

Elk Grove Historical Society

October 10, 2005 Board Meeting Minutes

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

Board Members:

Frances Fite
Tom Russell

Jeanette Lawson
Carmel Silva

Sandi Russell
Sandra Silva

MINUTES:

Carmel moved that the minutes be accepted as printed. Frances seconded the motion, and it passed.

TREASURER'S REPORT:

In the absence of Treasurer Dennis Buscher, Tom gave the report. There was a total of \$82,154.80 on hand as of October 3, 2005.

COMMITTEE REPORTS:

- Rhoads School - Frances reported that:
 - The Wilson school bell was dedicated a couple of weekends ago. Ed Keema and Arnie Zimbleman made the stand and installed the bell on top of it.
 - The Rhoads School expenses went up due to the raise in the price of gas. The Board asked for \$160 for a scholarship this year. Sandi moved and Carmel seconded that the Society give the Rhoads a check for \$160.
 - Jeanette reported that her school needs an invoice to pay for the students to attend the Rhoads School. Frances said she would take care of it.
- Genealogy - Jeanette reported that:
 - The group's next meeting is November 3. Jim Rader is going to be talking about Genealogy and DNA.
 - The calendars are ready and available and they will be at the general meeting. They will sell for \$20 each.
- Membership - No report
- Newsletter - Frances would like the newsletter articles by October 18th.
- Foulks House - Mark Leonard is having the 1886 House on October 16th. The Society would like to coordinate the move of the 1853 house at the same time Mr. Leonard moves his house. We are awaiting the mover's okay.

OLD BUSINESS:

- City Grant - Everything has been submitted to the city. We are awaiting a check from the city for \$8000. The money from last year's grant was extended.
- Bob Batey's 1917 Chevrolet - The storage fee is paid through December, 2005 at Century Storage on Iron Rock Way.
- Scout projects:
 - Tanner Yorgason - bricked patio Sept. 29 - Troop #294
 - Ian Brady - Sanded and re-stained the back deck
 - Evan Brady - will be doing the 4 front windows this coming weekend
 - Andrew Day - will be replacing wood and painting eaves of Jail and outhouse.
 - Carmel asked Michael Colton; he has not contacted Tom about a project. Frances will talk to Michael's Mother.

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- Back yard Sprinklers - We couldn't get electricity to the sprinklers, CSD fixed.
- Wilton history fair – Oct 15, 9:00-2:00. Tom will work and look for someone to help him.
- Nominations – Still need to fill Recording Secretary and Corresponding Secretary position(s).
- Answering machine – The Society has limited calling service, which means we get a small number of outgoing calls, but our incoming calls are not limited. Sandi moved that we purchase an answering machine for up to \$50 and put in the basement. Frances seconded the motion, and it passed.
- Inventory Help – Carrie Danis is helping Carmel with inventory input.
- Appreciation Night - Brenda Ferrera had an appreciation night at Old Town Grill because the society gave her prints for the restaurant's walls. Not very many people showed up.
- Bookkeeping Service – CPA Tim Tucker said he would charge \$350 a year to do the Society's taxes. Carmel moved and Sandra seconded that we hire Tim Tucker. The motion passed.

NEW BUSINESS:

- Christmas Party & decoration committees - Carmel said that we now have two Christmas trees. Frances is going to put an article in the newsletter asking for donated ornaments. Tom reported that Southgate is going out of business and Jim Entrican has a friend there who will give us some ornaments from Florin Center. It was suggested that next year, we start in July to get organizations to decorate each room. Carmel reported that the Society will have a potluck and Pic-a-dilly raffle again this year.
- Lighting in the Kitchen – Wires are hanging from the ceiling because there is no stud to hang a heavy fixture on. We have \$160 to buy a new light and it was suggested we purchase a simulated antique light fixture that would be lighter. No decision was made.
- Chamber of Commerce: It was decided to pay the \$55 annual dues to the Chamber; however, Sandi will send the chamber an invoice for \$25 for Historical Society dues the same day we pay the Chamber dues.
- CSD Appreciation Day - Tom suggested the Society hold a CSD Appreciation day some weekday afternoon around April 26th. Tom will contact Donna Hansen to see what is a good day.
- Kitchen Safe: Carmel requested that the Society look into removing the big safe from the kitchen. Those Board members in attendance seemed to agree with her; therefore, she will check with Bill Sheldon to see if he wants his safe back.
- Docent sign-ups for 2006 – Tom reminded everyone we need members to sign up to be docents in 2006. Frances will put it in the newsletter.

MEETINGS:

Board meeting – November 14th

Next General meeting is October 17th; Karen Mehring the Folsom Historical Museum Director will be our guest speaker.

The meeting was adjourned at 8:15 p.m.

Sandi

Sandi Russell, Secretary
Elk Grove Historical Society