

**ELK GROVE HISTORICAL SOCIETY
MINUTES OF MAY 17, 2004 BOARD MEETING**

Please review board meeting date changes.

President Milton Webb called the Board meeting to order at 5:35 p.m. at the Kerr Middle School Multi Purpose Room. There were eleven Board members and guests present.

The minutes of the April Board meeting were approved after corrections were made. Dennis moved the motion to approve as corrected; Jeanette 2nd the motion, passed unanimously.

The treasurer's report is as follows:

General Fund	-353.82
Rhoads School Fund	1,518.43
Generations Fund	775.12
Building Fund	4,809.44
City Grant for Shelving/door	3,250.00
Luttig Memorial	1,255.00
Lamp Fund	260.00
Grace Brown Memorial	11,275.00
Helen Reynolds Memorial	685.00
Carlisle Memorial	10,000.00
Miscellaneous	<u>2,783.12</u>
Total Cash on Hand	\$36,257.29

The treasurer's report was approved following an explanation of the credit in the general fund. Tom made the motion to approve, Carmel 2nd the motion, motion passed.

The Foulks houses and property was discussed. Attendance at City Hall was requested. A motion was passed that there were two alternatives to be presented to the City Council:

1. Leave the homes at the present location and restore them as an historical park.
2. Move the Foulks 1853 home and the Reese school to the Historical Society site and/or private ownership for restoration.

June picnic discussion:

1. Jeanette Lawson will procure all the food. A motion by Elaine, 2nd by Dennis and approved that up to \$400.00 be allowed for food and table set up. Zach of the CSD will be contacted for tables and chairs.
2. Letters of invitation to the picnic will be sent to members & friends. A list of additional friends should be provided to Elaine as soon as possible.
3. Games will be conducted by the Girl Scout troop.
4. Clean up day was discussed and members were invited to assist.

Cellar Door purchase discussed: Motion by Tom, 2nd by Frances and Board approved \$1,200. for the door.

Elk Grove Historical Society
Minutes of Board Meeting (Continued)

The Honeywell contract has been signed.

Due to the late hour, Board members were requested to email or send in a report on their appropriate subject for inclusion in the minutes.

A motion was made and approved that the next Board meeting will be held at the Hotel & Stage Stop on June 21st at 5:30 p.m.

Meeting adjourned at 7:00 pm.

Joyce Amundson, Recording Secretary

**TO THE BOARD
MESSAGE FROM MILT:**

Folks, we have been rushing a lot at our Board meetings, trying to get through our agendas. With growth and additional society activity, we must provide our membership better organization. I believe this effort will bring forth additional volunteers as we have seen at the General meeting and at Board meetings.

Tom proposed (and we voted approval) we meet on a separate night from the General meeting at the Hotel for Board meetings.

In the fall, I propose the Board meeting the 2nd Monday night after the General meeting at the Hotel (Two weeks after the general meeting) to update our agenda tasks, and address any concerns of the membership in a timely fashion.

For June (only), the Board accepted June 21, 2004 as the date of the next Board meeting. Please reconsider and change the June Board meeting date to June 7th (Monday night) at the Hotel, beginning at 6:30 p.m. I believe this will better fit Board member plans for June (vacations and graduations). Please review, add and forward agenda items under old and new business of the May 2004 agenda.

We will continue the June Board meeting where we left off at the May agenda.

Please email me your response.

Thanks,
Milt