

## Elk Grove Historical Board Meeting

Monday April 27, 2009

Board Members present: Joyce Amundson, Dennis Buscher, Lucille Christesen, Barbara Claire, Lorraine Croup, Jim Entrican, Sarah Johnson, Steve Lambert, Jeanette Lawson, Emily McKeighen, Sue Richer, Liz Sellstom, Milt Webb

Call to order: President Jim Entrican

Minutes of the March 23 Board Meeting read by the Board and passed by a motion made by Sarah Johnson, seconded by Joyce Amundson and a unanimous aye vote by the Board.

The Treasurer's Report was read and approved by a motion made by Jeanette Lawson and seconded by Barbara Claire and a unanimous aye vote by the Board.

### Committee Reports

The Board discussed moving the Board Meeting to the Monday before the General Meeting instead of the Monday after the General meeting. It was decided to start this new time in June. June 8<sup>th</sup> will be the next Board Meeting 4:00 at the Hotel.

Lucille reported that Jeanette Lawson will be conducting the program at Pleasant Grove Elementary School for the May General Board Meeting and that June's General Board Meeting will be at the Rhoads School.

Liz told us about plans for Docents during the Western Festival. The Spring Tea is all sold out and much anticipated.

Liz Sellstom the archivist told of a new exhibit going up for Elk Grove Schools transportation. She also said we made 137 dollars at the Car Show fundraiser in April.

Sarah Johnson reported on Old Town upcoming events, the Western Days parade and the Chili Cook Off on June 6<sup>th</sup>.



Elizabeth Pinkerton has asked for volunteers to be at the non-profit site for the Shop Elk Grove weekend May 16. Lucille Christesen and Lorraine Croup have volunteered and other members have signed up to give tours of Old Elk Grove.

#### Old Business

Mike Luttig attended the meeting and Dennis reported on the great work being done at the Luttig Memorial Garden. Dennis presented a bill for 1,084 dollars for materials and the motion was made by Lorraine Croup and seconded by Joyce Amundson and unanimously passed by an aye vote by the Board.

Brooklea has an interview with Bob and Olga Batey.

Arnie and Iris Zimbleman report on the upcoming Strauss Preview Night being held at the Historical Society, Oscar Mix will be the Judge and Jim Entrican the Sheriff for the fundraiser.

The Policies and Procedures document was discussed, Jeanette told us to be sure and has members fill out the emergency contacts and hold harmless forms. The entire document was then approved by a motion made by Joyce Amundson, seconded by Lucille Christesen and unanimous aye vote by the Board.

Jim Entrican told that we have got the historic redwood siding.

Steve Lambert and Milt Webb informed the Board of a good offer for Maintenance and the Board approved up to 3,500 dollars from the Wightman fund for this purpose with a motion made by Lorraine Croup and seconded by Jeanette Lawson.

The first Christmas Committee meeting went well and the next meeting is scheduled for May 28<sup>th</sup>.

Lorraine told of the House Tour coming up on September 19<sup>th</sup>

President Jim Entrican adjourned the meeting with a motion made to adjourn by Joyce Admundson and seconded by Barbara Clair