

9 Elk Grove Historical Society Board Meeting Minutes

April 10, 2017

Call to Order/Roll Call- Officers present: President Ken Miller, First VP Tim Knox, Second VP Dennis Buscher, Recording Secretary Carol Dunkel, Corresponding Secretary Cindy Mahon, Treasurer Jeanette Lawson, Rhoads School Director Roberta Tanner, Webmaster Barbara Claire, Facilities Director Jim Entrican.

Public Comment-none

Announcements

- Board Members represented EGHS at Chamber Non-Profit Mixer on 3-21-'17
- Tim Knox/Ken Miller attended the Non-Profit Collaborative 3-28-'17
- Attended Uplift Elk Grove (Part of H.A.R.T.) helps struggling families 3-28-'17
- Tim Knox/Ken Miller attended the CSD Plan for Play meeting 3-29-'17
- Lema Foundation Event April 9 in Galt.
- Congratulations Barbara Claire and her move to Hills of El Dorado
- Attended CSD Board Meeting 3-15-'17

Communications/Correspondence Phone calls to EGHS referred to Jim on Photos at Heritage Park (from Fresno) and private tour April 12. Class for Rhoads School to Louie Silveira. Check for \$35 from Gifts From the Heart, money received from the donations boutique for the month of March as the non-profit of the month.

Approval of Minutes sent to Board for review by Carol Dunkel Recording Secretary : Amend minutes to reflect that Cindy Mahon made the second to the motion for creating new staff position: Museum Room Care Volunteer Coordinator, not Mary Bulford, who is not a Board member. Minutes were then approved.

Treasurer's Report/Bills Treasurer Jeanette Lawson (sent with Agenda 4-10-'17) Discussion of VP of Local F&M Bank to become Assistant Treasurer, but wanted Historical Society to move our account to their bank. Members and the bank felt that would be a conflict of interest to have the Bank's VP overseeing our account. Also F&M Bank charges for accounts under \$5000.

Approval to pay bills: Jim Entrican receipt for \$242.48 for a new coffee pot.

SMUD bill \$235.12

\$780 to tax accountant

\$3,600 for insurance-paid

Dennis Buscher made the motion to pay the listed bills and accept the Treasurer's Report. Tim Knox made the second to the motion. Motion passed.

Appointments Nomination of Susan Hernandez to be Museum Room Care Volunteer Coordinator (Requires Board approval) Ken made the motion, Jeanette made the second. Motion passed. Nomination of Louis Silveira for Webmaster and Board Member (requires Board approval) Ken made the motion and Cindy made the second. Motion passed. We are sorry to lose Barbara, she will help Louis if he needs it.

Rhoads School Update Director Roberta Tanner Thanks for No Bake Sale donations. We have ways to spend it. Moneys were designated for repairs to the fence. The porch railing is breaking and needs replaced. There is an old well near the school can it be accessed by the school? There was a discussion of the well's origins. Ken and Roberta will write a letter to CSD concerning the well. Rhoads School will be open during Western Days, the first week-end in May 6-7. Tom Mahon will use his wood splitter this summer to provide wood for Rhoads School. Susan Hernandez asked Jim to get rid of the hoses by the side of the school since they are not historically correct. Jim will find wooden container to store the hose.

CSD Update Mr. Jim Luttrell gave an update on the Whitelock interchange. CSD agrees with EGHS that the proposed interchange would be very disruptive to the Regional Park and Heritage Park neither option is wanted. Mr. Luttrell wondered if one government entity can declare Eminent Domaine over another? Ken and Dennis appreciates CSD's cooperation. .

Committee Reports

- Membership-Lorraine Croup/Barbara Claire-two new members are businesses F&M Bank and Mr. Moss
- Newsletter-Louis Silveira-done except for Ken. It was suggested that an honor roll for members or former longtime members who have passed be listed in the newsletter each January.
- Programs for General Meetings-Tim Knox April's program speaker will be Richard Hussey who will talk about the Polynesians during the Gold Rush. The program for May will be Margaret van Styn on the Dutch Influence in the area. The June program will be Steve Lawrence speaking about the Portuguese influence.
- Vintage Trailer and Antique Flea Market success-Jim Entrican hand out showing amounts collected and spent. Cleared about \$4500 not including the \$1500 grant from the City which was questioned.
- Big Day of Giving May 4-Dennis Buscher time 8-5 at the museum. Dennis had a photo and list hand out of projects completed and status of projects in progress. About April 15 web site should be set up and working. Wine and appetizers will be served in the dining room. Golden 1 credit union is making a matching donation. Free carwash to all who donate. Wine will be given to those who donate \$25 or more.

