

ELK GROVE HISTORICAL SOCIETY
MINUTES OF DECEMBER 6, 2004 BOARD MEETING

President Milton Webb called the Board meeting to order at 6:40 pm on Dec. 6, 2004 at the Hotel.

Present: Milt Webb, Joyce Amundson, Carmel Silva, Frances Fite, Joe Fabel, Dorothy Hrepich, Richard and Anne Trussell, Elaine and Jim Wright, Tom Russell, and Dennis Buscher.

The treasurer's report was given by Dennis Buscher as follows:

- General Fund (-426.03)
- Rhoads School Fund 899.30
- Rhoads School Scholarship 869.30
- Generations Fund 952.77
- Building Fund 3,188.23
- Pledge Drive – Reese & Foulks 17,476.60
- Luttig Memorial 1,255.00
- Lamp Fund 260.00
- Grace Brown Memorial 18,125.00
- Helen Mahan Memorial 685.00
- Carlisle Memorial 10,000.00
- Miscellaneous Savings 2,835.35
- Total cash on hand as of 11/10/2004 \$56,120.52

The Florin Historical Society has pledged \$10,000. We are asking that a member of the Florin H.S. be on the pledge committee to relocate the buildings to the Hotel site.

Milt Webb mailed the Reese School draft letter of intent to Russell & Chuck Newland with a copy to David Wigginton at the Community Services District.

Joe Fable will send a follow up pledge letter on Jan. 3, 2005 to those who have not already pledged toward the relocation of the Reese School and the small Foulks house.

Minutes of November meeting were approved.

The Emergency notice will be posted on the Bulletin board for docent and other use.

A notice to the Fire Department and Police Department has been sent regarding the Hotel new address. Milt is confirming emergency numbers with the Fire and Police Departments. A notice to other utility businesses as necessary will be sent by the secretary.

On Dec 7th cement dumpsters from Atlas Disposal will be delivered. The chunked up cement will be removed with help from the CSD Parks employees.

Insurance costs will be increased by a small percentage for the relocation and new building proposed for the Hotel site.

The Galt Historical Society can accept the excess farm equipment that the EGHS. This is planned for January 2005.

The Tea is set for May 14, 2005; Dorothy Hrepich is chair of this event.

Jim Wright is checking with the scout troops for assistance with Hotel projects.

Docent sign-ups are still in need for 2005. We hope to get more volunteers at the December Christmas Party.

Lucille Christensen and Lorraine Croup are sending in nominations to the Sacramento County Historical Achievements Awards for possible acceptance.

The January 2005 Travel Host Magazine will be out soon. The Hotel will be featured in this magazine and hopefully will attract more visitors.

Reports - Elaine reported there are 25 new members this year. A renewal for 2005 dues will be sent out for those who have not paid.

Carmel has reported volunteer Anita Peter is helping with entries on the computer. She has been of tremendous assistance.

Genealogy update by Anne Trussell. Their next meeting is Feb. 3, 2005 at the Hotel.

The January meeting of the Elk Grove Historical Society will be held at the Pleasant Grove Grammar School, on January 24, 2005.

The Rhoads School visit by the East Contra Costa H.S. member went very well.

Old Business - The Fire Doors are installed but are waiting a missing part to be operational. By the end of January it is expected to be completed.

New Business - The Chamber of Commerce dues are due; it was unanimously approved to send in the dues for this year. We will try and get on the list for a mixer at the Hotel and also will give them our change of physical address of the hotel.

Tom informed the group of the establishment of a Historical Preservation Commission by the City of Elk Grove. There are several steps to go thru before it is established. It is expected a member of the EGHS will be on the committee.

The Hotel will be open on Jan 8, 2005 (not Jan. 1st) from 12 to 4 PM for visitors.

Several requests have been received to Tom for copies of pictures of old Elk Grove. It was decided that we will check into the handling of these requests.

Christmas Party will be held Dec. 13, 2004 with a Piccadilly raffle and officer installation.

Meeting adjourned at 8:05 PM

Joyce Amundson, Recording Secretary