

Minutes of the May 07 Board Meeting

Meeting was called to order by President Anita Peters.

There was no reading of the minutes as the minutes had been recorded and had not been transcribed.

Anita and Dennis report that on 25 May during the night someone had pried open our front gate and took the condensers to our heating and air conditioning units. A police report was made by Dennis, the incident reported to the CSD. We are now in the process of investigating whether or not this loss will be covered by insurance.

Dennis reported that J. B. Jones has donated the 155 year old Foulks ox yoke to the Historical Society on behalf of his father, Bud Jones and George Foulks.

Treasures report was given by Dennis.

Joe announced that Leticia Najar would be our new newsletter editor and Chuck Davis will be the publisher. We will be working with a new format and we will view the changes in the July newsletter. Joe also reported on the City grant progress.

Milt announced that the beds around the grist mill display have been worked up and are ready for planting next month.

A report was given on our Victorian Tea. In spite of one time expenses incurred this year we made just under \$2,000.00. We had a very successful Victorian Tea with a lot of positive feedback. The event sold out in 19 days.

Lorraine has reported that nearly all of the Home Tour tickets have been sold and the lunch menu is taken care of and ready to go.

Due to the high cost of the Pavilion we will look elsewhere for this event. It looks like we will be able to get the Elks Lodge on Survey Road.

Joe Fabel will be the Society's new representative on the Cal Serve Committee replacing Tom Russell.

Jeanette reported everything is on track for the Old Fashioned Christmas event. Letters have gone out and decorators invited to an open house on 16 June.

The landscape architect will be bringing site plans over for a preliminary approval shortly. Once finished and submitted to the city our CUP approval should be ready and we can work on getting the buildings set down.

The Chamber Mixer was cancelled by the Chamber. They explained we pay our dues as a non profit group and to have a mixer we need to pay full dues.

The Pioneer Days event we planned to benefit the Down Syndrome Information Alliance will be postponed until next summer. CSD decided late in planning that to obtain their

neip we would need to pay them \$1,900.00 and Elaine and I felt at this late date we could not get these resources elsewhere in time and that \$1,900.00 was more than we wanted to spend on game booths and table set up.

vve set a date for the yard sale September 7, 8 and 9. Dennis is going to look into having it in Franklin this year. He thought having a town yard sale would benefit both us and Franklin.

Saran gave a report of the Rite Aid project still proposed for the corner of Wwaterman and Elk Grove Blvd. She will again need our support if it goes before the City Council.

With no other business the meeting was adjourned.