

Elk Grove Historical Society
Minutes to the July 2008 Board Meeting

The meeting was called to order by Anita Peters. Board members present were Lucille Christesen, Jeanette Lawson, Chuck Davis, Lorraine Croup, Sarah Johnson, Joyce Amundson, Steve Lambert, Liz Sellstrom. Barbara Claire the new assistant archivist was also present. Society members present were Dennis Buscher, Mike Luttig and Elaine Wright. Bob Roessler was present for CSD.

Dennis Buscher gave a presentation of three plans for the Luttig Garden. He had already presented it to CSD staff and they seemed to favor plan #1. Society board members also favored plan #1, but before it could be approved it needs to be presented to the City for their approval as the pathway was not on our original CUP. Sarah Johnson volunteered to go to the city for their approval. Bob Roessler stated the plan looked fine and said that Brian and Steve of the CSD staff wanted to check on three items before work began.

There was no public comment.

On a motion by Liz, second by Joyce the minutes were approved as read.

Craig Fulster of Fulster Construction gave an update of the progress for setting down the Foulks house. We are still waiting for the bees to be removed and Anita will contact Scott House Movers to get the house set down. Everything is on schedule. The next phase will be windows, siding and roof. Wayside Lumber has quoted a cost of \$6,000 for clear redwood siding to replace the existing siding that cannot be reused. The windows will be replaced to as close as possible to the original windows, some will need to be special made. We will also replace the roof with a cedar shingle. We are still searching for early pictures of the house as we do not believe the shiplap siding was the original siding.

Chuck Davis gave the treasures report. \$3,000.25 in the store account, \$46,416.98 in the money market account and \$1,790.00 in the operating fund.

Liz gave the archivist report. We have acquired old milk bottles as well as other items and she introduced her new assistant, Barbara Claire.

Lorraine reported that she has sold 4 tickets so far for the September Home Tour and six for the October Grass Valley Tour.

Sarah gave a report on the Historic preservation committee and answered questions about the Rite Aid still slated to be built on the corner of Elk Grove Blvd. and Waterman Road.

Lorraine reported that the dedication of the marker at the site of Jared

Sheldon's dam went very well and was well attended. She stated there were several residents of Rancho Murieta present.

The upcoming event to record stories of the Reese School will be August 16th. Elizabeth Pinkerton will be on hand to take the stories and we will sell ice cream again. Jeanette will get three bunches of bananas for the event as Anita will be out of town prior to the date.

Lorraine reported she is still getting volunteers lined up for the yard sale. This years sale will be held on Friday and Saturday as Fridays seem to do well.

Jeanette reported that she still has a few rooms left to be decorated for Christmas. The jail being one of them Lucille will contact Linda Hinkey to see if she is interested.

The auditing committee will be meeting before the next board meeting so the report can be given then. The committee consists of Jeanette, Lorraine and Chuck.

Under new business Anita reported that the Elk Grove School District has requested that both the Rhoads School and museum be open on Saturday, June 13, 2009 for their 50th anniversary event.

The idea of accepting ads for our newsletters were brought up to help cover the expenses incurred with printing and mailing them. It was suggested that we call the ads sponsorships and the cost would be \$15 per month for a single ad, \$75 for 6 months and \$150 for 12 months. On a motion by Lorraine and seconded by Sarah it was decided to go ahead with this.

Lorraine reported that she did not have a nominating report to give.

Lorraine reported that she had confirmed the following docents for Elaine Horton, Billie de la Rosa, Steve, Cindy Mahon, Jeanette.

On a motion by Liz, seconded by Lucille the meeting was adjourned.