

Elk Grove Historical Society

April 11, 2005 Board Meeting Minutes

President Tom called the meeting to order at 7:00 p.m.; he delayed starting the meeting because people were having problems finding parking spaces. The following members were present:

Lucille Christesen	Lorraine Croup	Joe Fabel
Dorothy Hrepich	Paul Hrepich	Jeannette Lawson
Anita Peters	Sandi Russell	Tom Russell
Sandy Murray Silva	Milt Webb	

MINUTES:

Sandy asked that her name be written as Sandy Murray Silva. Jeannette moved the minutes be approved at corrected. Sandy seconded the motion and it passed.

TREASURER'S REPORT:

There was no Treasurer's Report because the Treasurer was absent.

COMMITTEE REPORTS:

Rhoads School: Dorothy reported the school will be open for Western Festival.

Genealogy Group: Jeannette reported that the Genealogy Group is going to purchase some metal files for the downstairs office.

OLD BUSINESS:

- **Reese School:** Joe reported that Dennis, Elaine, & he met with Donna Hansen and Jeff Ramos of CSD. They want to see a time line and a financing plan. They are also concerned that the exterior be presentable.
- **Victorian Tea on May 14th:** Dorothy reported that we have nine full tables out of 20, which is good. Olga Batey will be the Mistress of Ceremony. We need about ten more silent auction items.
- **Farm Equipment:** Milt will start working on getting the farm equipment moved off the museum property now that the rain has stopped.
- **City Grant:** Tom reported that he sent a letter to the city requesting the \$150,000 be dropped from our grant request and that we only want \$3,400 for the water lines, checking the kitchen foundation, etc. He reminded everyone present that we have to spend the grant fund by June 30th or lose the money.
- **Yard Sale:** Tom reminded those present that the garage sale is still scheduled for September 3rd.
- **Docent Sign-Ups:** Tom reminded everyone that we still need more docents. Anita volunteered for April 30, Joe, Lucille, and Lorraine will check their calendars to see if they can help.
- **Water lines:** Milt reported that Jim Ring is going to take care of the lines and is looking for someone to dig the trench. Milt requested up to \$300 for a trencher and an operator. Milt moved and Sandi seconded the above motion. The motion passed.
- **Lets Talk About History:** Tom reported that the history discussion will be held at the museum on Tuesday April 19th starting at 6:30 p.m.

NEW BUSINESS:

- **Cracked Pelvis:** Carmel has a cracked her pelvis and will be missing for six weeks. We miss you Carmel!

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- **Contract for Evaluation of Kitchen Foundation:** Tom suggested that we get someone to evaluate the foundation with the money we have and then if we get more grant money, we should get the foundation fixed. Milt suggested he contract Mike Liguori (354-9703).
- **Foulks House:** Tom sent letter to Sophia Sherman about the Foulks House explaining that we are not too sure what is happening with it. He reminded her that the house has a home at the museum if, hopefully, the developer will move the house onto the museum property.
- **Time Capsule:** Anita checked on a time capsule. She found some plastic capsules for between \$45 to \$80. She will check on metal capsules. The people with whom she checked suggested we put the following in the time capsule:
 - a share of stock,
 - seeds,
 - music,
 - a postage stamp,
 - a list of the club members, etc.
- **Outstanding Recognition Award:** Milt distributed a suggested criteria. It was recommended that number 2 on the criteria be changed to read "greater Elk Grove Community and/or the Historical Society". With that change, Sandy moved that the criteria be adopted and Jeannette seconded the motion. It passed. Milt moved that the award be given to Carl and Joyce Amundson, and Sandi seconded the motion. It passed. Joe had put a seal on the certificate. He will check on whether or not the Society has a certificate.
- **Heating/Air Condition:** Milt will check with the Heating and Air Conditioning person to come and check our air conditioner.
- **Miscellaneous:**
 - Joe Fabel told how Folsom had a snail race that earned \$7,000 in one day.
 - Anita suggested that the Historical Society have a Night at Chevy's.
 - Docent Training Session: Tom is going to have a training session about the history of Elk Grove for our docents. Milt suggested that Tom bring it up on the History Night.
 - Sutter's Fort Event: Sandy reported she and her husband attended a wonderful event at the Sutter's Fort. She said it was very interesting. She said that they are finding all kinds of things that were not well preserved. They are working to preserve them and catalog them because they do not even know what they have.

The April 18, 2005 program meeting will be about tools. The meeting was adjourned at 8:35 p.m.
Respectfully submitted,

Sandi Russell, Secretary