

Elk Grove Historical Society

August 15, 2005 Board Meeting Minutes

President Tom Russell called the meeting together at 6:35 p.m. The following members were present:

Board Members:

Dennis Buscher
Anita Peters
Carmel Silva
Elaine Wright

Frances Fite
Sandi Russell
Sandy Murray Silva

Jeannette Lawson
Tom Russell
Milt Webb

Society Members:

Joe Fabel

MINUTES:

The minutes from the May 9th Board Meeting were distributed. Anita moved and Dennis seconded the motion that the minutes be approved as distributed. The motion passed.

TREASURER'S REPORT:

Dennis distributed the Treasurer's Report. The total cash on hand is \$75,908.68. He also reported that the Society was charged \$2,160 penalty because the tax return was sent in late. Dennis said it was his fault so he is paying the penalty over the Board's objection. Milt moved that the society look into the expenses of hiring a CPA, and appeal the penalty. Sandy seconded the motion; it passed.

COMMITTEE REPORTS:

- **Rhoads School:** Frances reported that:
 - The school has 73 requests.
 - On September the 24th, the bell donated by Melba Mosher and Bill Ledbetter will be dedicated at 11 a.m. Ed Keema and Arnie Zimbelman are refurbishing the bell for the ceremony.
 - Dennis mentioned that we have another bell that was at a school in Elk Grove. Carol Riley donated it.
- **Genealogy:** Jeannette reported that:
 - The Genealogy Group is working on 2006 calendar.
 - Their speaker for the 7 p.m., September 8th meeting to be held at the museum is Pam Dallas.
- **Membership:** Elaine said she had nothing to report. It was suggested that we have a welcome new members area in the newsletter when we have a new person.
- **Foulks House:** Dennis reported that the society is seeking final approval from CSD at their August 16th meeting to move the building onto CSD property. CSD wants proof of insurance to accept the school while people are working on it and while the building is on stilts. The Demolition Permit is to be issued by the City on August 18th. The city will give us the transportation permit so we can move it and store it on the museum property. Dennis told the mover that we would like it to be moved the end of August. We are on their schedule, but we need the permits from the city. Dennis is recommending that we continue on with the Foulks Ranch, but not the Reese School. Anita moved that the Historical Society Board accept the recommendation of the Building Relocation committee that the society own both building that we intend to move on the property. (Reese/Foulks) Jeannette & Frances seconded. The vote was seven for the motion with two abstentions.

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OLD BUSINESS:

- **City 04/05 Grant Extension of \$3,850:** The money will be used for the kitchen area where it is sinking and will extend through this year.
- **Yard Sale:** The sale will be held on September 3rd. The post cards advertising the sale went out and have been received by most. Set up will be on Friday, September 2 at 9 a.m. Paper shopping bags are needed. The sale opens at 8 a.m.
- **The Society's 1917 Chevrolet:** The car has to be moved from the Amundsons. Anita moved that the society rent a space for the car until we find a permanent place. Jeannette seconded the motion, and it passed.
- **Docents:** A docent is needed for October. Carmel volunteered.

NEW BUSINESS:

- **05/06 Grant Request:** Tom explained he wrote the grant for:

○ File Cabinets	\$ 640
○ MS PowerPoint	\$ 229
○ Video Monitor	\$ 800
○ Electric light installation	\$ 300
○ Storage Racks	\$1,050
○ Resource Material	\$ 800
○ Rhoads School	\$ 500
○ Office Supplies	\$ 300
○ Foundation Repair	<u>\$3,364</u>
TOTAL	\$8,000
- **Request for Pictures:** Bill Maxwell from the Bank of Stockton wants copies of old pictures. Sandi moved that we do not give the Bank the pictures and Frances seconded. The motion passed.
- **Request for Display:** Frances shared that she had a call from the Wilton Dillard Historical Society; they would like to borrow Dennis's Miwok exhibit for an October 15th event at the Dillard School. The Wilton Society is also asking the Elk Grove Historical Society for a display; the displays will be combined.
- **Florin Historical Society's 20th Anniversary:** Society members were invited to attend the Florin Society's 20th anniversary celebration on September 17th and to bring a display about our plans to move and restore the Reese School. The event will be held between 12 p.m. and 4 p.m. at the Florin History Center on Fletcher Farm Drive, off Florin Road east of French Road.
- **Historical Preservation Ordinance:** Tom is still working with the city on the preservation ordinance. It will be delayed until Bill Pable's replacement comes on Board.
- **Nominating Committee:** Tom, Milt, and Joe volunteered to serve on the committee.
- **Victorian Tea:** Sandy met with Dorothy and Paul, the Victorian Tea will May 13th at Dennis'.
- **Historical Society Book:** Tom reported the Society is going with Arcadia Printing for a picture book about Elk Grove; the Society will provide approximately 228 pictures. What a book sells, the Society get 8%. We can buy the books for a huge discount and sell them and keep the profit.

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- **Museum Store:** Anita suggested we open a museum store. Sandi will check with Karen Mehring at the Folsom to get some information on what we need to do. The Society may sell a couple of items at the next open house.
- **McGuffy Readers:** Member Al Livingston has some old McDuffie readers he would like to donate. Frances will phone him.

The meeting was adjourned at 9:10 p.m.

Sandi Russell, Secretary

AGENDA

Minutes from the May 27th Board Meeting were distributed. Anita moved and Dennis seconded the motion that the minutes be approved as distributed. The motion passed.

TREASURER'S REPORT:

Dennis distributed the Treasurer's Report. The total cash on hand is \$74,905.00. He also reported that the Valley was charged \$2,100 penalty because the tax return was sent late. Frances said it was his fault as he was paying the penalty over the Board's objection. Milt moved that the society back into the regularity of hiring a CPA, and appeal the penalty. Sandy seconded the motion. It passed.

COMMITTEE REPORTS:

- **Rhoads School:** Frances reported that
 - o The school has 75 requests.
 - o On September the 26th, the bell donated by Melba Mosher and Bill Leisner will be dedicated at 11 a.m. Ed Krema and Arnie Zimelman are sponsoring the bell for the ceremony.
 - o Dennis mentioned that we have another bell that was at a school in Elk Grove. Carol Riley donated it.
- **Genealogy:** Jeanette reported that
 - o The Genealogy Group is working on 2006 calendar.
 - o Their speaker for the 7 p.m., September 8th meeting to be held at the museum is Pam Dallas.
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