

ELK GROVE HISTORICAL SOCIETY
MINUTES OF JUNE 7, 2004 BOARD MEETING

President Milton Webb called the Board meeting to order at 6:30 p.m. at the Hotel. There was not a quorum present, therefore suggestions and recommendations for society events were discussed and no motions were made or passed.

Present were: Milt Webb, Joyce Amundson, Tom Russell, Frances Fite and Joe Fabel.

The picnic held on June 5th was discussed; it was a very successful event. Discussion held on whether to continue this event for the community or just society members. Thank you letters will be prepared for volunteers, food donations, and one for upcoming events..

We discussed items from the May 17, 2004 agenda which were not covered at the May 17th board meeting.

Joe Fabel has the docent packages prepared and distributed. It is possible to have a docent educational program in the fall.

Discussion held on a variety of potential events that the society may consider, i.e.; An adult class at the Rhoads School; art and wine event; contests, puppet show, quilt shot, photo event, etc. It was suggested that the 3rd Saturday of the month be set aside for special events. The 1st Saturday of the month the Hotel will be open to the public.

Also discussed using email as a way to have items needing board approval.

It was decided to ask Sheryl Griess to sponsor a Wine & Art event in the fall, possibly October 16th at the hotel.

A letter to Wightman will be sent in August inviting him to the bench dedication ceremony which will be held Sep. 20, 2004 at the Hotel.

Olga Batey and Mary Lou Stilson are compiling the bio of past Citizens of the Year for the program.

A Grace Brown Wightman memorial plaque was discussed as to wording.
Discussion held regarding thank you letters to volunteers and donors for the Picnic.
Discussion held on the list of items to complete and how to accomplish the tasks.
The grant money will be fully spent by the end of June.

A letter to the City Planning department will be sent regarding the society interest in saving the old building. Our position is that the old house be restored at its present location.

Joe Fabel wrote a poem titled "Breaking Bread Together".

Meeting adjourned at 8:50 p.m.

Joyce Amundson, Recording Secretary