

Elk Grove Historical Society
Minutes to the April 28, 2008
Board Meeting

The meeting was called to order by Anita Peters. Those present included Anita Peters, Liz Sellstrom, Chuck Davis, Joyce Amundson, Steve Lambert, Jeanette Lawson, Milt Webb, Lorraine Croup, Lucille Christesen, Sarah Johnson and Bob Roessler. The following items were discussed with Bob Roessler of CSD:

Foulks Monument - Anita is to check with Bob Russo to inquire about the funds needed to move the monument.

Groundbreaking for the Foulks House - Bob stated the CSD would provide five shovels for the event.

Reinstalling the chain gate - Bob stated CSD does not want to do this, but he stated they will make the large gates easier to hook when opened. He will relate this decision to Elaine Wright.

Parking Lot for Western Festival - We are to monitor our parking lot on the Saturday of the festival and the gates will remain locked on Sunday.

Storage container - we present our idea of bring a storage container on site to store the Batey car in and thus save money, Bob would look into this and get back to us.

Bob also stated CSD have the trees trimmed on site and will look into a drinking fountain.

The minutes were read and on a motion by Jeanette, seconded by Joyce the minutes were approved as read.

Joe Fabel gave a report on the buggy and wagon we are being offered. After much discussion it was decided that the implements had no ties to the history of Elk Grove and storage and restoration costs would be a problem. On a motion by Lorraine and seconded by Steve it was decided to have Liz contact the parties and decline to accept their generous offer.

Chuck Davis gave the treasurer's report. He is having a difficult time getting the books handed him to balance with the bank statements. In addition there is uncertainty as to whether or not the 2007 taxes have been filed. Chuck believes they have not and has an extension letter from the IRS that gives us until July 31, 2008, however, Dennis shows hours volunteered for preparing and mailing the taxes. Jeanette has volunteered to ask Dennis if he has in fact done the 2007 taxes and if he has any further relevant paperwork at his home. Steve will contact Mike Pinkerton to inquire about doing our taxes if in fact they have not been completed as it was agreed this would preferred to asking Dennis to complete them.

Anita gave an update on the Mad Hatter Tea. Everything is on schedule and we still have three tables unsold.

Lorraine gave a report on the Wells Fargo Tour and said it was very enjoyable and we made a profit of \$300. She announced we have the Gage house on Gage Street for our September home tour and she is working on an outing to the gas light factory in Grass

Valley.

Jeanette gave a report on Christmas and stated the letters to decorators are ready to be mailed.

Lucille announced the June meeting will be on June 21 at the museum, the July meeting will be July 12 at the dam site in Rancho Murieta and August meeting will be at the museum August 16.

Old Business:

The audit committee is going to audit the books after the taxes are filed as getting them filed is a priority.

Jeanette gave an update on the museum improvements; we are still waiting for the crash bar and storm doors to be completed before we call for an inspection.

Anita stated we would postpone the wine tasting until we can have a sink and running water installed in the kitchen.

Anita will bring the paperwork to fill out to sell the Beeman pickup through the Towle Museum.

(New Business)

On a motion by Joyce, seconded by Chuck it was agreed to pay \$1,950 plus \$100 for delivery of a storage container on condition it is approved by CSD.

It was agreed to add the Native Sons of the Golden West, Parlor #41, CCSD and the City of Elk Grove to the banner for the Foulks house before the groundbreaking.

Lorraine reminded us of the Chili Cook-off in Old Town on May 31 and that we have been invited to set up an information booth on the Society.

Milt Webb has been added as a third person to the nominating committee to replace Joe Fabel.

Milt has requested to use the museum for his 50th wedding anniversary celebration on June 29. It was agreed to allow the use of the buildings and that we would provide docents for the event.

With no other business the meeting was adjourned.