

**ELK GROVE HISTORICAL SOCIETY
MINUTES OF MARCH 15, 2004 BOARD MEETING**

President Milton Webb called the board meeting to order at 6:00 p.m. on March 15, 2004.

Board members and appointment members present were:

Milt Webb	Dorothy Hrepich	Elaine Wright
Joyce Amundson	Carmel Silva	Jeanette Lawson
Dennis Buscher	Tom Russell	Anne Trussell

Present also were: Joe Fabel, Jim Wright, Sandi Russell and two guests.

Milt distributed handouts of the agenda and upcoming events and items of interest.

A discussion of the events for the years was discussed and chairman appointed for each event.

Correspondence was read and letters to be sent out was discussed.

Minutes of the board and general meeting will be emailed to directors in the future.

Carmel Silva will be the Archivist, and a Historian will be needed.

Generations: The board approved a copy machine be purchased from Costco at a cost of \$499.00 plus tax, and the cost will be shared equally by the Historical Society and the Generations Group. Ann Trussell and Jeannete Lawson are in charge of this purchase Elaine Wright will check with the Chamber for a date to host a Mixer at the Hotel. The mixers are held the third Tuesday of each month from 5:30 to 7:00 p.m. Several Historical Society members will be needed to assist plus desserts and/or snacks will be available.

A proposal of a carousel which has been proposed to be placed near the Rhoads School was discussed. Members will attend the CSD meeting on March 16 to voice their concern as an inappropriate location due to the distraction it will cause students attending a day in the Rhoads School.

The roof repair at a cost of material for \$215.00 was approved to reimburse Milt Webb.

The Rhoads School board has approved several scholarships to students in a low income bracket.

The treasurer reported the following:

General Fund \$ 1,780.02
Rhoads School Fund 1,823.12
Generations Fund 1,263.37
Building Fund 4,809.44
City Grant for Shelving 3,250.00
Luttig Memorial 1,255.00
Lamp Fund 260.00
Grace Brown Memorial 11,275.00
Helen Reynolds Memorial 685.00
Miscellaneous Savings 2,741.21
Total \$29,142.16

The board meeting was suspended at 6:55 in order to start the General Meeting

At 8:20 the board meeting resumed.

Buildings & Grounds A report regarding the basement door replacement is being studied by Tom Russell and Jim Wright.

The roof repair is finished – a thank you letter was sent to the CSD for their prompt assistance.

A Grant Request to the City of Elk Grove for \$7,600 has been prepared and is ready to submit. A cover letter will be prepared by the secretary.

The building cracks on the east/north wall will be checked by a contractor.

The wallpaper will be repaired with help from Dennis Buscher.

A bench for the Grace Brown memorial was discussed and it was decided to purchase one which was previously approved. A brochure was available for review as to the style.

New Business

Appointment of a Citizen of the Year Committee – Milton Webb and Jeannie Womack will represent the Historical Society.

Old Town design plans for the Crabb Corner Project was discussed. A letter approving the design was signed and will be sent to the City Project Planner

The Shell Station changes were discussed. Comments should be emailed to the City council regarding our concerns.

The Bel Air Exhibit was explained by Milt, Carmel and Sandi volunteered to chair this display.

The portable screen was discussed and it was decided it was fine for the time being.

It was decided that a Steering Committee, and advisory, or Ad Hoc committee be established as needed to cover the unusual events that occur. Dennis Buscher agreed to cover the Foulks House situation.

The Board members will start meeting at 5:30 p.m. instead of the current 6:00 p.m. in the future. The meeting will still be on the same night as the general meeting.

Elaine Wright will check with the CSD to see if the room is available for the next meeting due to space requirements.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Joyce Amundson
Recording Secretary