

## **ELK GROVE HISTORICAL SOCIETY**

### **BOARD MEETING MINUTES OF JUNE 9, 2014**

**Board Members and Guests Present:** Diane Borden, Mary Bulford, Dennis Buscher, Barbara Claire, Lorraine Croup, Jim Entrican, Claudia Johnson, Jeanette Lawson, Brookelea Lutton, Milt Webb.

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

#### **Public Comment:**

None.

#### **Announcements:**

Thanks to the docents who worked the June opening.

**Approval of Minutes:** May 2014--Diane Borden (Recording Secretary):

It was moved by Jeanette Lawson and seconded by Claudia Johnson to accept the minutes of the May 12, 2014 Board Meeting (sent to Board for review) as submitted. Motion carried.

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

#### **Spring Tea:**

Income: \$9,553.00

Expenses: \$4,053.76

Net Profit: \$5,499.24

The profit from the Tea will go into the General Operating Fund. It was moved by Milt Webb and seconded by Diane Borden that \$2,000 be transferred from the Museum Store Account to the General Restoration Fund. Motion carried. Jeanette reported that the Gardeners of the Grove donated \$500 for rental of the grounds for their wine and cheese event. This will go into the General Operating Fund. After discussion regarding the negative balance (\$369.35) in the Time Capsule Fund, it was moved by Lorraine Croup and seconded by Brookelea Lutton to absorb these funds and close the account. Motion carried.

It was moved by Brookelea Lutton and seconded by Claudia Johnson to accept the Treasurer's Report as submitted. Motion carried.

Rhoads School Update—Merry Leverton (absent):

Jim Entrican reported that there was a picnic held today hosted by the Rhoads School Board who provided the food. A meeting was held afterwards and there was discussion about the need to paint the ceiling of the classroom. Elaine will contact CSD to see if they would arrange for this; if not, we might consider contacting Rocky to do the painting, using funds from the Rhoads School Operating Fund. Jeanette agreed to check with Elaine and if requested, she will call Rocky. In addition, there was discussion about the condition of the wood floors.

CSD Update--Rich Lozano (absent):

No report – Rich is on vacation.

**Committee Reports:**Annual Yard Sale—Lorraine Croup & Dennis Buscher:

Dennis and 3 others worked last Saturday storing donations obtained from Granny's Attic after their sale. Lorraine will be at the Museum on Sunday, June 15<sup>th</sup> from 9 AM to 2 PM to accept donations. A notice has been placed in the paper.

Jeanette has a Victorian couch she would like to donate. Mary Bulford suggested we also talk to the Discovery Shop to see if they would be willing to help us sell larger furniture items and share in the profit. If Jeanette decides to donate it for the Yard Sale, she will ask for a minimum price.

Annual Antique & Craft Show—Brookelea Lutton:

Brookelea has received applications from 31 vendors. She has had to turn away jewelry makers due to the number who already applied. Everything is proceeding on schedule.

By-Laws--Dennis Buscher:

Dennis has been working with Al Livingston. He hopes to have something for the Board to review soon.

Docents—Mary Bulford:

There were just two small groups of people who came to the June opening. Mary passed around a sign-up sheet for future openings and will call some who have not volunteered recently. Some alternatives for attracting potential members to attend our General Meetings and tours were discussed including adding a wine tasting to one of our openings and have CRC students prepare small snack plates. This will be pursued.

After discussion, it was agreed that the Museum would not be open for tours in July or August due to other activities. Barbara will let the railroad people know.

Haunted Stage Stop—Jeanette Lawson:

Jeanette will have a meeting at the museum on Friday, June 13<sup>th</sup> at 6 PM to start planning for decorating the rooms in September.

Membership—Lorraine Croup:

Lorraine has received an application from Susan Hernandez and one from Mr. and Mrs. Lugg.

Newsletter—July/August—Brookelea Lutton:

The deadline for information for the next Newsletter will be June 15<sup>th</sup>.

Policy & Procedure Committee--Brookelea Lutton:

On hold.

Programs for General Meeting—June 28, 2014, 6:30 PM—Lorraine Croup:

Meeting location - Museum parking lot at 9 AM if you want to carpool.

Activity: Self-Guided Tour of the Sloughhouse Pioneer Cemetery at 9:30, followed by no-host-lunch at 11 at the Sloughhouse Inn (\$12 to \$15).

July & August – no meetings.

For the September 15<sup>th</sup> general meeting, Lorraine will contact a speaker from Nimbus Films (Bill George), which will be held at the Carleton. Lorraine encouraged Board members to let her know of any program suggestions that we hear about

Publicity—Barbara Claire:

Robo call to advertise the General Meeting 187 of 200 completed: 122 live person, 56 voice mail, 8 busy, 14 not completed. Used 356 credits = at \$.09/credit = \$32.04. Can buy 100-2499 for \$.09/credit. We purchased 1,000 credits for \$90. Only have 84 left.

It was moved by Jim Entrican and seconded by Claudia Johnson to buy 1,000 more credits in the amount of \$90. Motion carried.

**Unfinished Business:**

Foulks House Restoration and Blacksmith Shop/Storage Shed—Jim Entrican:

On hold.

Reese School—Dennis Buscher, Jim Entrican:

Dennis reported that the architect is drawing plans for the foundation and will provide an estimate of costs.

Front porch repair—Jim Entrican: Nothing new.

Fireplace from the Kerr Home:- Working on - Nothing new.

GOTC fee for use of grounds: May 17<sup>th</sup> Wine & Cheese event (see Treasurer's Report above).

**New Business:**

Chamber solicitation of non-profits to receive funds from the second annual Battle of the Business Golf Tournament: The Chamber, Valley Hi Country Club and Elk Grove Citizen select one non-profit to benefit from the event. Last year the Food Bank received over \$4,000. On behalf of the Society, Barbara sent a letter to apply for funding on May 29<sup>th</sup>. No details about the event itself.

The neighbor who somehow had a key to the gate into the museum grounds has been locked out and cannot get in any longer.

Auction items from Jerry Strong's catering business: Dennis reported that items are being sold through an online auction and there are some things we might want to bid on. He has registered online awaiting our feedback. Specifically: four 10 x 20 heavy-duty canopies. Jeanette noticed a couple of nice wooden chairs as well. It was moved by Lorraine Croup and seconded by Jeanette Lawson to spend no more than \$720 for these items. Motion carried. Dennis said bidding closes on Wednesday and he will let us know how he does.

**Upcoming Events:**

- June 13<sup>th</sup> (Friday), Haunted Stage Stop meeting, 6 PM, at the museum.
- June 28: General Meeting – Time: 9 AM meet at the museum parking lot to carpool.  
Activity: Self-guided tour of Sloughhouse Pioneer Cemetery and no-host lunch at the Sloughhouse Inn, 12700 Meiss Rd., Sloughhouse, CA.
- July 5: **Not** open for tours
- July 14: Board Meeting, 4 PM, Museum
- August 1, 2, 3: Annual Yard Sale
- August 2: **Not** open for tours

The meeting was adjourned by President Barbara Claire at 5:40 PM.

Submitted by:

Diane Borden, Recording Secretary