

ELK GROVE HISTORICAL SOCIETY

BOARD MEETING MINUTES OF DECEMBER 12, 2016

Board Members and Guests Present: Sally Bergen, Diane Borden, Mary Bulford, Dennis Buscher, Barbara Claire, Carol Dunkel, Jim and Annaclare Entrican, Lorraine Croup, Claudia Johnson, Tim Knox, Jeanette Lawson, Rich Lozano, Brookelea Lutton, Cindy Mahon, Ken and Rosemarie Miller, Louis Silveira, Roberta Tanner.

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

Public Comment: None

Announcements: Olga Batey has had a stroke and is in the hospital. Her daughter Stephanie will keep us posted on her condition, but hopefully she will be home soon.

Brookelea said that all Officers and Board Members are present tonight, a "first". Thanks to everyone who helped with the Black Tie and Old Fashioned Christmas.

Approval of Minutes: November 14, 2016--Diane Borden (Recording Secretary):

It was moved by Barbara Claire and seconded by Sally Bergen to accept the minutes of the November 14, 2016 Board Meeting (sent to Board for review) as presented. Motion carried.

Treasurer's Report/Bills—Jeanette Lawson:

Bills:

Tyco Security \$295.80 for the first 3-month period. It was moved by Dennis Buscher and seconded by Jim Entrican to approve this expense for the upcoming year, for a total annual amount of \$1,183.20. Motion carried.

Chamber of Commerce dues in the amount of \$100 for the year. It was moved by Sally Bergen and seconded by Diane Borden to also approve up to \$300 for lunches (Ken will plan on attending), for a total of \$400. Motion carried.

To reimburse Jim Entrican for miscellaneous expenses for maintenance of the museum, such as batteries, cords, etc. in the amount of \$460.13. It was moved by Dennis Buscher and seconded by Roberta Tanner to approve reimbursement. Motion carried.

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

Rhoads School Update—Roberta Tanner:

The Rhoads School Board met and approved guidelines for approving scholarships; and Title 1 students get priority. A Cakeless Bake Sale is planned in a spring fundraiser. They are still looking for a Historian and one Fire Starter. A letter is being prepared to request that signage be provided in the area so that people in the park can find the Rhoads School.

CSD Update—Rich Lozano:

They have a full calendar and the two new Board Members were sworn in.

Committee Reports:

Membership—Lorraine Croup:

Lorraine reported that applications have been received for Sue Litsey and Jennifer Giron. A current membership list was passed around and members were reminded that the information is private. Brookelea made business cards available for new Officers.

Newsletter—Louis Silveira:

Louis requested any information for the next newsletter be submitted to him by December 15th. He said there would be some pictures of the museum decorated for Christmas in the next edition.

Program for General Meeting—Tim Knox:

The speaker for the January 16 General Meeting will be Edward Keema regarding the History of Siwash & Bruceville. The speaker for the February 20 General Meeting will be Elizabeth Pinkerton regarding some early Elk Grove residents.

Black Tie & Santa—Jeanette Lawson:

Net income for the Black Tie was \$5,178.20 (see Treasurer's Report for detail). A couple of items from the silent auction have not been paid for by the recipients and Jeanette will follow up.

Old Fashioned Christmas—Brookelea Lutton:

Ken is doing a great job as Santa and will take the donated gifts to Chicks in Crisis. Attendance has been very good so far in spite of rain last weekend. Louis is taking a video of the upstairs rooms to be available for those who are disabled and unable to climb the stairs.

Unfinished Business:

Storage/Blacksmith Shop—Jim Entrican:

Jim said the structure is up and asked everyone to look when they have a chance. It will still have to be inspected. He has nearly reached his spending limit of \$30,000 from what was originally authorized. Unfortunately, the structure leaks and the roof needs to be put on as soon as possible to protect the wood. It was moved by Dennis Buscher and seconded by Roberta Tanner to allocate \$5,000 from the Restoration Fund to pay for the labor to put on the roof and install the gutters immediately. Motion carried. Jim is trying to contact the company that promised to donate the roofing material.

Brookelea reminded the Board of other projects to be continued (Upon completion of Storage/Blacksmith Shop):

Foulks House Restoration –

Need architect to update plans

Need to obtain qualified electrician familiar with the codes

Scout Projects—Jim Entrican:

Nothing new – waiting for spring.

Disaster Response Training—Dennis Buscher:

There will be another meeting in January.

Big Day of Giving—Dennis Buscher:

Dennis and Louis attended the first meeting and the event is still planned for May 4.

New Business:

Spring Tea vs. Amagen Tour Conflict—Ken Miller:

Ken, Mary, Jackie, Barbara and Rosemarie met with the City and representatives of CSD to discuss the conflict in the date for these events. We were asked to consider another location or another day. It was also suggested that we keep the date and change the time of the Tea to the afternoon. An offer of a \$1,000 grant was made if we accommodate the City. The Tea Committee will meet in January to discuss their options and provide a recommendation.

Whitelock Parkway Interchange Update

Ken, Barbara, Jim and Brookelea met with Gary Grunwald of the City and CSD and received an update on the Whitelock Parkway Interchange. It appears that the alternative for moving the freeway toward to the west side is no longer an option. The plan now will impact East Stockton Blvd. and the museum; the sound wall would be built 10-feet from our porch. The City wants us to provide them with any mitigating circumstances and costs. It was suggested that a committee be formed, which Ken agreed to chair, to look into the situation further and make a list of our concerns (CSD Board will also provide input). Even though there will be no funding available for some years, we need to get back to Gary Grunwald with our feedback. Some concerns include speeding, bikers and walkers' safety, the loss of the memorial garden, the parking lot access and trees close to the street, traffic, and environmental issues, to name a few. Ken will set a time and place for a meeting to include all interested Society members soon. It was also suggested that we invite the City to give a presentation of the situation to our members at a general meeting in the near future.

Upcoming Events:

- January 9 – Board Meeting, 4 PM, Museum
- January 16 – General Meeting, 6:30 PM, Ed Keema, Speaker, RE Siwash & Bruceville, Presbyterian Church, 8153 Elk Grove Blvd., #20
- February 4 – Museum Open, Noon to 4 PM
- February 13, Board Meeting, 4 PM, Museum

- February 20 – General Meeting, 6:30 PM, Elizabeth Pinkerton Speaker, RE history of Elk Grove and early residents, Presbyterian Church, 8153 Elk Grove Blvd. #20

The meeting was adjourned by President Brookelea Lutton at 5:25 PM.

Submitted by:

Diane Borden,

Recording Secretary