

## ELK GROVE HISTORICAL SOCIETY

### BOARD MEETING MINUTES OF AUGUST 8, 2016

**Board Members and Guests Present:** Diane Borden, Sally Bergen, Mary Bulford, Dennis Buscher, Jim and Annaclare Entrican, Lorraine Croup, Claudia Johnson, Rich Lozano, Brookelea Lutton, Louis Silveira, Roberta Tanner. Absent: Barbara Claire, Jeanette Lawson

**Call to order:** The meeting was called to order by President Brookelea Lutton.

**Public Comment:** None

#### **Announcements:**

Happy Birthday to Diane, 8/2. Thanks to the volunteers for helping at the Yard Sale and to those who helped prepare for and helped at our 40<sup>th</sup> Anniversary Celebration.

**Approval of Minutes:** July 11, 2016--Diane Borden (Recording Secretary):

It was moved by Sally Bergen and seconded by Claudia Johnson to accept the minutes of the July 11, 2016 Board Meeting (sent to Board for review) as presented. Motion carried.

#### Treasurer's Report/Bills—Jeanette Lawson:

##### Bills:

Brookelea presented the following bills:

To SMUD for \$215.94 and \$211.32 to Bob Brewer, Lions Club for the food at the 40<sup>th</sup> Anniversary Celebration. It was moved by Sally Bergen and seconded by Dennis Buscher to approve payment. Motion carried.

The following bills were paid: To Herburger Publications in the amount of \$264.00 for advertising and to CSD in the amount of \$693.00 for reimbursement for insurance. It was moved by Dennis Buscher and seconded by Sally Bergen to approve payment. Motion carried.

To reimburse Dennis Buscher in the amount of \$290.73 for material and labor to make repairs on the Reese School (receipt to be provided). (Prior approval to spend up to \$1,000 was approved.) It was moved by Diane Borden and seconded by Roberta Tanner to approve payment. Motion carried.

Sally Bergen asked how much was left in the Restoration Fund (\$30,000 previously approved) that could be used for the blacksmith shop. It was suggested that Jeanette Lawson be requested to provide a separate report for the next meeting and update each month in the Treasurer's Report.

It was moved by Dennis Buscher and seconded by Claudia Johnson to approve the Treasurer's Report as submitted. Motion carried.

Rhoads School Update—Roberta Tanner:

Roberta was introduced as the new Director for Rhoads School. She reported that 15 school classes are currently signed up to start in the spring.

CSD Update—Rich Lozano:

Rich reported that complaints about the grounds surrounding the administration building are being addressed.

### **Committee Reports:**

Museum Tour Volunteer Coordinator—Brookelea Lutton:

Brookelea will be calling volunteers for the September opening.

Membership—Lorraine Croup:

Roberta Tanner has submitted an application for membership.

Newsletter—Isaac Taylor:

Please send Isaac any information for the September-October newsletter by August 17<sup>th</sup>.

Program for General Meeting—Claudia Johnson:

Claudia is waiting for a bio from Jerry Strong, our speaker for the September 19<sup>th</sup> General Meeting. He will talk about his family history from the 1860s.

40-Year Celebration—Brookelea Lutton:

Brookelea thanked everyone who helped out and she has received many compliments from those who attended (approximately 80 people). Brookelea announced that Cheryl Griess donated an album of articles and photos about the museum being constructed and the members involved at that time. Sally said she will write thank you notes to those who helped out, such as Gary Mendoza who played the 60s music— she just needs the names and addresses.

Haunted Stage Stop—Jeanette Lawson:

After cleaning the museum after our September opening, we will begin storing items so that rooms can be decorated for the Haunted Stage Stop. It was agreed we would not participate in the Harvest Festival this year. Jackie Lewis offered to pass out EGHS flyers at the booth she will be sitting at for Strauss Festival.

Yard Sale—Lorraine Croup:

Lorraine reported the Yard Sale was a big success and that we made a net profit of \$7,160.05. There were over 40 volunteers who helped out and everything was well organized.

### Old Fashioned Christmas—Brookelea Lutton:

Brookelea said things are moving along and she has decorators for all rooms except the dining room and ballroom. Jeanette will send out a letter as was done last year asking for donations for Black Tie. Brookelea will have a budget prepared for the review at our next meeting.

