

**ELK GROVE HISTORICAL SOCIETY  
BOARD MEETING MINUTES OF JUNE 10, 2013**

**Board Members and Guests Present:** Diane Borden, Mary Bulford, Dennis Buscher, Lucille Christesen, Barbara Claire, Lorraine Croup, Jim and Annaclare Entrican, Dolores and Francis Jacobson, Jeanette Lawson, Merry Leverton, Brookelea Lutton, Milt Webb, Elaine Wright.

**Call to order:** Barbara Claire (President): The meeting was called to order by President Barbara Claire at 4 PM.

**Public Comment:** None

**Announcements:**

Barbara thanked the docents who worked the June opening.

Barbara has again invited the Elk Grove policeman who offered to attend our meetings. He has not responded to her e-mail.

Barbara reminded members about the Buscher Park Celebration to be held on Thursday, June 13, 2013 at 5:30 PM.

**Approval of Minutes--** May 2013— Diane Borden, Recording Secretary:

It was moved by Barbara Claire and seconded by Jeanette Lawson to accept the minutes of the May 13, 2013 Board Meeting (sent to Board for review) as submitted. Motion carried.

**Treasurer's Report/Bills--**Jeanette Lawson, Treasurer:

Jeanette has paid the expenses for the Tea, the Accountant and the wallpaper installer, which is reflected in the balance of the Operating Accounts. It was moved by Brookelea Lutton and seconded by Barbara Claire to approve the Treasurer's Report as submitted (see agenda). Motion carried.

**Committee Reports:**

Antique & Craft Show – Brookelea Lutton:

Brookelea presented her proposed budget for the Antique & Craft Show and reported she has received applications from 20 crafters so far. She has put information on Craig's List and Elk Grove Online as well as in the Citizen. It was moved by Lorraine Croup and seconded by Jeanette Lawson to approve the budget as presented. Motion carried.

By-Laws Update--Dennis Buscher:

Dennis said he is working on revisions and has met with the Policy & Procedure committee regarding their questions.

Cookbooks: Brookelea Lutton and Barbara Claire:

The cookbooks have been selling very well and there are only about 25 left. Brookelea would like to order reprints. For 100 copies, it would cost \$766, including freight. For 200 copies, it would cost \$1,286, including freight. After discussion, it was moved by Lorraine Croup and seconded by Jeanette Lawson to order 200. Motion carried.

Docents—Annaclare Entrican:

Annaclare thanked all those who worked the June opening and sent a sign-up sheet around for July 6<sup>th</sup> as well as June 23<sup>rd</sup>.

Haunted Stage Stop—Jeanette Lawson:

Jeanette will schedule a meeting with CSD to discuss our plans.

Historic Homes of Elk Grove—Jeanette Lawson, Barbara Claire & Brookelea Lutton:

Brookelea Lutton has been asked to assist Jeanette and Barbara on this project.

Membership—Lorraine Croup:

Two applications for membership have been received. Lorraine has sent out letters to members who have not renewed. We currently have 274 members.

Newsletter—Brookelea Lutton:

The deadline to submit information to Brookelea is **June 15<sup>th</sup>** for the July/August issue.

Policy & Procedure—Brookelea Lutton:

This committee has met a couple of times and is working with Dennis because the by-laws and our policies and procedures are connected.

Programs for General Meeting—Elaine Wright:

Elaine has sent information to the Citizen about the Lincoln Highway Association 100<sup>th</sup> Anniversary to be held at the Museum on June 23<sup>rd</sup> (serves as our General Meeting). She requested that members bring cookies for the guests. Merry said she could provide 2 water dispensers. Jim will set up tables and chairs and pop-ups. Docents should

dress in costume and park in back. There are no General Meetings scheduled through the summer.

Old Fashioned Christmas—Jeanette Lawson:

Jeanette has lined up decorators for all but two rooms (the kitchen and one room upstairs).

Yard Sale—Lorraine Croup:

Lorraine received some items from St. Joseph's Church that were left after their sale. She will be at the Museum this Saturday from 9 AM – 1 PM to receive any donations. An article will be published in the Citizen next week. Joyce Amundson's daughter contacted her to let her know they are cleaning out their barn and there may be items available for our sale. Also, the Morse family has clothes from the 1920s that Lorraine will look at on Thursday. Lorraine said money has been coming in from Raley's cards for the Rhoads School. Merry will send out notices to all the schools to remind them when the school is open.

**Unfinished Business:**

Front Landscaping & Sprinkler System—Jim Entrican:

Jim will set up an account with a local company, which CSD uses to buy what is needed for additional sprinkler valves. Dennis offered his truck so he and Jim can pick up the mulch for the last section. In addition, Jim wants to plan for a battery operated drip system **in the kitchen flower beds**.

