

Elk Grove Historical Society
Board Meeting
25 February 2008
Regular Board Meeting

Reading of the minutes of the January Board Meeting
additions/corrections/approval

Reports of Officers

Treasurer's Report - Dennis

Reports of Committees

Nominating Committee - Joe

Programs - Lucille

Victorian Tea - Anita

Unfinished Business

Progress on building projects - Jeanette

Update on moving Research Library - Jeanette

Cleaning of Museum - Anita

Vacuum purchase - Anita

Drinking Fountain - Leticia & Anita

Any Other Unfinished Business

New Business

Bid from Contractor to set down Foulks house
requires action

Fees required by city for permit
requires action

Lewis & Clark Trails Meeting - Anita

Docents needed for March 1 - Anita

Stanford Tour - Lorraine

Get plans engineered for Reese School.

Any other new business

Any Announcements

Adjournment

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Closed Session

1) 565+ Images belonging to the Society now in the possession of Tom Russell. After speaking with Lorraine and Joe, Tom agreed to resolve this issue and indicated to Jeanette he would sign an agreement over the images. A draft copy of the agreement was sent to Tom for editing. He did not reply. A second draft copy was sent certified mail. He signed for it but did not reply. An Elk Grove lawyer will write a letter asking him to come into the office and sign the agreement and get it notarized. Joe and Anita will sign for the Society and get it notarized. The cost for the service is \$300.

Some of our pictures had restrictions on them. We need to be able to show that we did everything we could given the situation to protect these restrictions. This letter will be our last effort as anything additional would be too costly. But then we would have a paper trail to show we did try to remedy the situation.

We need to discuss and then vote if we want to take this last step.

2) Bob Roessler has sent an email stating CSD feels they own our buildings. We will have a special information gathering meeting on Thursday at the museum. We need to discuss how we want to approach this and what our first steps should be after this meeting.

Subj: **Ownership of Foulks and Reese**
Date: 12/05/2007 2:08:21 PM Pacific Standard Time
From: BobRoessler@csdparks.com
To: StagestopHotel@aol.com
Sent from the Internet (Details)

Hi Anita,

Do you have proof of ownership of the two buildings on your property (title or deed)? I met with County parks staff and were reviewing all of the agreements and came across sections in the 1987 agreement that speaks of ownership of the buildings on the CSD property. In any help you can provide is appreciated.

At your January meeting, I do want to speak to the responsibilities of each party regarding the hotel site and the Rhoades School so that we can clear up that issue once and for all.

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