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## **Elk Grove Historical Society Board Minutes for Jan. 9, 2017**

**Installation of Elected Officers:** President-Ken Miller, First Vice President-Tim Knox, Second Vice President-Dennis Buscher, Recording Secretary-Carol Dunkel, Corresponding Secretary-Cindy Mahon, Treasurer-Sunny Prasad (who has submitted his resignation).

**Roll Call** – Announce newly elected officers, appointed officers & quorum  
Attendees: President, Ken Miller, 1<sup>st</sup> VP, Tim Knox, 2<sup>nd</sup> VP, Dennis Buscher, Recording Secretary, Carol Dunkel, Corresponding Secretary, Cindy Mahon,(excused for family emergency) Sunny Prasad, Treasurer,(has resigned) Rhoads School Director, Roberta Tanner, Barbara Claire, Webmaster, Jim Entrican, Facilities Director.  
There was a quorum of 7 Board Members.

### **Announcements by Ken Miller**

- Thanks to all who helped with Christmas Decorations removal
- Thanks to all who helped with rain & wind damage to tent
- Thanks to all who attended the Workshop on January 6, 2017, 16 members attended.
- All budgets for committees/fundraisers/business due February 5, 2017

### **Approval of Minutes .**

(Sent to board for review by Diane Borden)— Carol Dunkel, Recording Secretary Barbara Claire made the motion to accept the minutes of the December 12 Board Meeting as presented. Dennis Buscher made the second to the motion. Minutes were approved.

**Treasurer's Report/Bills**—Jeanette Lawson (Sunny Prasad has resigned Jeanette Lawson has agreed to be the acting Treasurer until a new one can be appointed).

Dennis Buscher made the motion to accept the Treasurer's report as presented. Carol Dunkel made the second to the motion. The Treasurer's Report was passed. Also passed was a motion to pay the SMUD bill of \$475.88.

**Rhoads School Update**—Roberta Tanner-had no updates from our Friday Workshop. She did say that she has an appointment with CDS Parks Director to walk around and determine where signs should be placed to direct people to Rhoads School. Jeanette Lawson suggested the Amazon Smile program money from Raley's Rewards and Nugget Script, go to Rhoads School. Dennis Buscher made the motion for Amazon Smile funds go to Rhoads School. The second was made by Tim Knox. The motion passed.

**CSD Update**—Rich Lozano-their Board met two weeks ago. There will be several new management positions open this year. Rich has moved to Galt. Orlando Fuentes will be the new CDS representative to the Historical Society Board. Construction of the CDS Administrative Building (destroyed by fire) will need some general fund money since insurance won't cover all the cost. The Pavilion has been opened for emergency shelter for flood victims, but wasn't used and will probably close it. The CSD Board met in closed session to discuss administrative replacement.

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## **Committee Reports**

- Membership—Lorraine Croup. New members, Bea and Kevin Olsen and one more.
- Newsletter – Louis Silveira, needs all items for the Newsletter sent to him by Feb. 15.
  - Programs for General Meetings – Tim Knox, guest speaker for our Jan. 16, General Meeting will be Ed Keema's family history since 1851 from Prussia to Bruceville/Franklin. Feb.20, Elizabeth Pinkerton, will speak on the early history of Elk Grove. March 20 the City of Elk Grove will give a presentation only on the proposed Whitelock Interchange, questions will be answered by the Committee and Board.
- Black Tie & Santa update success- Jeanette Lawson, reported net profit for this event was \$5,178.20
  - Old Fashioned Christmas update – Barbara Claire-expenses and profit in treasurer's report. They are behind in getting the Christmas decorations down because of illness and storms.
  - Chicks in Crisis Report Donations – Rosemarie Miller, absent due to illness. Ken Miller reported that about three car loads of toys were taken to the center and given out also a cash donation of \$400.62 was presented to this non-profit group,
  - Spring Tea May 13 Time & Update – Rosemarie Miller, Ken Miller reported that the Decorations committee will be meeting with Barbara Claire tomorrow.
  - Red Door Antique Show Flea Market & Trailers Flyers March 18 – Jim Entrican, no report
  - Yard Sale June 16-18 – Lorraine Croup/Dennis Buscher, We will start collecting sale items in April after the Blacksmith/storage shed is completed.
  - Big Day of Giving May 4 – Dennis Buscher, he and Louis Silveira will be attending two workshops for this event.

