

Elk Grove Historical Society Board Meeting  
Monday December 14, 2009

Board Members and Guest Present: Joyce Amundson, Dennis Buscher, Lorraine Croup, AnnaClaire Entrican, Jim Entrican, Joe Fabel, Jeanette Lawson, Phil Teeters, Milt Webb

Call to Order: President Jim Entrican

Minutes of the November 10, 2009 meeting read by the Board and approved by an aye vote. The Treasurer's report read by the General Board and approved by an aye vote.

Committee Reports

Lorraine reported on membership mailing for the new year. A motion to grant amnesty for past membership dues was made by Milt Webb and Seconded by Joyce Amundson.

Old Business

President Jim Entrican presentation to CSD on restoration plans for the Foulks house and the Reese School went well.

Jeanette told the Board that 5,380 dollars had been raised (before expenses) so far from the Old Fashioned Christmas fundraiser.

New Business

Kevin Pressey recommends the Board make a decision whether to register the Foulks House with the National Register of Historic Places before or after we do the registration. After discussion from the Board Jeanette Lawson makes a motion to register after restoration, Joyce Amundson seconds the motion and the Board approves with a unanimous aye vote.

The Elk Grove Time Capsule will have a web site set up to tie the CSD, City of Elk Grove and to the Elk Grove Historical Time Capsule Site.

The Board discusses the merits of three bids for fencing around the site with recommendations to get addresses of fences installed by the three companies bidding so we can view their work.

Milt tells the 19436 Chevrolet Truck donated by the Beeman family has been sold and the Historical Society should receive about 8,000 dollars. President Jim Entrican adjourns the meeting.



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Short Minutes

Call to Order: President Jim Entrican  
Minutes of the November Board Meeting read and approved by the Board  
Treasurer's report read and approved by the Board

Committee Reports  
Lorraine Croup leads Board discussion on a mailing for current membership dues

Old Business  
President Jim Entrican gives a presentation to CSD on the timeline for restoration of the Foulks House and the Reese School  
Jeanette Lawson tells the Board that 5,380 dollars has been raised to date (before expenses) from the Old Fashioned Christmas Fundraiser

New Business  
Kevin Pressey recommends the Board make a decision whether to register the Foulks House before or after restoration. After Board discussion the Board votes unanimously to register after restoration.  
The Elk Grove Time Capsule will have a web site set up with a link to the Historical Society  
The Board discusses three bids for fencing around the Hotel Site and decides to look at existing fences built by the three bidders before making a decision. Milt Webb tells the Board the 1946 Chevrolet Truck donated by the Beeman family has sold and about 8,000 will be donated to the Historical Society

President Jim Entrican Adjourns the Meeting