

Elk Grove Historical Society  
26 May 2008 Board Minutes

The meeting was called to order by Anita Peters. Those present were Chuck Davis, Joyce Amundson, Sarah Johnson, Steve Lambert, Liz Sellstrom and Anita Peters.

Chuck Davis gave the treasurers report based on the latest statements as the books are still getting organized. He reported nearly everything was ready to take to Mike Pinkerton for the taxes.

Anita gave a report on the Mad Hatter Tea. We made a net profit of \$2,537. She said her and Ruth would be willing to do the tea again next year and were considering a "tropical paradise" theme if they did.

Liz gave the archivist report. She announced there would be new loan forms with an end date on them. We would no longer accept long term loans and try to keep only to loans for special exhibits. She also has found a local man that will be able to frame the piece of canvas taken from the inside walls of the Foulks house. We have a player piano and Victrola at Dennis's that needs to be brought over. Liz stated especially the piano will have to be treated for black widows and other insects before bringing it into the museum. It was decided we can store it in the room behind the store with the tables and chairs. Liz and Milt will complete the forms to get the Beeman pickup to the Towe museum to sell. A vote was needed to spend the \$250 to take it there. Yes votes from Steve, Chuck, Joyce, Liz and Sarah. Anita is to email the rest of the board for their votes.

The CSD has said we cannot bring a storage container on site. Chuck has emailed Dennis to ask him to meet him at Statewide Storage to change names on the account but Dennis has yet to reply to the email.

Anita gave a report on the store and stated that everything now in the store is ours. It was agreed we will no longer sell anything in the store on consignment, including books. All books we sell will be bought outright prior to sales. Once Dennis has everything out of the museum we will look into shelving for the store. It was also brought up that it is taking Dennis a long time to remove all his possessions from the museum and the trip requires Liz and Steve to be here will he packs up one pickup load at a time. He has so far taken out 8 to 9 pickup loads and is estimated there are that many left. He has also refused to turn in his keys while anything of his remains in the museum. It was agreed that because the Society carries the only insurance on his items at the museum and the length of time it is taking to remove items, Joyce and Sarah will draft a letter that Joyce will then send to Dennis asking him to remove all his items within 30 days and that we would appreciate him renting a truck so it could be done in one trip. He will be asked to turn in his keys at that time.



Anita, Steve, Ruth and Rachel will serve the ice cream and floats at our upcoming June event. The Native Sons will dedicate the marker and we will have a potluck to follow.

Our July meeting will be July 12 at Rancho Murieta with a dedication of the plaque at the Sheldon dam site with a planned potluck to follow.

Our August meeting will be pot luck at the museum. Announcements to the paper will go out letting people know we are looking for former students of the Reese School to tell there stories. Elizabeth Pinkerton will be here to record them. We talked about a raffle for fundraising with the event.

Joyce announced that August 21 will be the dedication of the Carl and Joyce Amundson Park.

August 23 and 24 will be our yard sale at the museum.

With no other business the meeting was adjourned.

After emailing the board members regarding the \$250 to sell the Beeman pickup at the Towe museum the following members voted yes: Jim, Lorraine, Frances, Leticia, Jeanette and Anne (shared vote), giving a majority of yes votes.

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