

Board Meeting December 14, 2009

Elk Grove Historical Society Board Meeting December 14, 2009  
Short Minutes

Dear Brookelea,

Here are the December short minutes--you can change or delete anything you need to--if this is not the right format let me know and I'll try to do an attachment--

Sue

Call to Order: President Jim Entrican  
Minutes of the November Board Meeting read and approved by the Board  
Treasurer's report read and approved by the Board

Committee Reports

Lorraine Croup leads Board discussion on a mailing for current membership dues

Old Business

President Jim Entrican gives a presentation to CSD on the timeline for restoration of the Foulks House and the Reese School  
Jeanette Lawson tells the Board that 5,380 dollars has been raised to date (before expenses) from the Old Fashioned Christmas Fundraiser

New Business

Kevin Pressey recommends the Board make a decision whether to register the Foulks House before or after restoration. After Board discussion the Board

votes unanimously to register after restoration.

The Elk Grove Time Capsule will have a web site set up with a link to the Historical Society

The Board discusses three bids for fencing around the Hotel Site and decides

to look at existing fences built by the three bidders before making a decision.

Milt Webb tells the Board the 1946 Chevrolet Truck donated by the Beeman family has sold and about 8,000 will be donated to the Historical Society

President Jim Entrican Adjourns the Meeting