

**ELK GROVE HISTORICAL SOCIETY
MINUTES OF OCTOBER 11, 2004 BOARD MEETING**

President Milton Webb called the Board meeting to order at 6:05 p.m. at the Hotel.

Members present: Milt Webb, Tom Russell, Joyce Amundson, Carmel Silva, Jeanette Lawson, Anne Trussell, Dennis Buscher, and Dorothy Hrepich.

The Treasurer's report was given by Dennis Buscher. There is \$39,999.27 in the Historical Society treasury as noted on the attached sheet. Pledges for the Move & Restoration of the small Foulks home and Reese School total \$27,565, see attached. The Budget for 2005 was also presented per attached sheet. It was discussed as to whether we should combine the pledges with the Historical Society funds in an effort to show our good faith in this project.

It was decided to send out thank you letters to the persons who had pledged to this project. Joyce will prepare. A reminder letter for pledges to Society members will be sent in December and a letter to the general community will be sent out in January for pledges to this project.

The moving permit process was discussed. An informal meeting will be held with the CSD first.

The minutes of the Sep. 13, 2004 meeting were moved by Carmel, 2nd by Jeanette and approved.

October 23 is "Clean Up Day". Jim Wright has contacted several scout troops to assist in this effort. BFI has offered to assist with trash removal with only a public thank you for their help. No paint or cement will be allowed in the bin. Jim will cut the large timbers before the clean up day. The Boy Scouts are supplying some community assistance.

The farm equipment on the property was discussed; some will be saved for display. The items that may not be needed will be published before disposal in the event that a member may wish to keep them.

Docent day is November 1; 6:00 p.m. at the Hotel. A 2005 calendar will be available for sign ups.

The 2005 Society officers nominating committee will be chaired by Dorothy Hrepich.

The Genealogy group will have a display table at the Family History Day at the LDS Church from 9 a.m. to 3:30 p.m. on Nov. 6th. The Society rack cards and rack will be available.

The fire doors have been delayed due to weather conditions in the east. Tom will look into this.
Note: The doors were delivered and will be installed.

A dedication ceremony for the completed Grist Mill project by the Scout Troop will be held at the November 15th General meeting.

Interior lights requirements was discussed for the Hotel including the basement. Carmel will check out procurement and installation for the basement lights.

Dorothy will plan a fund-raising tea to be held in the Hotel for Saturday, Feb. 12, 2005. Details to follow.

Broken window panes in the south parlor and the upstairs southwest bedroom will be replaced. Milt will coordinate.

Meeting adjourned at 7:30 p.m.
Joyce Amundson, Recording Secretary