

Minutes of the July 23, 2007 Board Meeting

Meeting was called to order by President Anita Peters. Members present were Grace Zraggen, Dennis Buscher, Jeanette Lawson, Joyce Amundson, Joe Fabel, Carmel Silva, Milt Webb and Sarah Johnson. Guest present was Bob Roessler, liaison from CSD.

Minutes of the June meeting were read and approved.

Bob Roessler went over again the process for the Society to contact the CSD. All communication as per Sue Wise's letter is to go only through him. The Society is not to contact any other CSD employee with any issues or problems. He stated they were still awaiting a third bid before awarding the contract to fix our A/C unit. He will arrange a meeting for us to meet with the contractor prior to installation.

We discussed with him parking lot issues, such as keeping the gate locked for our own use during events, the fact that the chain gate has been left open repeatedly by someone other than a Society member and there are leaking valves in the parking lot landscape borders.

We will set a review date between Bob and our committee to go over our lease agreement. We addressed again that we would like to make sure we get clarified through the lease agreement and follow-up letters from the county who is responsible for property insurance before we pay it.

Frances requested a 24/7 number for emergencies regarding the Rhoads School. Bob gave a number that could be reached and she could leave a message and someone would return her call.

We discussed the fact that CSD now charges for services that were once free. We thought it best to get bids from others for these jobs. Bob stated the Society is responsible for building maintenance and the CSD is responsible for the grounds, so there would be no charge to repair the perimeter fence.

Discussion was held on who is responsible for financing of the Rhoads School ramp. The building is owned by the county and the Society is responsible for administering the program. Bob will check into that.

There was no treasurer's report.

Anita gave an update on the CUP permit. We are still waiting for Marty Hughes, the city arborist to review the landscape plan.

Joe reported that the nominating committee has people willing to serve for every board position and a report will be given at the August meeting.

Milt reported he is getting a revised bid to redo the front door that will include a period looking security/screen door.

Dennis reported this years yard sale will be September 7, 8, and 9 in Franklin in conjunction with their street faire. It will run from 8 am until 3 pm each day. We

need volunteers to help out each day and with set up the day before. Anyone wishing to donate should call Dennis.

Anita reported our annual Sip of Elk Grove will be held 12 October from 6 to 9 PM. Tickets will be \$25 each and the location will be the Elks Lodge on Survey Road. Volunteers will be needed for set up and clean up.

Jeanette reported the times for the Old Fashioned Christmas event will be 1 pm to 8 pm each Friday and Saturday and from 1 pm to 5 pm each Sunday. Admission will again be \$5 each, children 12 and under free. We will need docents for this event. Our members only night will be Friday November 23rd. This event will run from November 24 through December 23 and will include our first Saturday in January.

Joe Fabel and Carmel Silva will represent the Historical Society at the senior event at Beeman Park on August 29th.

With no other business the meeting was adjourned.