

**ELK GROVE HISTORICAL SOCIETY  
BOARD MEETING MINUTES OF FEBRUARY 11, 2013**

**Board Members and Guests Present:** Sally Bergen, Diane Borden, Dennis Buscher, Barbara Claire, Lorraine Croup, Jim and Annaclare Entrican, JoAnn Baroni Glavich, Don Glavich, Karin Glavich Potter, Francis and Dolores Jacobson, Jeanette Lawson, Rich Lozano, Pam Phelps, Milt Webb, Elaine Wright.

**Call to order:** Barbara Claire (President):

**Public Comment:** Jim introduced JoAnn Baroni Glavich, along with her husband Don Glavich and daughter Karin Glavich-Potter. They attended the meeting to donate JoAnn's father Louis Baroni's Deputy Sheriff uniform. This included his hat, jacket and shirt, belt, gun, holster, Billy club and handcuffs. He was the only resident Deputy Sheriff in Elk Grove from the mid-1950s to the late 1960s and sometimes patrolled the area on horseback. Also presented was the album he made of pictures and news articles from the community. Deputy **Baroni** was well loved and respected by all the families of Elk Grove. Barbara expressed our appreciation to the family and announced that the uniform will be put on a mannequin and put in the jail for all to see.

**Announcements:**

Barbara thanked the docents who worked the February opening.

Barbara had been asked why we're not on the free museum day listings. She had previously checked into this and learned that you have to be a member of the Sacramento Museum Association and it is very expensive. There was consensus at the time that we couldn't afford to join.

Billie Blue passed away and Jim attended her funeral. There were a large number of Native Americans and the services were in both English and Miwok.

Barbara announced that the Facebook page for the Historical Society has been launched. She expressed her appreciation for the assistance of Gregg Borden and said we will add to it as events come up.

Gina Castro is no longer the webmaster but will keep her commitment to be our Publicity Chair.

**Approval of Minutes)**— Diane Borden (Recording Secretary):

It was moved by Jim Entrican and seconded by Sally Bergen that the minutes of the January 14, 2013 Board Meeting (sent to board for review) be accepted. Motion carried.

**Treasurer's Report/Bills--**Jeanette Lawson (Treasurer):

Jeanette said the income for the upcoming bus trip has been put into the Restoration Account so it will be temporarily high until the bus is paid for.

She discussed the Raley's cards and said that as of a certain date, the old cards will not work. Members can go online and designate Elk Grove Historical Society as the organization where they want their points to go. She just received a check from Raleys for \$106, lower than usual, indicating that some members have not converted over to the new card. She will provide Brookelea with instructions for the Newsletter on how to do this.

Jeanette has received two bills from SMUD: (1) for the period November 20 to December 20, 2012 in the amount of \$269.47; and (2) for the period December 21, 2012 to January 23, 2013 in the amount of \$343.28. For the same period the year prior, the bill was \$568.00, however, the lights have not been left on all the time as had been done in the past. It was moved by Elaine Wright and seconded by Diane Borden to pay both bills. Motion carried.

Jeanette presented a bill in the amount of \$212.54 for printing 1,000 copies of the revised brochure for the Elk Grove Historical Society. Jeanette paid the bill from personal funds (which included tax and shipping) and requested reimbursement. It was moved by Jim Entrican and seconded by Sally Bergen to reimburse Jeanette. Motion carried. The brochures will be stored in the basement.

Elaine Wright recently attended a meeting regarding Rhoads School and was approached by Mr. and Mrs. Ed Keema regarding expenses (estimated at \$2,500). They said they have not been paid for work done by Ed over 2 years ago building the Time Capsule for Elk Grove. Jim Entrican said he was able to get more information and an accounting, however, the Society only handled the money for donors to obtain a tax write-off at the request of the Time Capsule Committee. He said after such a long period of time, much of the detail (and memory) has been lost. According to the accounting Jim received, we have in the account \$627.55 that has not been paid to Ed Keema. There are still unsold bricks available for \$250 each, however, there are some brick commitments that have not been purchased for by those who committed to an order and they could be contacted. Jim will meet with Jackie Langenberg and requested this issue be put off for further discussion until then. He will let Ed Keema know.

It was moved by Sally Bergen and seconded by Lorraine Croup to approve the Treasurer's Report as presented.

### **Committee Reports:**

Cookbook—Brookelea Lutton & Barbara Claire: In Brookelea's absence, Barbara reported that they have received 3 quotes for printing: 1) \$9 a book, 2) \$9.94 a book, and 3) \$5.75 a book from Bang Printing. They recommend using the latter company and to go ahead and order 200 copies. The cookbook will be printed on 60-lb. paper, with spiral binding and laminated cover. Barbara will check to see how much any future orders would cost. Dennis said the expenditure could be funded from the Museum Store. The price per book will be \$15 including tax. Barbara will check to see if the cookbooks can be printed in time to have them available at the Tea.

Docents—Annaclare Entrican: Annaclare has five volunteers to work the March 2<sup>nd</sup> opening.

Historic Homes of Elk Grove—Jeanette Lawson & Barbara Claire: On hold.

Membership & Mare Island Tour—Lorraine Croup: Lorraine has received applications for 4 new members (Jim Entrican gave her another one). So far there are 80 people signed up for the Mare Island Tour, but not everyone has paid. Those who have not selected their lunch choice should let Lorraine know and pay her. Sally is working on the raffle prizes and the best way to handle parking is being worked out.

