

Elk Grove Historical Society Board Meeting
27 August 2007

Meeting was called to order by Anita Peters. The first part of the meeting included addressing the various issues involving CSD with Bob Roessler of the CSD.

1) Rhoads School ramp - It has been brought to everyone's attention that the Rhoads School is not ADA compliant. Discussion was held on who needs to pay for this ramp on a building leased by CSD and owned by the County. Bob stated the CSD would commit no funds for a ramp until ownership was determined. The Society cannot pay for a ramp on a building it does not own.

2) It was brought to Bob's attention that the Rhoads School needs a new roof and the windows need calked. As per a 1975 agreement, this is the responsibility of the county. Bob will arrange a meeting between CSD, the county and the historical society to discuss these issues.

3) Water problems - Milt pointed out that many times there is no water pressure at the museum rendering our fire systems useless. In addition, there are several leaking water valves. Bob will look into this.

4) The entrance gate to our parking lot is being left unlocked by park employees, Bob will look into this also.

5) Dennis announced that he intends to move his elk from in front of the CSD office to the museum grounds, hopefully in time for the Lincoln Highway dedication.

6) Curbs in the parking lot need to be painted marking the fire lanes. Bob will check into this. Bob will also get us an address for the man that installed the A/C unit. He will also check to verify where we could put the Lincoln Highway marker.

After a 15-minute break, the meeting resumed.

Minutes were read and approved and treasurers report given.

It was reported that a special vote of the board was held via email to see if we wanted Dennis to buy banquet table that were on sale. The board voted yes.

Sarah Johnson gave her report on the Rite Aid project and stated she would like the support of the Society at the September 12th council meeting.

Joe reported the nominating committee would have its report ready at the September board meeting.

Dennis gave an update on the yard sale; he will need help every day of the sale and will be making pickups prior to the sale.

Joe reported the Lincoln Highway marker dedication plans are on schedule.

Anita reported that we are ready to sell tickets for our annual Sip of Elk Grove to be held at the Elks Lodge on October 12th.

Jeanette reported everything is going well for the Old Fashioned Christmas event, slated to open November 24th.

Anita reported that she has mailed out the letters to the Chamber of Commerce and other organizations as directed by the board stating the Society no longer wanted to be part of the Citizen of the Year committee. We have not heard back.

Joe and Lorraine reported on their meeting with Tom Russell regarding our pictures and feel we can reach an agreement in which Tom will use them for research and will not publish them in any way and acknowledge that the majority of the photos do belong solely to the historical society. They will come back later with the final agreement.

Dennis stated that Don Drake approached him with a plan to restore the Beeman pickup. Dennis will look into this matter further and report back.

With no other business the meeting was adjourned.