

Elk Grove Historical Society

Monday June 8, 2009

Board Members present: Joyce Amundson, Lucille Christesen, Barbara Claire, Lorraine Croup, Annaclare Entrican, Jim Entrican, Frances Fite, Sarah Johnson, Emily McKeighen, Phil Minghetti, Sue Richter, Liz Sellstrom

Call to order: President Jim Entrican

Minutes of the April 27 Board Meeting read by Recording Secretary Sue Richter and approved by an aye vote.

The Treasurer's report presented by Dr. Phil Minghetti, discussed by the Board and approved by an aye vote.

Bills to be presented: President Jim Entrican presented a bill for IRS tax preparation for 1,815 dollars. A motion was made to pay this by Frances Fite, seconded by Liz Sellstrom and passed by an aye vote by the Board. President Jim Entrican asked for Board approval to explore the possibility of engaging a new CPA firm. Joyce Amundson made the motion, Lucille Christesen seconded, and the Board with an aye vote. The Board discussed a bill for 600 dollars for a storage space for the 1925 Chevy donated by Bob Batey. The bill was passed after discussion from the Board on future plans for storage and restoration with a motion by Lorraine Croup, with a proviso that an attempt be made to re-negotiate with the storage company for a shorter contract than six-months, seconded by Joyce Amundson, and passed by an aye vote by the Board.

Committee Reports

Lucille reported the Box Lunch and visit to the Rhoads School for the next General Board Meeting on June 15. Lucille asked members for suggestions for speakers for the Fall General Board Meetings.

Liz and Barbara are to be honored by the Elk Grove School District for their outstanding displays at the School Board Meeting on June 9, 2009.

The Board discusses the great success of the Tea Party fundraiser organized by Anita Peters. The profit from the Tea was 3,115 dollars.

Liz and Emily report on the fine Hop Baskets donated to the Museum.

Sarah Johnson tells of the great success of Old Town's Chilli Cook-off and updates us on the City's time capsule plans and continuing work on the SPA for Old Town and surrounding area.

Old Business

Brookelea is working on new books with the information she got from the Morse and Batey interviews. The Board discusses future plans for interviewing community members.

The Strauss Preview night fundraiser is on target for June 19. Historical Society members volunteer to docent during the activity.

Maintenance is being performed on the Museum.

The next Christmas Committee meeting is July 9.

New Business

A proposal to hold no General Meeting in July and August is passed on a motion made by Lucille Christesen and seconded by Joyce Amundson and approved by an aye vote. A previous aye vote from the General members also approved this proposal.

A proposal made to send one newsletter for July and August was passed on a motion made by Sarah Johnson and seconded by Lucille Christesen.

Frances Fite reports that the Rhoads School handicapped ramp will be built in July.

Jim Entrican adjourns the meeting