

ELK GROVE HISTORICAL SOCIETY

BOARD MEETING MINUTES OF JANUARY 11, 2016

Board Members and Guests Present: Diane Borden, Dennis Buscher, Barbara Claire, Lorraine Croup, Jim and Annaclare Entrican, Claudia Johnson, Jeanette Lawson, Jackie Lewis, Rich Lozano, Brookelea Lutton, Louis Silveira. Absent: Sharon Baker, Sally Bergen

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

Public Comment:

None.

Announcements:

Happy Birthday to Lorraine Croup, 1/19 and Louis Silveira 1/28. Thanks to Old Fashioned Christmas docents.

Approval of Minutes: December 14, 2015--Diane Borden (Recording Secretary):

It was moved by Jeanette Lawson and seconded by Barbara Claire to accept the minutes of the December 14, 2015 Board Meeting (sent to Board for review) as presented. Motion carried.

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

Bills:

Jeanette requested approval for the year to pay Tyco Alarm Systems. The first quarterly bill is for \$295.80 (total annual cost would be \$1,183.20). It was moved by Jim Entrican and seconded by Dennis Buscher to approve payment. Motion carried.

It was moved by Dennis Buscher and seconded by Diane Borden to approve the Treasurer's Report (see agenda) as presented. Motion carried.

Rhoads School Update—Sharon Baker:

No report.

CSD Update—Rich Lozano:

Rich reported that they are working on the mid-year budget to make adjustments to hopefully restore Parks & Rec. programs as money becomes available due to an increase in income from property taxes. An update on the Administration building is expected in February. It is likely that the brick façade can be saved. The rear of the building will be extended for future growth with a new entrance in the back.

Committee Reports:

Calendar Committee—Sally Bergen:

A meeting has been scheduled for January 27th at 1 PM at the museum.

Docents—Brookelea Lutton:

Brookelea will have a sign-up sheet passed around for docents at the General Meeting for the February opening.

Membership—Lorraine Croup:

No new applications for membership have been received.

Newsletter—Louis Silveira:

Louis has begun working on the next issue.

Policy & Procedure Committee—Brookelea Lutton:

Ongoing.

Programs for General Meeting—January-February--Claudia Johnson:

Bill George will be our speaker regarding the transcontinental railroad for the general meeting on January 25th at the Carlton at 6:30 PM. Claudia requested a check for \$25 to pay Mr. George. Bob Lent (Lent Ranch) scheduled for February 15th notified her that he would be out of the country. As a substitute, Lester Ochita will be our speaker regarding the Japanese Veterans of World War II, at the Carlton at 6:30 PM.

Barbara will help with flyers and Dennis will do the publicity for these meetings. In addition, robo calls will be made.

Old Fashioned Christmas—Brookelea Lutton:

There were a few complaints on the price this year, but most people were agreeable and patient. Next year, hot cider will be available and heaters if needed.

Red Door Event—Jim Entrican:

The third annual "Vintage Trailer Show and Antique Flea Market" event will take place on Saturday, March 19th from 9 AM to 3 PM. Jim passed around his notes from the January 8th meeting (attached). The fee will be \$5 each (free for age 16 and under). Customers who register online will get an early-bird special and would be able to come ½ hour early. Jim will organize the workers for set up, takedown, traffic monitors, parking attendants and ticket

sales teams. Barbara will link our website to Red Door's and work with Christine Wood to set up sales of advance tickets online. Plans for a Wine Garden will be presented to McConnell Winery by Dave. Jim will have a sign-up sheet next month.

Unfinished Business:

Foulks House Restoration and Storage—Jim Entrican:

No report – the weather has impeded progress. Brookelea asked for a status on the 40-foot tent the Board approved for purchase and Jim will have information next month.

Scout Projects—Jim Entrican:

When the weather gets better, these will continue.

Tom Russell Research Library—Barbara Claire:

The laser printer and DELL computer have been purchased and won't be installed until we purchase a desk. Barbara has submitted an invoice to the City for the computer. A meeting was scheduled for January 22nd at 10 AM with Barbara, Jim, Jeanette, Louis and Hans at the museum.