Foulks House Restoration/Architect Update—Jim Entrican:

Jim has received 3 copies of the plans plus a pdf file and has met with Lorraine and Tom to discuss where we want to go next. He will get some names of construction companies so he can obtain bids. Jim has not received an invoice from the Architect but he is fully aware of the deadline we gave him.

Storage Shed--Jim Entrican:

On hold until we determine what size shed we want to purchase. Jim will narrow this down before the next Board Meeting so he will be ready to get a permit for the pad. He is keeping in contact with CSD on this project.

Repainting Museum signs--Barbara Claire, Dennis Buscher, Jeanette Lawson:

On hold.

Dining Room Table--Dennis Buscher & Jim Entrican:

On hold.

Plaque for Fence Donors--Jeanette Lawson:

On hold.

Plaque for Jail—Jim Entrican:

On hold.

Wallpaper in Upstairs Hallway—Jeanette Lawson:

Jeanette reported the wallpaper in the upstairs hallway has been installed by Rocky. He suggested that the stairwell be painted. He estimated a cost of \$650 to paint, do the electrical and put up the chandelier. After discussion, it was moved by Jim Entrican and seconded by Lorraine Croup to proceed with the additional work. Motion carried.

Security System--Jim Entrican:

Jim met with an ADT affiliate and expects to receive their proposal next week.

Time Capsule—Payment to Ed Keema (bill for \$2,500, update)--Jim Entrican:

East Lawn has paid for their paver and Jim will deliver it. He has kept in contact with Ed Keema, who said he would wait to be reimbursed when all the money has been received for what we owe him.

Electrical receptacles—options for fixing by volunteer electricians—Jim Entrican:

On hold.

**New Business:**

Donations from Joyce Amundson: **Of the many items offered to us, there are several large ones : A piano, a small pipe organ and an old phonograph with records and two sewing machines. There is also a barn with many smaller items.** Lorraine will be looking at these on Thursday and confirm whether they are for the Yard Sale or to put in the Museum.

Benches: Scout project by Nathan Tussing – Jim said Scout Nathan Tussing held a car wash to raise money to purchase two benches to be placed on each side of the fountain (see photo in agenda).

City of Elk Grove's 2<sup>nd</sup> Annual Multi-Cultural Festival: Non-profits get a free booth, August 24<sup>th</sup>, 10 AM-6 PM, Elk Grove Regional Park. After discussion, it was agreed we would not participate.

Some discussion was held about what type of entertainment we might be able to offer at the Museum to draw people. Lorraine suggested we consider bag pipers, the banjo group or jazz bands from local schools. Jim said that another opportunity might be having something at the Rhoads School and Merry will talk to her members about this possibility.

Requests from Phil Teeters and GOTG: Wants to schedule the GOTG fundraising event (Wine & Cheese) at Heritage Park for Saturday, May 17, 2014 (week after Mother's Day).

**The date for their fundraiser and use of the museum grounds was approved.**

- Can the museum be open that day for paid guided tours?

**The museum can be open with docents, but we will not charge for tours.**

- Would you report at the next GOTG meeting about how much of a priority the plumbing the museum kitchen is, what cost and work is involved? (Kathleen Albani suggested that an outdoor kitchen attached to the restroom building might be a future consideration/alternative).

GOTG would like to allocate some funds for such a project. Jim said a plumber would have to look at this, find the water line, dig a new drain, get permits, etc. He will attempt to get the names of a couple of plumbers so we can pursue this further. CSD approval is required for any projects undertaken for such improvements.

Jim Entrican: He has been given a teacher's book that could be offered for sale in the Museum as a fundraiser. He is going to read it and let us know. Also at a Native Sons of the Golden West meeting, he was given a book that had information about the dedication of the marker outside the Museum gate. Jim has made copies of some of the documents, which he would like the Citizen to publish.

### **Upcoming Events:**

- June 23, 2013: General Meeting - Lincoln Highway Association 100th Anniversary - Museum 2 - 4:30 PM—122 people, 60-70 cars, 1914 Lincoln Highway Packard, Light Refreshments will be served. Need docents & parking lot monitor.
- July 6, 2013: Open for Tours, Noon—4 PM
- July 8, 2013: Board Meeting, 4 PM

- July 15, 2013: No General Meeting
  - July 19, 20, 21, 2013: Yard Sale—Museum Grounds
- EGHS Board Meeting Minutes

June 10, 2013

- August 3, 2013: Open for Tours, Noon—4 PM
- August 12, 2013: Board Meeting, 4 PM
- August 19, 2013: No General Meeting
- September 7, 2013: Open for Tours, Noon—4 PM
- September 9, 2013: Board Meeting, 4 PM
- September 16, 2013: General Meeting ?
- September 21, 2013: Antique & Craft Show

The meeting was adjourned by President Barbara Claire at 6 PM.

Submitted by:

Diane Borden  
Recording Secretary