

Elk Grove Historical Society  
Board Minutes  
22 September 2008

Meeting was called to order by Anita Peters. On a motion by Joyce and seconded by Sarah the minutes were approved as written.

It was announced that Steve will get signs to put up near the Foulks house and Reese School stating keep out.

Chuck reported the following funds in the treasurer's report:

Operating fund \$10,104.96

Restoration fund \$23,022.01

Store fund \$2,035.86

Rhoads fund \$2,700.26

Chuck presented a bill for \$398.66 for the non-profit Quickbooks program. On a motion by Liz, seconded by Sarah it was approved to pay the bill.

It was reported that work on the Luttig Garden will begin next week.

Sarah reported that the update to the Old Town SPA is still being worked on, and there is an issue with the Bank of America signs also being worked on.

Lorraine reported that 24 tickets have been sold for the Home Tour. She asked Anita to buy the needed groceries for the lunch. Anita and Barb will set up for lunch with help from Lucille and Dennis will set up tables and chairs.

Lorraine also reported that she has 20 tickets sold so far for the Grass Valley tour.

Lucille reported that the program for the October meeting will be Gregg Velm, who will talk on his book and Sacramento in the 1800s.

Docents for the October opening will be Barb, Liz, Joyce, Steve, Lucille and Lorraine who will bring a friend.

Anita reported that we received a bill from the Chamber of Commerce for membership. On a motion by Sarah, seconded by Liz it was decided to decline membership in their organization.

Liz reported that several items/artifacts have either been lost or misplaced in the basement as follows: aluminum can with fabric, paper milk carton, keys and locks to the upstairs display case and photos. It has been requested that nothing be thrown out without first checking with Liz or Barb and nothing be moved off the shelves without Liz or Barb present.



Barb offered to do a Holiday Boutique for the museum during the Christmas event. All proceeds will be donated to the Society from her bead making crafts. On a motion by Sarah and seconded by Liz, it was approved to have the booth here during Christmas.

With no other business, the meeting was adjourned on a motion by Joyce and seconded by Lorraine.

It was announced that Steve will get signs to put up near the Foults house and  
Besse School stating keep quiet.

Chuck reported the following numbers for the treasurer's report:  
Operating fund \$10,104.96  
Restoration fund \$23,022.81  
Store fund \$2,035.86  
Endowment fund \$2,700.24

Chuck presented a bill for \$179.66 for the non-profit Quickbooks program. On a motion by Liz, seconded by Sarah it was approved to pay the bill.

It was reported that work on the Lullig Garden will begin next week.

Sarah reported that the updates to the Old Town SPA is still being worked on, and there is no issue with the Bank of America signs also being worked on.

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