

Elk Grove Historical Society

November 14, 2005 Board Meeting Minutes

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

Vera Botelho
Anita Peters
Carmel Silva

Frances Fite
Sandi Russell
Anne Trussell

Sandra Murray Silva
Tom Russell
Elaine Wright

MINUTES:

The following changes were made to the October minutes: Carrie Danis' name was corrected to read Keri Danis, and Sandra Silva's name was corrected to read Sandra Murray Silva. Francis moved that the minutes be approved as corrected and Sandra seconded the motion. The motion passed.

TREASURER'S REPORT: In the absence of the Treasurer, Tom reported that the figures hadn't changed except for the addition of the \$8,000 grant received from the city.

COMMITTEE REPORTS:

- **Rhoads School:** No report
- **Genealogy:** Anne reported their next meeting is December 1st, and Carol Byers will demonstrate a software program. Ms. Byers requested phone access for her demonstration in order to get to the Internet. Tom responded that the Society only has so many minutes available so it would be better if she didn't use the phone. Several suggestions were made to resolve the problem. The meeting is also a cookie exchange. The Generations Group is going to staff a booth at the Sacramento Archives & Museum Collection Center on Saturday, November 19th. Sandi moved that the Historical Society pay the \$25 entry fee to this event. Sandra seconded the motion, and it passed.
- **Membership:** Elaine reported that we have a couple of new members.
- **Newsletter:** Frances said she would like the newsletter articles by Thursday, November 17th.
- **Foulks House:** Tom reported that Frontier Communications responded to our inquiry that they have no problems with the move. We are waiting for SMUD and CalTrans to respond.

OLD BUSINESS:

- **City Grant:** Tom reported the Society received the \$8,000 grant check. Dennis deposited it before going on vacation.
- **Scout Projects:**
 - Brick Patio: The scout (Tanner Yorgason) will be back to even out some of the bricks.
 - Jail & Outhouse: Scout Andrew Day will be replacing the wood and painting the eaves of the jail and outhouse.

NEW BUSINESS:

- **Docents:** Tom advised those present that the society needs to get people to sign-up to be docents in 2006.

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- **Christmas Decorations and Openings:** The Generations Group is decorating the dinning room and the Starbound Theatre is decorating the children's room. The entire museum will be decorated on November 26th from 9 a.m. to 3 p.m. The museum will be open on December 3, 10, and 17 from 12 to 4 p.m. for tours.
- **Holiday Party:** The Holiday Party will be on December 12th starting at 6:30 p.m. It will be a potluck; there will be a Pic-a-dilly Raffle and installation of the following officers: President – Anita Peters, Vice President – Sandra Murray Silva, Secretary – Vera Botelho, and Treasurer – Dennis Butcher. The proceeds from the Pic-a-dilly Raffle will be put toward lights for the second floor dance hall. The Society will provide water, spiced apple cider, coffee, napkins, paper plates, utensils and cups. Set up for the party will start at 9 a.m. on Dec. 12th. Decorations will be taken down January 9th. Francis will call Joyce Amundson and ask her to play the piano at the party.

OTHER BUSINESS:

- **Channel 6:** Channel 6 is doing a short segment on road names in Sacramento County and interviewed Tom for the segment. The society will get a copy of the segment.
- **Accession & De-accession:** There was a discussion regarding accession & de-accession; anything brought into the museum or taken from the museum needs to be logged in and out. The Accession Committee (Anita, Carmel, and Tom) will meet and develop procedures.

The next general meeting will be a tour of the Folsom Museum on November 19th starting at 10 a.m. The December Holiday party is scheduled for December 12th starting at 6:30 p.m.

The meeting was adjourned at 8:15

Sandi

Sandi Russell, Secretary
Elk Grove Historical Society