Newsletter (March—April) —Brookelea Lutton: The deadline for the next issue is Friday, February 15<sup>th</sup>.

Programs for General Meeting—Elaine Wright: Elaine said that Japanese people who were actually interned themselves will be speaking during the Museum tour on February 19<sup>th</sup>. She has not been able to find a speaker for the March general meeting. Jim passed around a brochure from the Carlton Plaza, which offers a meeting room in their facility at no cost. They will supply tea/coffee and cookies. Elaine will try to reserve the room for our March meeting. Jim said he understands Cheryl Stapp has a new book for sale and might be available to be a speaker.

Spring Tea -- Sally Bergen & Pam Phelps: Sally passed around copies of the budget for the Spring Tea and information about the various sub-committee assignments. The theme has been changed to "Wish Upon a Fountain" and the program will be 45 minutes (Feather Tippetts "Dressing from the Inside Out"). It was moved by Diane Borden and seconded by Milt Webb to approve the budget. Motion carried. Sally will have a meeting on Friday, February 15<sup>th</sup> at 3:00 for anyone able to attend. Caterers have been interviewed and will be a good portion of the expenses; however, we want to offer the best food. Rich Lozano said CSD will let us borrow some tables if needed.

### **Unfinished Business:**

Displays for 2013--Dennis Buscher: There are about 20 very nice collections on display. There is one table left that has space to add more.

Front Landscaping & Walkway Lighting—Jim Entrican: Jim has contacted two Boy Scout groups who will work on weekends on landscaping. We may need to buy more plants and we may need one more rose bush. However 4 trees have been donated (15 gal.) and he will ask for dirt to be donated. Jim will put together a plan for discussion at the next meeting.

Foulks House Restoration—Jim Entrican: Jim is working on a new Grant which is due soon. Our current grant with the City of Elk Grove has a deadline of June for us to submit the architect's invoice.

Storage Shed--Jeanette Lawson: Jim will meet with Rich Lozano to put a plan together and report back next month.

Repainting Museum signs—Jim Entrican: Jim presented an estimate from the Sign Center of Elk Grove in the amount of \$297.40 to repaint the sign for the Museum and change the wording to Elk Grove House and Stage Stop. Barbara, Jeanette and Dennis will be responsible for input on the color and location.

Sound System--Jim Entrican: Jim said it is too much money to consider having a complete sound system, so no further discussion. However, we will have a volunteer to help with the sound affects for the Haunted House.

Dining Room Table--Jim Entrican: Dennis and Jim will get together and report further next month.

Rental of Facility--Jim Entrican: The rental agreement for the birthday party to be held on February 23, 2013 has been revised and finalized with CSD input. We have received another inquiry for March 3, 2013 which Jim will follow up on. Jim will make a book for future requests for rental of the Museum. He will work with Dennis Buscher on the use of his VISA machine.

Plaque for Fence Donors—Jeanette Lawson: On hold.

Plaque for Jail—Jim Entrican: On hold.

Water damage repair (\$1,300 approved)—Jeanette Lawson: Dennis said he removed the mold and will repaint if needed after the wallpaper is reattached.

Merry Maids Clean-up (\$300 approved)--Jeanette Lawson: Done.

Security Solutions Proposal- Jim Entrican: Jim said the person at ADT he wanted to talk to has left the company. He will work on this when he gets a chance.

### **New Business:**

Annaclare Entrican stated we have problems with the air diffusers fitting into the electrical receptacles. They have wooden covers that stick out so far the prongs don't go in all the way. Our new volunteer electrician will be contacted to see what our options are (may need new covers as well) and at what cost.

Dennis Buscher discussed the purchase of glass shelving for the two recently purchased lighted cabinets for the museum store. It was moved by Jim Entrican and seconded by Elaine Wright to spend up to \$275 to cover the expense. Motion carried. He also may sell the old dresser and low boy chest of drawers that are currently in the store.

### **Upcoming Events:**

- February 19, 2013: Guided Tour - The California Museum for History, Women and the Arts, 12:30 PM. Time of Remembrance, the museum's longest running exhibit, "Uprooted! Japanese Americans During WWII." The museum is located at 1020 "O" St, Sacramento. Cost: \$6 per person. Those interested in carpooling

can meet at the Historical Museum parking lot at 11:30 AM (west entrance to Elk Grove Park).

- March 2, 2013: Free Museum Tours, Noon—4:00 PM
- March 2, 2013: Mare Island Bus Tour, departs from Historical Society parking lot at 8 AM - Tour includes visits to St. Peter's Chapel, Admiral's Mansion, Artifacts Museum, no-host lunch at Front Room Restaurant, stop at Jelly Belly Factory on way home. Cost is \$55 per person. Returns at 6 PM
- March 11, 2013: Board Meeting 4:00 PM Hotel
- March 18, 2013: General Meeting—Cheryl Stapp at 6:30 to introduce her new book. We have a new location for the General Meeting  
CARLTON PLAZA: 6915 ELK GROVE BLVD: ELK GROVE, CA 95758: 916-714-2404

The meeting was adjourned by President Barbara Claire at 5:55 PM.

Submitted by:

Diane Borden, Recording Secretary