

Elk Grove Society Board Meeting

March 12, 2012

Board Members and Guests Present: Joyce Amundson, Dennis Buscher, Lucille Christesen, Barbara Claire, Lorraine Croup, Annaclaire Entrican, Jim Entrican, Dolores and Francis Jacobsen, Sarah Johnson, Jeanette Lawson, Brooklea Lutton, Sue Richter, Tom Russell, Elaine Wright

Call to Order: Vice President Barbara Claire

Announcements: the March Museum open day was great, thanks to the Docents who volunteered. Spring Tea tickets are now available

The February Board meeting minutes were read by secretary Sue Richter and approved by an unanimous aye vote

The Treasurer's report was presented by Jeanette Lawson and accepted by an unanimous aye vote by the Board

Brooklea Lutton updates the Board on the newsletter and the upcoming Antiques Faire, the early bird special for vendors ends May 31. Brooklea Lutton reports on the feasibility of a cook book fundraiser for the Historical Society

Jim Entrican makes a motion that we make Brooklea Lutton in charge of the Cookbook Historical Project, Jeanette Lawson seconds and the Board passed this motion unanimously

Elk Grove Historical Society
Board Meeting Agenda
March 12, 2012

- Call to order: Barbara Claire (1st Vice President)
- Public Comment
- Announcements
 - Thanks to our docents who worked the March opening.
 - Tickets for the Spring Tea are now available—Contact Annaclare Entrican

- Reading of Minutes
Sue Richter
(Recording Secretary)
- Treasurer's Report/Bills
Jeanette Lawson
(Treasurer)

Operating Accounts	2/2/12	3/6/12
General Fund	\$1,522.74	\$1,216.70
Wightman Memorial Fund	\$6,671.10	\$6,671.10
Total Account Balance:	\$8,193.84	\$7,887.80
Restoration Accounts		
General Restoration Fund	\$6,233.78	\$8,743.06
Time Capsule Fund	\$168.83	\$418.83
Foulks House Fund	\$18,335.15	\$18,335.15
Reese School Fund	\$8,750.00	\$8,750.00
Total Account Balance:	\$33,487.76	\$36,247.04
Museum Store Account	\$749.29	\$1,173.88
Subtotal	\$42,430.89	\$45,308.72
Rhoads School Account:		
Operating Fund:	\$290.84	\$290.84
Scholarship Fund:	\$416.66	\$416.66
Subtotal	\$707.50	\$707.50
Total	\$43,138.39	\$46,016.22

- Committee Reports
 - Docents—Annaclare Entrican
 - Foulks House Restoration—Elk Grove City Grant—status report-Jim Entrican
 - Front Landscaping —Jim Entrican
 - Membership—Lorraine Croup
 - Newsletter & Antique & Craft Show—Brookelea Lutton
 - Phantom Ball—Jeanette Lawson
 - Program for General Meeting—Elaine Wright
 - Snow Train to Reno—Dennis Buscher
 - Spring Tea (Budget?)—Annaclare & Jim Entrican
 - Tour—Ironstone Winery—Lorraine Croup

- Unfinished Business

- Native American Display in Ballroom—Dennis Buscher
- Fountain in Luttig Garden (status report) Dennis Buscher
- Shade Garden—Phil Teeters
- Kitchen sink—Install of water faucet, drain problem (on hold)
- Cement Rose Memorial Markers (on hold)
- Electrical Light for Flag (Funds from Phantom Ball)
- Plumber for bathroom: Jim Entrican (on hold)
- Safe in Jail—status update
- Plaque for Fence Donors—Jeanette Lawson

- New Business

- Possible Book Projects/with help from
 - 1) Images of America: Elk Grove (Book 2)-Elizabeth Pinkerton
 - 2) Elk Grove Historical Cook Book—Mary McIntyre
 - 3) Historic Homes of Elk Grove—(Preservation Committee—Sarah Johnson & Tom Russell)
 - 4) Rhoads School Children's Book—Helen Diepenbrock
- Plaque for 100 year Anniversary of Jail—Elaine Wright
- Parking Problems at March Opening
- Opening on Historic Preservation Committee
- Paint Benches on from porch
- Internet opportunity for the Elk Grove Historical Society.
 1. Basic Internet (Free plus taxes) Taxes ~ \$11/month or \$132/year
 2. Hi Speed Internet (special cost of \$5/month plus taxes) ~ \$16/mth or \$192 for the year. Additional charge for installation?

- Upcoming Events

- General Meeting, March 19, 2012, 6:30 PM - **Please join us at Elk Grove Farm Bureau, 8970 Elk Grove Blvd # A. (Next to Citizen's Office & across from Bank of America).** Guest speakers are Roberta Tanner and Fran Newbold. Topic: Pioneer Cemetery in Sloughhouse. They are members of the Daughters of the Utah Pioneers of Sloughhouse Pioneer Cemetery and are planning the 40th anniversary celebration for the month of May. Additional topics will cover Restoration Project, and National Register of Historic Places. Girl Scout cookies and water will be provided.
- Open for Tours, April 7, 2012 (Need docents)
- Board Meeting, April 9, 2012
- **Native American Celebrations for March 17, April 21, and May 19, 2012—are all Cancelled! (Notified the Elk Grove Citizen, Michele at the Town Planner (web site) and made a sign to be posted at our entrance gate)**
- General Meeting, April 16, 2012