

Elections will be conducted at the November meeting.
Milt will continue to work on Hotel ground projects next year.

The Tea fund raiser will be held Saturday, May 14, 2005 at the Hotel. Dorothy Hrepich to Chair.

Insurance costs for the additional buildings are being investigated for possible slight increase next year.

Address of the Hotel for physical location and emergencies was discussed. Jeff Ramos at the CSD is checking it out and will provide directions.

Moule's Glass replacement estimate of \$292+ was approved to replace broken glass panes in the Hotel.

Membership report by Elaine Wright given. We have 254 members.

Information for the Gazette should be provided immediately due to short dead line.
An adult class at the Rhoads School was discussed.

The Hotel picture and description will be added to the Travel Host book, Tom to provide picture.

Don Yount is being contacted to install the basement doors which have been delivered.

Dec. 6 is the next Board meeting.

Dec. 13 is the General Meeting, which will be a pot luck dinner at 6 p.m. Decorations will be done on Nov. 18th at 9:30 a.m. A Piccadilly raffle will be held during the Christmas dinner. Attendees bring an item to raffle, and tickets are sold in order to win. A motion was approved to have the proceeds from the raffle used for purchasing light fixtures for the kitchen and installation of the light fixture in the upstairs SW room of the Hotel.

New Business:

Basement clean up project. On Dec. 4th at 9 a.m. the items will be segregated and a de-acquisition list will be made provided in the Gazette for member information.

Meeting adjourned at 8:25 p.m.

Joyce Amundson, Recording Secretary

ELK GROVE HISTORICAL SOCIETY
MINUTES OF NOVEMBER 8, 2004 BOARD MEETING

President Milton Webb called the Board meeting to order at 6:35 p.m. on Nov. 8, 2004 at the Hotel.

Present: Milt Webb, Tom Russell, Joyce Amundson, Carmel Silva, Frances Fite, Dennis Buscher, Dorothy Hrepich, Elaine Wright, Jim Wright, and Joe Fabel,
Minutes of October meeting were approved..

Treasurer's report was given by Dennis Buscher. There is \$55,442.95 in the treasury, Report approved. Details are shown separately in the Gazette.

Motion by Dorothy Hrepich and 2nd by Joyce Amundson to move \$10,000 from the Grace Brown Memorial fund and \$10,000 from the Carlisle Memorial fund toward the moving of the Reese School and other possible Historical buildings to the Hotel Site. Passed unanimously. This will be brought to the membership for approval at the November 2004 General meeting.

A motion was made and approved to reimburse Carmel Silva \$350.00 for electrical light work that was performed in the basement.

A discussion was held regarding a plan to the CSD for approval and assistance to move the Reese School to the Hotel site. More discussion will be held at the December board meeting.

A follow-up Pledge letter will be sent out, listing those who already have pledged. Joe Fabel will prepare and send letter to Society members.

Discussion held regarding the cement at the Hotel site. It will be chopped up in bowling ball size for easier removal.

Farm implement equipment at the Hotel site was discussed. The Galt Historical Society and Heidrick/Hayes Truck museum will be contacted for items not needed at the Hotel site after December 1, 2004.

Docent sign up was discussed..there are a few more openings to fill.

Eagle Scout assistance is being utilized as soon as the appropriate Scout and Society approvals are accomplished. The scouts are very eager to help at the Hotel site.

In addition to the current list of Eagle Scout projects, Patio, table, bench, display cabinet in jail, the front porch pillars are to be added. Jail clean up is also needed.

Nominations for next year were announced by Dorothy Hrepich. President: Tom Russell; 1st & 2nd Vice Chairman Dorothy Hrepich; Secretary, Sandi Russell; Treasurer, Dennis Buscher. Nominations from the floor will be accepted at the November meeting.