

## Elk Grove Historical Society Board Meeting 11/13/02

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President Tom Russell called the board meeting to order at 7:10 p.m. There were seven board members present which constituted a quorum. Those present were:

Lucille Christesen,  
Dennis Buscher

Elaine Wright  
Sandi Russell

Jane Morse  
Tom Russell

Carmel Silva

### **Minutes:**

Carmel moved that the minutes be approved as read by Secretary Sandi Russell. Elaine seconded the motion and it passed.

### **Treasurer's Report:**

Treasurer Dennis Buscher reported that the General Fund Checking had \$1,142.62, the Building Fund (including the grant money) had \$33,028.25. and the Savings Account had \$12, 743.53.

Betty Lewis has been asking about the gift from the Carlisle will. Dennis phoned the executor and was told we would get our money if there is anything left after paying expenses. Betty said in 18 months everything is supposed to be settled. The 18 months was up in September.

### **Old Business:**

**Genealogy Group:** Great cemetery tour and good pictures in the newspaper. We need to look into getting a portable microphone.

**Art & Brew Fund Raiser:** The group wasn't as big as the year before, but the event was successful. Leslie's display on hops was very good. Lots of people bought tickets and didn't attend.

**Nominating Committee:** The Nominating Committee has the following slate:

President - Tom Russell & Dennis Buscher  
1st Vice President - Lucille Christesen  
2nd Vice President - Allen Wise

Recording Secretary - Sandi Russell  
Corresponding Secretary - Jane Morse  
Treasurer - Dennis Buscher

### **New Business:**

**Hotel Opening:** We hope to open the hotel museum on April 12, 2003. First we need a final city inspection. Tom said that Rick Soares said he might be able to get a courtesy city inspection. Tom will contact Rick about the inspection. Tom will get the Elk Grove Lock Company to fix the back door. Sandi volunteered to make a plan on how we can organize the basement for our office.

Lucille said we should have something to sell as stationary when we open. Her daughter Sandra Hampton drew the hotel picture that was used on the new plaque; we could use that picture on stationary. Dennis has a friend who makes post cards from photographs. We could have a rack of area postcards. Yvonne Bonacci also has some post cards of her Elk Grove paintings we can sell.

**Festival Chair Director:** We need someone to coordinate the historical society's participation in various festivals.

Sandi suggested maybe Joyce Amundson.

### **Miscellaneous:**

Carmel said that Dr Mix donated several items during the pre-opening event.

The meeting was adjourned at 9:15 p.m.

Sandi Russell, Corresponding Secretary