

EGHS Board Meeting Minutes – November 8, 2010

Call to Order: Jim Entrican

The minutes of the October 11 meeting were approved as amended.

The treasurer's report was approved as amended. The Foulks House and Reese School will have separate accounts within the Restoration Account. Two Bills will be paid to the Maita's for work on the Time Capsule.

The next General Meeting will be held at Old Town Creations on Monday, November 15 at 6:30. The speaker will be Commander Ted Robison.

Old Business:

Phil Teeters of Gardeners of the Grove asked the Board for a \$300 advance for materials for the kitchen garden, and \$350 for materials to lay drain pipe. Both bills were approved by the Board.

The Rhoads School handicap ramp should be completed this week.

Dennis Buscher presented changes to the by-laws which were discussed and approved by the Board with some amendments in language.

Jeanette Lawson asked members for silent auction items and for referrals for Christmas Tree decorators.

The Black Tie and Santa event will be Sunday, November 28, 6-10 pm.

The Bus Tour to Filoli is December 1. Meet at the Hotel parking lot at 8 am.

An Old Fashioned Christmas will be at the Hotel December 3 - 19 (Friday, Saturday and Sunday), 12-6pm.

President Jim Entrican adjourned the meeting.