Big Day of Giving, May 3rd—Dennis Buscher:

Dennis passed around a summary of volunteer hours for 2015, which will be used for our profile and for grant requests. He would like us to report our volunteer hours monthly and break down our activities so it can be updated. Training has been ongoing the last month on basic information and different subjects. Soft and hard marketing will be covered in April. On the Day of Giving, the Elk Grove Historical Society will be open for wine tasting and hors d'oeuvres. Any donation must be done online and Board Members were encouraged to donate a minimum of \$25.

The Lewis & Clark Organization Visit to Franklin Cemetery—Dennis Buscher:

Tentatively set for October 1st at 9 AM, the organization will visit the Franklin Cemetery (specifically the grave of Alexander Hamilton Willard). A tent will be set up for items to be displayed. Dennis will meet on Thursday with them to discuss further. This will be open to the public and a speaker and lunch will be planned.

New Business:

2016 Display (Change)—Barbara Claire:

Barbara said they would use some of the clothing donated by the Bilby family and add others. The theme will be "Pioneers from our Past" to include our pioneers from the local area. More information will be in the Newsletter.

Re-evaluate Courtesy Memberships:

After discussion, the Board agreed to continue all except the last membership for Frank Stathos. The list will be reviewed annually.

Aaron and Sandra Blote - 2 yrs electrician
 Fred and Crystal Ludwig - 2 yrs electrician
 Jerry Noss - 2 yrs photographer
 Raleys
 Rio Linda/Elverta Historical Society
 Sac River Delta " "
 Sac Public Library "
 Frank Stathos 6 yrs (to be discontinued)

Haunted House 2016—Jeanette Lawson:

Jeanette will be scheduling a planning meeting in February and she asked about budget approval. Dennis said he would like all event chairs to submit their budgets to him prior to requesting Board approval. Please include all estimated income and expenses.

Grant Writer Needed—Jim Entrican:

Jim will work on these until someone else volunteers.

Spring Tea—Jackie Lewis, Co-Chair:

Jackie is co-chair with Sally for the 2016 Spring Tea scheduled for May 7th. They have met and looked at surveys from last year. They are looking into automating tickets sales as well as serving mimosas (pending further evaluation as to whether a liquor license would be required). The next meeting is Tuesday, January 19th at the museum and anyone can attend.

Schedule Budget/2016 Goals Meeting:

After discussion, the planning meeting for goals and budget was set for Friday, January 22nd at 1:30 PM – location to be announced.

Brookelea's February Schedule:

Brookelea will be having surgery on January 26th and will be gone for two weeks.

Other:

Jim announced that Glenbrooke Community Association, Del Webb, would be having a Volunteer Service Fair on Wednesday, January 27th from 5 – 6:30 PM and invited members to attend. He and Annaclare have a table for Native Sons and Daughters of the Golden West, and the Elk Grove Historical Society.

Barbara has looked into selling tickets online for the Red Door via "Online Store" and has created an account for a trial run through February 27th.

Jeanette noticed that the sign outside says the Museum is open the first Saturday of the month. It needs to be changed to state we are closed in November and January. Jim said to submit a draft to him and he will take it to the Elk Grove Sign Company and have a new one made.

Upcoming Events:

- January 25 – General Meeting, 6:30 PM at the Carlton, speaker Bill George regarding the Transcontinental Railroad
- February 6 – Open for tours at the museum, Noon to 4 PM
- February 8 – Board Meeting, 4 PM museum
- February 15 – General Meeting, 6:30 PM at the Carlton, speaker will be Lester Ochita regarding Japanese Veterans of WW II
- March 5 – Open for tours at the museum, Noon to 4 PM
- March 14 – Board Meeting, 4 PM, museum
- March 21 – General Meeting

The meeting was adjourned by President Brookelea Lutton at 5:35 PM.

Submitted by:

Diane Borden,

Recording Secretary