

## Elk Grove Historical Society Minutes of September 11, 2002 Board Meeting

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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	Jeannette Lawson	Jane Morse
Dennis Butcher	Dorothy Hrepich	Frances Fite	

### Minutes:

Sandi read the minutes of the previous Board meeting. Dennis moved and Carmel seconded they be approved as read. The motion passed.

### Treasurer's Report

Dennis reported that we have \$37,166 in the building fund after sidewalks and paying Carl \$2,000 of the \$6,000 we owe him. We have \$2,927.87 in the Savings and the total in checking is \$3,271.18.

### Genealogy Report

Anne reported that the cemetery tour is Saturday, Nov. 2 at 7 p.m. Jeanette said that the Genealogy group is considering making a calendar of Elk Grove as a fundraiser. The lowest bid they have found is \$13 per calendar so they still haven't decided if they are going to move forward with the project.

### Rhoads school

Frances reported that 55 classes have been scheduled from October until June. Arnie and Ed Keema have been restoring the farm and home artifacts. Tom reminded Frances that there is \$900 for the Rhoads School scholarships in the grant from the city that has to be spent. Frances is going to discuss the scholarships with the School Board and docents.

### Art Show

Dorothy reported that the Art Show is scheduled for October 19th at St. Joseph's Catholic Church. Sparkling cider or punch and beer will be served along with popcorn and peanuts. They are getting the beer from the brewery and there will be 9 different kinds of beer. Cheryl suggested we have a pretzel maker and also serve hot pretzels. She is on the committee to check into the hot pretzel maker. Sandi volunteered to run the silent auction.

### Hotel Exterior Report

Tom reported that the hotel will open October 26, and the board went over a long list of projects that need to be completed before opening.

- We have \$1200 to fix the disabled ramp. Carmel has a recommendation of someone to fix it.
- Arnie and Ed Keema are going to fix the stairs to the front porch.
- Tom is going to order dirt to go around the cement walkways so no one will fall off the walkways.

### Hotel Interior Report

Carmel reported that she wants to move the bedroom set from the first to the second floor, and move the two chests and fainting couch to the downstairs room. Dorothy moved and Cheryl seconded the motion to make the furniture moves, and the motion passed. Sandi moved and Jeannette seconded the motion that Carmel calls a glass company to add a cover and two shelves to the glass case in the kitchen. The motion passed.



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The office is not convenient on the second floor and not large enough to hold all our equipment. Therefore, Carmel, Ann, Jeanette, and Sandi were appointed to a committee to decide where the office and computer will be.

### **The city Grant**

Tom reported that we have until June 30 to spend the \$31,330 from the city. The \$31,330 is the total estimated cost of numerous projects the society wishes to complete. If something doesn't cost what was estimated in the grant, we can spend the money on something else.

### **Hotel Opening**

- The society now has an 1850 and a CA state flag. When Ross Konkell completes refinishing the flag pole, we can put both flags on it.
- Elaine Wright is in charge of food for the Hotel opening. She will provide cookies and apple cider.
- Sandi will develop the invitations and Elliot will mail them.
- Carmel and the following committee will work on the hotel interior: Cheryl Bennet, Cheryl Gries, and Jeannette Lawson.
- River Valley Concrete came in with a bid of \$1,129 to replace the corner of the milk house with concrete. Elliot moved and Carmel seconded the motion to sign the contract. The motion passed.

### **Nomination Committee**

Dorothy and Jane are on the Nomination Committee.

### **Christmas Party**

Sandi volunteered to be in charge of the Christmas Party. Frances, Dorothy, Ann, Carmel volunteered to help her.

### **Post Cards**

Dennis presented the idea of possibly having some post cards made to sell at the hotel once it is open. He shared one of Amador City that a friend of his made. The board liked the idea and asked him to contact his friend to get more information.

The meeting was adjourned at 9 p.m.

Respectfully submitted,

SANDI RUSSELL, Secretary  
Elk Grove Historical Society