

## Elk Grove Historical Society Minutes of June 3, 2002 Board Meeting

President Tom Russell called the meeting to order at 7:04 p.m.

The following board members and society members were present:

Elliot Mulberg	Sandi Russell	Tom Russell	Carmel Silva
Anne Trussell	Cheryl Griess	Richard Trussell	Allen Wise
Rosie Wise			

### **Old Business:**

**City Grant** - Tom explained that a request for a grant of \$37,000 was submitted to the city. He explained that the city wanted to make sure the parking lot was open to the public, before approving the grant. We have assured the city that it is. The budget will be heard on Wednesday June 5; Tom asked Vice President Elliot Mulberg to attend and talk in his behalf since Tom will be in the hospital.

**Walkways** - If we get the grant, the first project the society will undertake is getting a contractor for the walkways which should be 5 feet wide for ADA standards and have a gradual slope. We need to get a walkway not a sidewalk (sidewalks have curves and walkways do not). Tom is going to put together draft specifications before the picnic so it can be discussed at the last meeting (June 20) before summer break.

**Back Deck** - The flooring is starting to deteriorate so we submitted an application for some money from the Rotary. It was very recent and we haven't heard their decision, but we requested \$750.

**Membership Drive** - Tom said that we need to get more people into the society to help with the work. Carmel is doing a yoewoman's share of the work. Elliot moved and Carmel seconded that we send out a letter to everyone asking what he or she would like to do in the Historical Society. The motion passed. Sandi volunteered to mail it out. Cheryl discussed what went on in the 80's. There were a lot of tours and they got 300 people out. If you were a society member and went on a tour, you got a discount price for the tour. It was suggested we go on one tour a year.

**Bylaws** - Sandi reported that Jane and David Morse and she had reviewed the bylaws and recommended numerous changes. The board reviewed the changes and recommended and two more changes. Carmel moved and Cheryl seconded that the Bylaws be approved as amended. Sandi will make the necessary changes and they will be read for approval at the June 20<sup>th</sup> picnic meeting.

**Hotel Decorations** - Carmel and Dennis have been redecorating the hotel. Carmel explained that the two chests in the South bedroom and the chests downstairs down are the same vintage. Carmel would like to sell the one downstairs and sell the two chests upstairs. After much discussion, it was decided not to sell the furniture just now.

**Beeman's Car** - After much discussion, it was moved by Elliot and seconded by Anne that we not sell the Beeman's car to Don Drake. The motion passed. If we can't find a free storage place, Dennis Buscher will pay for storage until January 2003. By then, he should own more property in Franklin where he can store it.

**Cemetery Tour** - The tour will be held at Masonic Cemetery on November 1. Sandi will research some of the graves.

Respectfully submitted,

Sandi Russell  
Recording Secretary