

24 September Board Meeting cont.

Call to order.

✓ Reading of the minutes. Additions/corrections/approval.

✓ Reports of Officers;
1) Treasurers Report

2,005
3,795
1,283

{ 6,992 }

807 generation

9,724 Grace Brown
28,138 Reese

✓ Reports of Standing Committees

1) Nominating Committee report - slate of officers to be presented in October

Reports of Special Committees

✓ 1) Yard Sale - Dennis

Report over \$2,000

✓ 2) BBQ at Hornig's - Lorraine

a) Need tables & chairs brought over & back

30 - People

Wednesday

b) What to Bring —

✓ 3) Lincoln Highway Dedication - Joe

✓ a) Need help with table set up Thursday

✓ b) Need water shut off Thursday

✓ c) Need help with set up outside fence Saturday morning 8 am

✓ d) Need tables & chairs taken to storage after

✓ 4) Sip of Elk Grove - Anita

✓ a) Need help selling tickets

✓ b) Need help setting up at noon on October 12

✓ c) Need help getting food ready at 4 PM

✓ d) Need help cleaning up after —

Anna Claire

✓ 5) Christmas Event - Jeanette

✓ a) Docent Sign up

✓ b) Discount for groups of 10+ on Fridays with advance payment/RSVP

Unfinished Business

✓ 1) Beeman Pickup

New Business

✓ 1) Dickens Faire Saturday November 24

✓ a) Need volunteers to man table at Dr. Beattie's house

✓ 2) Banner for Reese School

✓ a) Discussion on if we should have one and who should be listed on it

✓ 3) Newsletter item for November Newsletter

✓ a) Should membership be made aware of problems we are having with
Buildings NO

✓ 4) Chamber dues are now payable, should we pay them?

Tea at museum

Other new Business

front Porch,

Adjournment

major donors

Grace 1st
Joe 2nd No dues