

ELK GROVE HISTORICAL SOCIETY
MINUTES OF FEBRUARY 16, 2004 BOARD MEETING

President Milt Webb called the board meeting to order at 6:12 p.m. on Feb. 16, 2004.

Board members present were:

Milt Webb	Carmel Silva	Joyce Amundson
Anne Trussell	Elaine Wright	Dennis Buscher
Frances Fite	Joe Fabel	Three guests
Dorothy Hrepich	Tom Russell	

MINUTES: The previous minutes were approved...

TREASURER'S REPORT: Dennis reported the following:

General fund	\$ 2,377.84
Rhoads School Fund	2,123.12
Generations Fund	1,288.37
Building Fund	4,809.44
City Grant for Shelving (& basement door)	3,250.00
Luttig Memorial	1,255.00
Lamp Fund	260.00
Grace Brown Memorial	11,275.00
Helen Reynolds Memorial	685.00
Misc. Savings	<u>2,741.21</u>
Total	\$ 30,064.98

Report approved.

Note: Expenditures over \$100.00 requires board approval.

President Milt Webb reviewed the agenda and upcoming events. A motion was approved to join the Elk Grove Chamber of Commerce for one year, cost \$55.00.

Historian Carmel Silva would like donated items to be labeled when brought to the Hotel for inventory purposes.

Anne Trussell requested the Historical Society share in the purchase of a copy machine for the Geneogoly requirements. She is to come back to the board with a proposal. Suggest Jim Entrican check into a proposal to display our projection screen.

Elaine Wright gave an update on membership. She is sending out bills for membership dues, along with the membership form. The board will review the courtesy membership. It was approved to have Lance Armstrong, of the Elk Grove Citizen be given a courtesy membership for all the publicity he is giving us.

Frances Fite gave an update on the Rhoads School. Thanks to Milt & Dorothy Webb there is sufficient funds for school supplies. The CSD takes care of the grounds upkeep. The Ita Wolfe memorial drinking fountain is complete and will soon be usable. Jim Ring, Al Gates have completed the project. An appropriate plaque is being made.

The Newsletter is on track; Frances was requested to provide input to the news media regarding upcoming meetings.

The basement door is being investigated. Tom will contact contractors to get bids for an appropriate door that is user friendly.

New Business – Joe Fabel explained the mission statement and handed out a sample for members to review and give their input.

The following events are being planned: (For insurance purposes, a list of dates and events must be provided prior to renewal in April).

May 1, 2004 – Western Festival – Hotel & Rhoads School open.

October 2, 2004 – Community Harvest Weekend. Hotel Open

August – Yard sale, Dennis Buscher, Chair

May 2004 – Franklin Cemetery Tour – Jeannette Lawson, Anne Trussell

May 8, 2004 – Tea Party at the Hotel – Annual fund-raiser

June 5, 2004 – Family, Kids Play Day and picnic at Hotel

July 3, 2004 – Old Timer's Day at Hotel, Historical interviews by Tom and an antique car display, Milt Chair

Meeting adjourned at 7:07 for a 10 minute recess.

Respectfully submitted,

Joyce Amundson

Recording Secretary