

Elk Grove Historical Society Board Meeting Monday October 12, 2009

Board Members and Guests Present: Joyce Amundson, Dennis Buscher, Lucille Christesen, Lorraine Croup, AnnaClaire Entrican, Jim Entrican, Sarah Johnson, Jeanette Lawson, Brookelea Lutton, Sue Richter, Milt Webb

Call to Order: President Jim Entrican

Minutes of the September 14, 2009 meeting read by Sue Richter amended by Dennis Buscher and approved as amended by the an aye vote by the General Board. The Treasurer's report read by the General Board and approved by an aye vote. Bills presented by Dennis Buscher for 844.45 for the Luttig Garden and Milt Webb for 43.34 for rose systemic. Both Bills passed by an aye vote and Dennis Buscher presented a donation of 1,000 from the Luttig family.

Committee Reports

Lucille Christesen reports the next General Meeting to be held at Logan's Road House with Paula Maita speaking about her family history.

Jim Entrican wants to buy a directory of Historical Speakers for Hire and there is general discussion about speakers and locations for next year's General Meetings.

The open house and booth at the Harvest Festival were both successful and thanks were given to those who helped docent and both places. The Board discussed policy about parking and charging for parking in the museum parking lot for upcoming events.

Archivist news is that The Red Door is donating a new display case.

Sarah Johnson reported from Old Town that the lots of new businesses were coming to Old Town and that they are continuing to work on the redevelopment project.

Old Business

Dennis Buscher reported on the granite walkway in the Luttig Garden and also donated a garden bench for this area. The Garden of the Grove Club was praised for their continuing help with the Hotel grounds. The Board discussed restoration on the Foulks Ranch house and Dennis Buscher shared

a letter he had from Lucinda Woodward about people she recommended to advise the Board about restoration projects. Maintenance is working on getting track lighting and light fixtures up. Nalan Ludwig and Jon Colton did a great job on the Eagle Scout Project to bring the back patio up to ADA standards. Milt Webb reports that he and the Gardners of the Grove are working on spring gardens for the Hotel. Jeannette reported on progress on signage for the Christmas fundraiser open house. Jim Entrican reported that the National Elementary School Honor Society Foulks Ranch Chapter did a great job on cleaning the Foulks House as a service project. Jeanette Lawson reported on sign up times for the decorators to set up in October and November. The Board discussed Rhoads School Scholarships and decided to give 500 dollars to scholarship on a motion made by Jeanette Lawson and seconded by Milt Webb and passed by a unanimous aye vote by the Board.

New Business

Several Board members have resigned so the Board discussed possibilities for new Board members for 2010. Brookelea has agreed to edit the newsletter. In connection with the newsletter President Entrican presented a plan to purchase a printer for the Museum capable of printing the larger size paper. The Board approved a purchase of up to 300 dollars for the printer on a motion made by Milt Webb and seconded by Sarah Johnson. Jim Entrican told the Board that the CSD Board wants a detailed report on the renovation plans for the two buildings on the Museum lot.

President Jim Entrican adjourned the meeting.

Old Business