

Elk Grove Historical Society Board Meeting

Monday November 9, 2009

Board Members Present: Joyce Amundson, Lorraine Croup, AnnaClaire Entrican, Jim Entrican, Sarah Johnson, Jeanette Lawson, Sue Richter, Elaine Wright

Call to Order: President Jim Entrican

Minutes of the October 12, 2009 meeting were read by the Board and approved by a motion made by Sarah Johnson, seconded by Lorraine Croup and approved by an unanimous aye vote from the Board.

Committee Reports

Jim Entrican reports the next General Meeting is being held at Logan's Run and the speakers will be Jacqui Langenberg who will tell us about the Elk Grove Time Capsule and Ed Keema who will tell about the stagecoach he is building for the time capsule.

Old Business

Phil Teeters, President of Gardeners of the Grove, is keeping us updated on the plans for the kitchen garden to be built in the Spring. He has got volunteer help from a mason to help build the edging. Flats of plants, pansies and cyclamen, have been donated to the Hotel for the Christmas Fundraiser, from Capital Nursery and Oak Nursery.

Jim Entrican is working on the plans for Foulks House and Reese School for CSD Board of Directors.

Jeannette updates us on the Christmas Gala, only 22 tickets are left. The proceeds from the silent auction at the Gala are to be for a special fund set up by the Board for a fence for the Hotel. A motion is made by Lorraine Croup and seconded by Joyce Amundson to approve this fund. Docents have signed up well for the first two weeks of the Christmas Fundraiser Open House.

The Historical Society is to participate in two parades, the Veteran's Day Parade November 11, and the Parade of Lights November 28. Milt Webb

has generously offered to drive his Model T as the main attraction. The Board approves 188 dollars for 2 magnetic signs for Milt's car to show that we are the Elk Grove Historical Society on a unanimous aye vote. Elaine Wright reminds us that we must have lights on all cars and people for the Parade of Lights.

Sarah Johnson gives us the Old Town Review talking of new businesses coming to town and offering to schedule the Shuttle from Old Town to the Historical Society on Saturday during the Dickens Faire.

The Meeting is adjourned by Jim Entrican

Committee Reports

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Old Business

Phil Tociers, President of Gardeners of the Grove, is keeping us updated on the plans for the 1/2 acre garden to be built in the Spring. He has got volunteer help from 10 people to help build the edging. Pots of plants, pansies and cyclamen have been donated to the Hotel for the Christmas Fundraiser, from Capital Nursery and Oak Nursery.

Jim Entrican is working on the plans for People House and River School for CSD Board of Directors.

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