- Spring Tea May 13 Update-Rosemarie Miller/Barbara Claire 150 tickets have been sold. The newsletter will have a flyer. The wine permit has been purchased. There has been two meetings of the decorating committee
- Yard Sale June 16-18-Lorraine Croup/Dennis Buscher Sally is accepting donations on week-ends. There was a long discussion of storage in blacksmith shed or Foulks House.
- 1st Sat. Open House April 1-Susan Hernandez (monthly ads) Ads seemed to have helped there were 25 visitors at Rhoads School and 20 at Museum. Susan had information about the 16 ft. feather sign that she has been authorized to buy for Rhoads School, wanted to know if we want one for the Museum. The consensus was we did not need one for the Museum. There was a parking problem at the Museum caused by the baseball games in the adjacent field.
- Reese School Proposal-Dennis Buscher met with our committee to discuss what can be saved, what needs to be torn off and reconstructed. He has no cost figures. Ken thought the intent was to keep front third, get rid of back, keeping useable wood for future rebuilding of the back portion. Dennis doesn't want a motion because we don't want this "set in stone". Jim and other members want it off the agenda for now. Our letter to city mentions Reese School .
- Brown Street Property-Dennis Buscher waiting on appraisal.
- Grant Writer Update-Sally Bergen we are not a service organization so applications to Sacramento County are not available. Chamber Grants are not money grants.
- P&P-Parliamentarian, Asst. Treasurer & Museum Room Care Coor.-Sally Bergen see handouts. Susan would like to designate that the facilities manager would also be named for Rhoads School. Roberta sees Rhoads School Board as a committee to the EGHS's Board. This is a Policy and Procedures item.
- **Unfinished (Old) Business**
- Storage/Blacksmith Shop Completion-Jim Entrican hand out of photos for stairs. He wants the money from the Vintage Trailer Antique Flea Market money to buy a ladder and build stair platform to loft. Dennis made the motion and Jeanette made the second to approve \$1000 for stairs and wood. Motion passed.
- Foulks House Restoration 2017, Bids (Architect/Codes, electrical) Jim Entrican nothing.
- Scouts Projects-Sidewalks, painting interior of Blacksmith/storage shed portions and Gate House-Jim Entrican-projects complete
- Disaster Response Training-nothing
- Name tags for members-price \$9.50 + tax, purchase options? Ken Miller Motion that members purchase their own tags from Frank Maita. Seconded and motion passed.
- Whitelock Committee Letter for Interchange Proposal-Ken Miller copy of letter passed out. Jeanette Lawson made the motion to send the letter to the City. Tim Knox made the second. The motion passed. Dennis suggested that CSD be sent a copy too.
- Whitelock Talking points for interchange proposal handout- Ken

- Tent replacement status -3 bids? (permanent patio structure) Jeanette Lawson/Steve Lambert- only one bid came in. It will be built of redwood, will not be attached to house. The contractor talked to the city and had an architect draw it. The bid was \$18,450, contractor will take care of everything, building permits and architect fees, total cost in the bid. Contractor will begin after the Tea. Carol Dunkel made the motion, Barbara Claire made the second to accept the bid and to pay for it from the operations account. Motion passed.
- **Potential First Saturday Tour Enhancements**-Victorian Era Military Drill Team June? Ardent Magazine? BBQ, Band, **4H&FFA Exhibit, living history exhibits, washboards, butter churning, blacksmith duties, rag/corn doll making**-consider remaining months/next year-Ken Miller/Susan Hernandez
- History Month (September) in Elk Grove, past Resolution for Lema Foundation, our plan-Dennis Buscher. Jeanette suggested that we have the living history exhibits on the first Sat. in Sept. Susan agreed that her docents in training should be able to do the living history stations, even if they were not yet trained tour guide docents.
- Spring Clean-up Day Consideration-Jim Entrican. Planned to be done after Yard Sale.
- Training Civil Rights Act/Equal Employment/Complaints & Historical Society-Ken Handout.

New Business

- Consider Treasurer approved to pay basic utilities without a vote-Ken Miller, Dennis Buscher made the motion, Barbara Claire made the second. The motion passed.
- Consider First Saturday Budget for food for volunteers (Room Coordinator duty) Ken Miller, The consensus of the Board was this was not needed.
- Painting eaves, windows, doors, remove mud 3 bids requested update-Jim Entrican Only one bid recieved, \$2750 from Jung Keit of His and Hers Painting, includes power washing building. Dennis Buscher made the motion to accept the bid, Barbara Claire made the second. The motion passed.
- Matching Funds grant for student tour guild program-Susan Hernandez wants Historical Society to match a \$1500 grant from city. See handout
- Advertisement Flag for Museum-like one for Rhoads School-Susan Hernandez. The decision was it was not needed.
- Accident Claim form Submittal Retention, from Rhoads School-Roberta Tanner & Susan Hernandez. At the end of the school year a suggested place to store the "hold harmless" forms and accident report forms. Discussion how long should these forms be kept? One year for the forms and two years for the accident reports. Filed in Museum basement.

Upcoming Events:

April 17 General Membership Meeting, 6:30 PM, Presbyterian Church

May 4 Big Day of Giving EGHS Museum 8-5

May 6 First Saturday Tours, Noon to 4 PM Museum, 1-4 PM Rhoads School.

May 6 & 7 Western Days, Chili Cook off

May 8 Board Meeting, 4:00 PM, Museum

May 13 Spring Tea, 3:00 PM, Museum

May 15 General Membership Meeting 6:30 PM Presbyterian Church

June 3 First Saturdays Tours, Noon-4 Museum, 1-4 Rhoads School

June 12 Board Meeting 4:00 Museum

June 19 General Membership meeting, 6:30 Presbyterian Church

Adjourn