. Carmel will look in hotel.

THIS GOES BACK TO THE MOTION ABOUT PAYING THE VICE ELECTRIC BILL. Carmel moved that we send Vice Electric a letter explaining that Carl had said he was going to donate for the lighting and that our bylaws say that all contracts need to be signed by two officers (the project director and another officers for building projects); she continued saying the society what to do once it hears from Vice Electric. Elliot seconded the motion, and it passed four to one with two abstentions.

Cheryl moved that we resend the first motion regarding the Vice Electric bill. Carmel seconded the motion, and it passed six to one.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Sandi Russell
Recording Secretary