

Elk Grove Historical Society  
25 August 2008 Board Minutes

Board Members Present: Lucille Christesen, Jim Entrican, Sandra Hampton, Steve Lambert, Joyce Amundson, Sarah Johnson, Barbara Claire, Lorraine Croup, Jeanette Lawson, Chuck Davis, Liz Sellstrom and Anita Peters.

CSD Representatives: Bob Roessler and Steve Sims.

Meeting was called to order by Anita Peters. On a motion by Lorraine, seconded by Joyce the minutes to the July meeting were approved as written.

Jim Entrican gave an update on the Foulks House. The cement for the foundation is now finished. Scott House Movers wants approximately \$4,000 to set down the house. Jim is still hoping to negotiate the price down. There was no written contract with Scott and they had assumed the house would be set down within twelve months. They state the price will help them recoup some of the loss for having their equipment here so long. It is hoped to be dropped within the next few weeks. Jim is also working on a request for siding for the exterior of the house.

Liz reported that we now have a key to both the Rhoads School and the entrance gate. This will not only help us if there ever is an emergency, but it will make inventorying the schoolhouse easier for Liz and Barb.

Sarah reported that the City of Elk Grove is working on updating the Old Town SPA. She will give us more information as things develop.

Frances emailed a report for the Rhoads School. They have lost the funding for the ramp for the school and are working on other means.

Problems with our parking lot during our events were discussed. The last two times we've had an event the parking lot has filled so quickly with park users that it has posed a major problem including blocked fire lanes. The CSD had stated they would paint curbs red to keep the fire lanes clear but that hasn't happened to date. Jeanette suggested we charge for parking on days we are opened and validate parking for those who visit the museum. We will look into getting scouts to man the parking lot. It was suggested to charge \$5.

Lorraine has reported ticket sales are slow for both upcoming bus tours, our annual Historic Home Tour and the tour to Grass Valley. She has 12 tickets sold with 8 RSVPs for the Home tour and 19 tickets sold and three RSVPs to the Grass Valley tour.

We will have a buffet lunch for the Home Tour with salads, cold cuts and sandwich makings. Anita will bake the brownies for dessert. Lorraine will get the



information together for the brochure. She also stated she now may not be able to include the Gage house on the tour as it is in foreclosure.

Jeanette reported things are going well for the Old Fashioned Christmas Event. All rooms are spoken for except the child's room. She has sent out letters to area wineries seeking donations of wine for our Black Tie and Santa event.

Lucille reported that our September and October meeting will be held at Logan's Road House. September's speaker will be Jerry Waterworth on old tools and October's speaker will be author Gregg Velm.

Lorraine announced the slate of officers to be presented to the membership for 2009: President, Jim Entrican; 1<sup>st</sup> Vice President, Steve Lambert; 2<sup>nd</sup> Vice President, vacant; Recording and Corresponding Secretary, Joyce Amundson and Treasurer, Chuck Davis.

(Once the meeting was concluded, Jeanette Lawson agreed to be 1<sup>st</sup> Vice President and Steve Lambert will be 2<sup>nd</sup> Vice President).

Milt announced that the Beeman pickup is being worked on prior to it being sold. He also announced that Dick Terry has been helping in the yard.

Docents for the September opening will be Lucille, Anita, Barbara, Joyce, Liz and Steve. Anita will look for others.

Jeanette announced that we were invited to have a booth at the Harvest Festival in the park on October 4<sup>th</sup> and 5<sup>th</sup>. She also stated Prairie School would like us present at their 150<sup>th</sup> anniversary to be held November 25<sup>th</sup> from about 9 am until 1 PM.

Liz announced that her and Barb are getting an exhibit together for the 50<sup>th</sup> anniversary of the Elk Grove Unified School District.

The report of the auditing committee was reviewed in closed session and on a motion from Joyce, seconded by Milt it was voted and approved to accept their recommendations to restructure our finances.

With no other business, Liz moved and Jeanette seconded that the meeting be adjourned.