

Elk Grove Historical Society

May 9, 2005 Board Meeting Minutes

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

Board Members:

Jeannette Lawson
Sandi Russell
Elaine Wright

Anne Trussell
Tom Russell

Anita Peters
Sandy Murray Silva

Society Members:

Joe Fabel

Jim Wright

MINUTES:

The minutes from the April 11th Board Meeting were distributed. Joe Fabel asked that the minutes be corrected under "Outstanding Recognition Award" to add that he had volunteered to get information on an embosser and that Tom would check into the certificated paper with a historical society logo. Sandra Murray Silva made moved to accept the minutes as corrected. Anita Peters seconded the motion, and it passed.

TREASURER'S REPORT:

There was no Treasurer's Report due to the absence of Treasurer Dennis Buscher.

COMMITTEE REPORTS

- **Rhoads School:** Frances Fite reported that the school was open even though the road was under construction.
- **Genealogy:** Anne Trussell reported that their next meeting is September 8. There were a total of four people at the last meeting, but they got a lot accomplished.
- **Membership:** Elaine Wright reported that she is getting ready to send out second notices.
- **Newsletter:** Frances reminded everyone to get his or her articles in.
- **Reese School:** CSD wanted a drawing of how the schools will sit on the property. Anita's daughter Ruth Schultz is doing the drawing and will add a blacksmith shop and a car-storage building. Tom got a call from J.B. Jones; J.B. is interested in seeing the Foulks House moved. J.B. will help in anyway he can; he said he will talk to Rick Soares.

OLD BUSINESS:

- **Tea - May 14th:** Sandy Murray Silva reported that they have 25 items for the silent auction and the scones are coming. Jim & Elaine will take the wheel chair to the event.
- **Farm Equipment:** Tom reported it will be picked up on June 1st.
- **City Grant:** Tom reported the City granted the Historical Society \$3,400. He reminded those present that we need to spend these grant funds by June 30th. He also reported that the city inspector is going to check our kitchen foundation, and if finds major things, we will have to go to Lagori. Tom added another \$3,600 to the 05/06-grant request to continue work on with the kitchen floor. Tom will check out with the insurance carrier to see if the work is covered under our insurance.
- **Time Capsule:** Anita reported that she found two time capsule people who make time capsules 1) Tom Marak of "Time Capsules Inc.", and 2) A place in England. She is waiting for the prices and will report at the next meeting. Tom and/or Sandi Russell will talk to East Lawn. Elaine will talk to Rod Noble who used to be the manager of East Lawn.
- **Yard Sale - September 3rd:** Anita said that after August 6th, sale items can be stored in the jail.
- **Water Lines:** Tom reported that Jim Ring will be started on June 1st and could use some help. Jim Wright will talk to him and see if he can help.

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- **Dave Simpson Fundraiser:** Tom reported that the Society Board members donated \$200 to the fundraiser.
- **Joyce & Carl's Award:** Joe reported that he and Milt went to Carl & Joyce's to present the Amundson's award because Carl is so ill.
- **Carmel:** Tom reported that Carmel was in the hospital recently rehabilitating. Her problem has gone into her sciatic nerve. She hasn't seen an orthopedic doctor yet. The members in attendance each gave \$5 toward a floral gift for Carmel.
- **Let's Talk About History:** The next session is scheduled for June 14th at 6:30 p.m.
- **Docent sign-ups:** Still need volunteers for last part of year. The following volunteered:
 - Aug – Anita (need one more)
 - Sept – Anita
 - Oct – Anita (need two more)
 - Dec – Anita, Elaine & Jim

NEW BUSINESS:

Tom reported the following:

- He made a PowerPoint presentation so people who can't go upstairs can view the upstairs artifacts.
- He submitted the following grant request for FY 05-06
 - File Cabinets 4@\$160 ea = \$640.00
 - Microsoft Power Point Program = 229.00
 - Video Monitor= 800.00
 - Electric light installation = 300.00
 - Storage Racks = 1,050.00
 - Resource Material = 800.00
 - Rhoads School = 500.00
 - Office Supplies = 300.00
 - Foundation Repair (continued) = 3,364.00

Total \$8,000.00
- He reported that Councilman Mike Leary had warned all city organizations that he would not be inclined to fund organizations that had members of their board who are critical of the council; he was speaking of Sandi Russell, and Sandi offered to resign from the Board and Society. No members present accepted her resignation.
- He reported that Historical Preservation ordinance for the City of Elk Grove is being discussed at the kickoff meeting on May 17, at 6:30 p.m. at City Hall. Any building that is 50 years old will need to go through a demolition review before it is knocked down. There are five buildings west of Highway that meet this criterion.
- He also announced that he has the Old Town Special Planning Area (SPA) documents for review if anyone would like a copy.
- The date for Docent training is May 24th at 6:30 p.m. at the Hotel Museum. Tom will contact them.

MEETINGS:

- May General meeting: Our guest speaker is John Duran
- The Board & General meeting for June will be combined on June 13th at 6 p.m. at the Hotel Museum and will be our annual Picnic/Pot Luck event. This will be our last meeting until September 2005.

Sandi Russell
Secretary