## **Unfinished (Old) Business**

- Storage/Blacksmith Shop Completion Feb. 28, 2017 —Jim Entrican, reported we have the shingles and plan to get them on during the break in the storms between Fri. and Tues. this week. The gutters are up. He has paint chip samples and a shingle sample for Board members to see and pick color. Jim has found at Costco, steel shelving costing \$138 and plastic storage containers, costing \$7.88 each. He wants two sets of the shelving and 24 containers for the storage shed. Dennis Buscher made the motion to use \$500 to purchase the shelving and containers for the storage shed. Tim Knox made the second to the motion. The motion passed.
- Foulks House Restoration Bids (Architect/Codes) – Jim Entrican, no report.
- Scout Projects—Jim Entrican, no report.
- Disaster Response Training - Dennis Buscher, will be going to a training workshop the end of March.
- Whitelock Interchange Presentation 3-20-17 General Membership Meeting-Ken Miller. After conversation with the City, officials are willing to attend our general meeting, as we are stakeholders, like the CSD. They will present their proposal that has been previously presented to our committee. They are willing to do a presentation only at this time for information and educational purposes. The City will then depart without taking questions. Questions will be fielded by the Board

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and Committee. Impacts, potential mitigation and potential priorities will be discussed for the Committee and Board use, while monitoring this proposal process. The Board or Committee will maintain communication with the City and with our parent organization, the CSD.

- Whitelock Committee Impacts/Mitigation Meeting – Ken Miller. A special Board Committee will continue to meet with the City on this issue prior to the March 20, general meeting presentation by the City. The Committee will be preparing for a question and answer session following the City's presentation, to be able answer as many membership's questions as possible. Our concerns will be provided to the City through the Board.
- Brown Property Committee Update – Dennis Buscher/Jim Entrican, working with Ken Miller, no report.

### **New Business**

- Reconfirm City Grant Amendment for Spring Tea (AMGEN Tour) - Ken Miller, Jim Entrican made the motion for this, Barbara Claire made the second to the motion. Motion Passed.
- Reconfirm CSD agreement for Workshop Meeting – Ken Miller, Dennis Buscher made the motion to approve this agreement, Roberta Tanner made the second to the motion. Motion passed.
- Adopt Short and Long Term Priorities from Workshop – Ken Miller, no motion needed, will just track progress at meetings. (see goals page)
- Tent replacement options (old tent destroyed by wind) – Jim Entrican. Jeanette Lawson and Barbara Claire strongly objected to a tent replacement. They prefer to move forward with the permanent structure. They want to have a contractor by the Feb. Board meeting and the structure completed by the Tea in May. They will act as a committee and coordinate on this exploration project.
- Set date to change signers for checks – Jeanette Lawson wants an assistant treasurer. This would become a new position to the Board without a vote or a seat on the Board. The Policies and Procedures Document would be modified to include the duties of this position. That committee will bring the proposal to the Board for review and consideration. She also believes we need the following officers to have signature rights, 1<sup>st</sup> and 2<sup>nd</sup> Vice Presidents, Assistant Treasurer as well as the President and Treasurer. Jim Entrican made the motion for the Assistant Treasurers position, Lorraine Croup made the second to the motion. The motion passed.
- Annual after Holiday Cleaning-Ken Miller, options to consider doing it ourselves or having it done by a professional cleaning service. Ken volunteered Rosemarie Miller, who is willing to do this service at no charge.
- Appointments and Approval of Support and Fundraiser Chairs – Ken Miller, brought up position of the Parliamentarian. He asked Tim Knox to serve in that position but since he is an elected Board member, according to ROBERTS RULES OF ORDER, it would be a conflict to that position. In the past the immediate Past President has served as the Parliamentarian but the current past president would like to take a break from the Historical Society Board to pursue other interests. There was a motion by Jim Entrican to reinstate the Parliamentarian position into the By Laws and ask Sally Bergen to write amendments in the Policies and Procedures Document to describe the eligibility and duties. The second to the motion was made by Dennis Buscher. Motion was passed. We will leave the position open until Ken

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can find someone to fill it.

- Open House Saturday-Ken Miller, suggested to brainstorm ideas for better attendance. Dennis Buscher said that we had tried some of the ideas but they didn't help. Ken will create a committee to address this issue.
- Budget Preparation Discussion & Timeline for completion- Committee Budgets are due by the Feb. 5. At the Feb. Board meeting the Historical Society's Budget will be discussed with the goal to adopt.
- Haunted House Discussion to keep or remove as fundraiser – Dennis Buscher stated, that no motion was needed to drop it. If a fund raiser has no Chairperson then it will not be done.

### **Upcoming Events:**

January 9 - Board Meeting, 4:00 PM, Museum

January 16 - General Meeting, Speaker Ed Keema's family history, immigrating from Prussia in 1851 to Bruceville/Franklin.

February 4 - Museum Open, 12:00-4:00

February 13 - Board Meeting, 3:00 PM, Museum

February 20 - General Meeting, Speaker Elizabeth Pinkerton, local Historian and educator.

March 13 – Board Meeting

### **Adjourn**

Jeanette Lawson made the motion to adjourn. Barbara Claire made the second to the motion. Meeting was adjourned.