

Elk Grove Historical Society
June 2008 Board Minutes

The June 2008 Board Meeting was called to order by President, Anita Peters. Board members present included Liz Sellstrom, Jeanette Lawson, Joyce Amundson, Lucille Christensen, Milt Webb and Steve Lambert. Guest present was Dennis Buscher.

Dennis Buscher addressed the meeting during public comment on his need to require more than one day to remove his loans and exhibits from the museum.

Minutes of the May board meeting were read and corrected to include Lorraine Croup as those present.

Anita reported we now have our permit in hand to start the restoration on the Foulks house. Craig Fulster will start shortly.

Liz reported that the museum will be getting two new settees dating from the late 1800s. The donation is being made by friends of the Zimbleman's and will be placed in the gentlemen's parlor.

There was no treasurer's report due to the passing of Chuck's father.

Jeanette reported that we should know by the 1st of November whether or not some of the contents of our Research Library will be moved to the new Elk Grove Branch Library that will open in November 08, according to Pat Sandefur.

Sarah reported the Old Town Foundation meeting will be held this coming Tuesday at the Grange Hall for those interested in attending.

Jeanette reported all areas of the museum have been assigned to decorators except the gentlemen's parlor and child's room. There will be a Christmas quilt display in half of the ball room but we may have to rent stands for the extended display.

Milt reported that once the plans to the Luttig Garden have been submitted and approved he will first have the sod removed from the area. Andrew Colton will be installing a fence around both the A/C units and the electrical boxes. He has also scheduled to have both monuments (the Foulks and the Hotel one in the parking lot) restored and preserved.

There was discussion on who would be present when Dennis removes his remaining exhibits and possessions on June 25, 26 and 27. Liz and Lorraine will be here at 4 PM the 27. Lorraine and Jeanette will be here June 28 and 29, and will email Dennis a time.

Due to so many exhibits being taken away a motion was made by Lucille and seconded by Jeanette to not open the museum in July. Anita will publicize that the museum the museum will be closed due to the holiday.

It was reported that our ice cream social broke even with a lot of supplies left for August and that everyone seem to enjoy the day on June 21. Everything is on schedule for the dedication of the marker at the Sheldon Dam site on the Cosumnes River to be held July 12.

Reminders that we have an event here August 16 for the Reese School that will take the place of our August general meeting. There is the dedication of the Carl and Joyce Amundson Park on August 21.

We still need a chairman and many volunteers for our upcoming yard sale. We need a minimum of 35 volunteers over the five day period that will include set up, the sale and clean up.

The nominating committee had no report.

On a motion by Liz and seconded by Joyce it was voted to pay Jeanette for the new light fixture for the child's room and the table for the dining room.

Jeanette asked that we send Dennis a letter asking him to leave the elk in the yard as it is enjoyed so much by visitors and ties in with the area history. It was agreed that Joyce would write him a letter not only asking him to leave the elk on the grounds but also explain any misunderstandings he had regarding the boards request for him to finish removing his exhibits from the museum In a timely manner.

On a motion by Sarah, seconded by Joyce the meeting was adjourned.

Jeanette reported all areas of the museum have been assigned to decoration except the gentlemen's parlor and child's room. There will be a Christmas quilt display in half of the ball room but we may have to rent stands for the extended display.

Mill reported that once the plans to the Luffig Garden have been submitted and approved he will first have the sod removed from the area. Andrew Coffey will be installing a fence around both the A/C units and the electrical boxes. He has also scheduled to have both monuments (the Foulis and the Hotel one in the parking lot) restored and preserved.

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