

## Elk Grove Historical Society

### September 12, 2005 Board Meeting Minutes

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President Tom Russell called the meeting together at 6:45 p.m. The following members were present:

**Board Members:**

Frances Fite  
Tom Russell  
Elaine Wright

Anita Peters  
Carmel Silva

Sandi Russell  
Milt Webb

**Guests:**

Paul Frame

Nancy Frame

**MINUTES:**

The minutes from the August 15th Board Meeting were distributed. Elaine moved and Frances seconded the motion that the minutes be approved as distributed. The motion passed.

**TREASURER'S REPORT:**

The Treasurer's report was distributed, but not discussed. Cash on hand is \$77,116.59.

Paul Warren Frame III and his wife Nancy came to the meeting to loan his grandfathers historic barber chair. His grandfather McDonald (Mac) was a barber in Elk Grove for about 50 years. They will bring the chair to the museum next Thursday.

**COMMITTEE REPORTS:**

- **Rhoads School:** Frances passed out invitations to the dedication at the school of the bell donated by Melba Mosher and Bill Ledbetter. Ed Keema and Arnie Zimbelman made the frame for the bell. The dedication will be held on Saturday, September 24<sup>th</sup> at 11 a.m. The School Committee held their annual school-cleaning day. The Society's next meeting will be at the School and it will start at 6:30. and it was installed today.
- **Genealogy:** There were no representatives present because both Ann and Jeanette are on vacation. Tom mentioned that the Genealogy Group had a meeting at the museum last Thursday evening.
- **Membership:** The Society received a membership application from Gary Lindner; Paul and Nancy Frame will be sending in their application also.
- **Newsletter:** Articles are due by September 15<sup>th</sup>.

**OLD BUSINESS:**

- **Yard Sale:** Gross income was \$2,090.00; net income after expenses was \$2,025.00. Milt moved that the Society reimburse Dennis Buscher \$45 for the cost of taking three loads to the dump at \$15 each - the money to come out of the general fund. Sandi seconded the motion, and it passed.
- **City Grant Insurance:** The Society was sent a grantee form from the city requesting insurance holding the city harmless and a copy of our bylaws. Tom contacted Colton Insurance. The requested information hasn't been received yet.
- **1917 Chevrolet:** Space was rented at Statewide Mini Storage on Union Park Way and paid through December at \$85 per month. Will be moving the car on Thursday at 9:00.
- **Docent sign-ups:** Filled up through December 31st.
- **Nominating Committee for the November elections:** Tom, Milt, Joe are the Nominating Committee. They have not met but will meet Thursday morning.
- **Reimburse Dennis:** Elaine asked about reimbursing the \$2,160 that Dennis is saying he is going to pay to IRS. He is writing an appeal. It was decided to wait until he gets a response from his appeal.



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#### NEW BUSINESS:

- **Incoming and outgoing Item Committee:** The archivist Carmel is the chair of the committee to decide whether or not incoming items should be maintained by the society and what items should be released; Anita will also be on the committee along with one other person. The committee will develop procedures for accession and de-accession of historical society items.
- **Florin History Day:** The History Day is scheduled for Sept. 17th - setup 10:00. The Society could put a display at the History Day event.
- **Wilton History Fair:** Oct 15<sup>th</sup> from 9:00-2:00.
- **Scout Projects:** Scout Ian Brady and his brother are redoing the deck and repairing the front windows. Also Scout Michael Colton will be bringing the trim and frame of the front door back to its original condition.
- **J.B. Jones:** J.B. would like to donate a evaporative cooler - pre-electricity days. It was decided the cooler could be put in the Foulks House. We also received a check from the Jones Family Fund of the Sacramento Region Community Foundation. for \$5,000 to be used for the Foulks House.
- **Computer:** Carmel asked that the computers in the basement be moved to give more leg space.
- **Three Museum Tours:** Three tours of the museum are scheduled for September 14<sup>th</sup>, 23<sup>rd</sup>, and 25<sup>th</sup>.
- **Historical Society Appreciation Night:** The Old Town Grill is hosting an appreciation night on September 22<sup>nd</sup> from 6-8 p.m. for the Society because of the pictures we provided the grill.

#### OTHER BUSINESS:

- Anita suggestions:
  - The Society get an answering machine for the basement. Tom will check it out with the phone company.
  - The society needs a first aid kit.
  - The alarm system needs fixing, the lock on part of the system needs to be changed and one of the motion detectors needs to be fixed. Elaine will ask the fire department to come out and check the sprinkler system and system lock. Sandi mentioned that the security man should have given Anita something in writing telling what needs to be fixed, not just tell her verbally.
  - Anita will schedule another fundraiser at Chevy's for sometime in October.
- Milt said
  - The farm equipment will get moved next month. Jim Ring is going to do it.
  - The lawn sprinklers are fixed.
  - Wanted to know about hiring a CPA; Tom will look into the cost.

The next general meeting for September 19<sup>th</sup> at the Rhoads School; it will start at 6:30 because there are no lights at the school and we will need to conduct the meeting during light time.

Sandi moved the meeting be adjourned, and Elaine seconded the motion; it passed. The meeting was adjourned at 8:20 p.m.

*Sandi*

Sandi Russell, Secretary  
Elk Grove Historical Society