### Nominating Committee—Sally Bergen:

Sally Bergen, Nominating Committee Chair and Barbara Claire and Jackie Lewis will begin searching for nominees for the six officer positions for the Board of Directors for next year and be ready to present them at the October 14<sup>th</sup> general meeting. There will be an article in the next newsletter with more information.

### Grants—Jim Entrican:

Jim has changed the date for the Yard Sale next year. Sally stated that she thought the Tom Russell Research Library sign was to have been wood.

### **Unfinished Business:**

#### Storage/Blacksmith Shop—Jim Entrican:

Jim said the volunteers will be starting this weekend on the storage shed/blacksmith shop and will continue until it's completed. Cliff Brackett works on a piecemeal basis voluntarily (not under contract). Some materials will be donated, but he expects a bill for the iron (approximately \$1,100). The cement will be poured next and will be donated. He has asked Jeanette to keep track of the expenditures for this project and to provide a report at the next meeting. If needed, a separate meeting can be scheduled.

#### Foulks House Restoration Grant—Jim Entrican:

Need architect to update plans. Jim will report on this next month.

Jim met with Don Nottoli and was told that there is no restrictions on the use of the \$25,000 grant funds (and no time limit) and we just collect all the bills and send a total to the County.

#### Shore-up of Reese School—Dennis Buscher/Jim Entrican:

Finished? No, Dennis will follow up.

#### Scout Projects—Jim Entrican:

Roberta said she knows of 14 Eagle Scouts who could be available to help out.

#### Membership Advantages—Brookelea Lutton:

This is tabled until further notice.

## **New Business:**

Possible donation of 300 books RE Lewis and Clark Expedition—Jim Entrican:

Is this something that can be put in our research library? Dennis said he will try to obtain more information as to what it consists of so we can evaluate further.

Whitelock Parkway Update—Jim Entrican:

Via word of mouth, Jim said that this will NOT impact our property, however the ball diamond may be affected. There is no funding available, only plans have been presented at this time.

Sacramento County California Heritage Protection Project—Brookelea Lutton:

The initial meeting is scheduled for September 16, 2016. Pilot project to: (1) Develop emergency response plans for libraries, archives, museums, and other heritage resources; (2) Create partnerships between these organizations, first responders, and emergency services in California counties to optimize disaster preparedness and resources (see attached information). The Project request is for one or more staff to contribute up to one week of time from our organization, along with others. Brookelea would like someone to attend the first meeting and find out more. Suggestions were given as to whom she might ask.

Lema Foundation Dinner – Dennis reminded everyone this is to be held on October 1<sup>st</sup> at 6 PM and tickets are \$60 a person. Please let him know if you would like to attend.

Harvest Festival – Roberta asked if we planned on participating. Brookelea said that we would not participate because of the Haunted Stage Stop. The Rhoads School board members and docents plan on doing so. Brookelea asked Roberta to let her know when the Rhoads School Board meeting would be, as she would like to attend.

Jim said that SMUD will be working on the transformers underground and testing to determine what is causing the power problems. Once they do, repairs will be made, but electricity will be shut off as needed for a couple of days.

## **Upcoming Events:**

- September 3 - Museum open for tours Noon – 4 PM
- September 12 - Board Meeting 4 PM, museum
- September 19 - General Meeting 6:30 - Jerry Strong, Speaker, Presbyterian Church, 8153 Elk Grove Blvd, #20
- October 1 - Lema Foundation Dinner 6:00-10:00 PM, Miner's Leap Winery, Clarksburg
- October 1&2 - Haunted Stage Stop 1:00-5:00 PM, museum
- October 7&8 - Haunted Stage Stop 5:00-9:00 PM, museum
- October 10 - Board Meeting 4 PM, museum
- October 14 - General Meeting - Slate of officers presented to Board 4 PM, museum (Tentative))

- October 14 & 15 - Haunted Stage Stop 5:00-9:00 PM, museum
- October 21 & 22 - Haunted Stage Stop 5:00-9:00 PM, museum
- October 28 & 29 - Haunted Stage Stop 5:00-9:00 PM, museum

The meeting was adjourned by President Brookelea Lutton at 5:20 PM.

Submitted by:

Diane Borden,

Recording Secretary