

## Elk Grove Historical Society Minutes

April 11, 2011

The April 11, 2011 meeting of the Elk Grove Historical Society was opened by President Norman Franklin at 4:05 pm. Visiting members, Francis and Dolores Jacobson were introduced.

No reading of the previous minutes as Secretary, Sue Richter, was not present.

Jim Entrican read bills totaling #2523.00 for General /Property Liability, and Director/Officer Liability. Motion was made by Joyce Amudson and 2<sup>nd</sup> by Barbara Claire. Motion passed.

Due to a family death, the scheduled speaker for April General Meeting, Larry Bowler, will be unable to attend. Therefore, Mrs. Mary Robinson, whose aunt was a maid for the Valensin Family in Elk Grove, will present her recollections.

Decided to sell parking spaces in the Hotel/Museum parking lot during the Western Festival April 30<sup>th</sup>.

Decided to continue the discussion of the purchase of a Miwok basket for \$600.00 for permanent display. Possible future exhibit would be the oldest Boy Scout Troup in Elk Grove, #59. Would invite other troops to display memorabilia.

The Generations\Research Library will sell historic Elk Grove photos for display in the upcoming Five Star Bank on East Stockton Blvd.

Brookelea Litton, Chairman of the September Craft Show, has the flyer almost ready. She requested the profits be directed to the restoration of the Foulks House.

When the newsletter becomes a bi-monthly publication, it will include only the current Treasure's Report and Meeting Minutes.

The purposed storage shed will be funded by the Phantom Ball next spring.

Milt Webb will ask the Ford Museum to advise the Society on an appraisal price of the Batey Bros. truck. This item will be carried over.

Preparations for the Spring Tea are going well with 104 tickets sold.

The Filoli Bus Tour was a success with a profit of \$579.20 as reported by Lorraine Croup.

Phil Teeters reported the Gardeners of the Grove will be putting the brick facing on the cement blocks in the Kitchen Garden this week. The Gardeners of the Grove will also help with sprucing up the yard for the tea.

Added Native Americans to the membership and will mail a dues bill this month.

During the Western Festival, April 30<sup>th</sup>, the hotel will not be open.

May 7<sup>th</sup> following the Spring Tea, the hotel will open at 2 PM. Holly Turnbull will ensure docents are present to help guests.

During "Spotlight at the Ranch" located on the William Mosher Ranch on June 12<sup>th</sup>, several additional docents are needed. Jim Entrican is to forward names and email address to Elizabeth Pinkerton. She will coordinate from this point on.

Lorraine Croup, Chairman of the Annual Yard Sale scheduled for July 15, 16, and 17 asked everyone to save unwanted items. Lorraine will be available to accept donations at the hotel beginning Saturday, July 9<sup>th</sup>.

There being no further business, the meeting was adjourned.