

Elk Grove Historical Society Minutes of March 17, 2003 Board Meeting

President Tom Russell called the board meeting to order at 5:36 p.m. There were nine board members present which constituted a quorum. Those present were:

Lucille Christesen	Frances Fite	Dorothy Hrepich	Jeanette Lawson
Dave Morse	Jane Morse	Tom Russell	Sandi Russell
Carmel Silva	Anne Trussell	Allen Wise	Rosie Wise
Elaine Wright			

Minutes: Allen moved that the minutes be approved as printed and distributed; Jane seconded the motion and it was carried.

Treasurers Report: There was no report due to the absence of the treasurer.

Corresponding Secretary's Report: No report

Rhoads School Report: Frances Fite reported that Dorothy ordered the clock and it was delivered and is installed in the school. It looks great!

Genealogy Group Report: Anne reported that they had a great day at the family archives. They had a lot of help, and thanked those who helped them.

The group had the pictures run off for the calendar and is in the process of printing the calendar part with the description of the picture on each page. Hopefully, by June the calendar will be ready to sell. They are thinking about charging \$10.00. It was suggested that they only print 100 calendars and number the copies. They can also have a new edition each year. They might want to charge more.

Anne reported that she bought a laptop computer, printer & scanner for \$2,106.67 in Oregon so there was no sales tax.

Old Business:

1. **City inspection** - Tom met with the city inspector and everything is okay for our April 12th opening. David Storer, new society member and Assistant City Manager, was also at the inspection. There should be no problems; we need a pipe handrail on the disabled walk and a sign that says "STEP DOWN" at the back door, which we will have before the opening.
2. **Basement office** - Sandi reported that the acoustical paneling to hopefully do two wall has been delivered, but she hasn't gotten them installed yet. Carmel & Dorothy volunteered to take the doors that have been stored in the basement out and power wash, sand and paint them. Then people can paint pictures on them and we can hinge a couple of doors together to make office dividers.
3. **Grant request from City of Elk Grove** - Tom reported that he delivered the grant request to the city the day before it was due. We asked for \$3200.
4. **Tour of Homes** - Lucille reported that the tour will start at Yvonne Bonache's home, then go to the McConnell Winery, the back to the hotel for lunch, then on to the Lent home and finally (hopefully) to the Rosebud. They have reserved the bus for the first weekend in October. The complete tour will run from about 9 a.m. until about 4 or 5 p.m. The bus will hold 45 and they may charge \$45. They haven't determined the lunch menu yet, and will report on that at the next meeting.

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New Business:

1. **Approval to buy Lawn mower and Trimmer/blower** - Tom asked for approval to buy a lawn mower and trimmer/blower. Elaine made a motion to allow the purchase and Allen seconded the motion. It passed. The money for the equipment comes out of our 2002-03-city grant.
2. **Museum Grand Opening on April 12** - Tom distributed a chart showing the committees that are needed for the grand opening and the board went over each item. The chart follows:

MUSEUM GRAND OPENING APRIL 12, 2002

Committee	Chair	Duties	Status
Docent	Sandi Russell	Have been through pre-opening. Everything will be done as before.	Have to check with the docents to make sure they can make it.
Cleaning	Lots of people	Need to clean the museum and jail before the opening. Sam Spider and Beatrus Bug have invaded our space and needs to move.	Several women will clean the hotel on April 5 th .
Publicity	Ross Konkle	Deloras Mitchell sent me a negative of James Hall, which we can have some prints made. Dave Morse suggested that we have a write up in the Citizen with Hall's picture.	Besides putting a picture of James Hall on the program, it was suggested we get use a picture of his great granddaughter, Deloras also. Tom will ask Deloras for a picture of herself.
Invitations	Jane Morse	A few invitations needed: Deloras Mitchell, the Great Granddaughter of James Hall.	Sandi will make the invitations and Jane will mail them to Mrs. Mitchell, the city council, CSD & the County.
Program	Tom Russell	Salute to the flag & something simple.	
Building Maintenance		Fix wallpaper, etc.	Will be fixed when the museum is cleaned
Yard Work	Jim Wright & Tom Russell	Mow & trim	
Pamphlets/Applications	Sandi Russell	Have 100 pamphlets printed/have apps.	Have both on computer
Food	Elaine Wright	Just need cookies, punch, and coffee	Lots of women will bring homemade cookies.

Announcements:

The next Historical Society General Meeting will be at the museum on April 21st at the museum.
The next Board Meeting will be April 21st at 5:30 pm.