

ELK GROVE HISTORICAL SOCIETY

BOARD MEETING MINUTES OF MARCH 10, 2014

Board Members and Guests Present: Sally Bergen, Diane Borden, Mary Bulford, Dennis Buscher, Barbara Claire, Lorraine Croup, Annaclare and Jim Entrican, Claudia Johnson, Merry Leverton, Rich Lozano, Brookelea Lutton, Milt Webb, Elaine Wright.

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 March opening.

Thanks to Brookelea for arranging our February general meeting at the Governor's Mansion—very interesting and fun time!

Virginia Ring passed away and services will be held on Wednesday, March 12, 2014, Pleasant Grove Cemetery in the morning and a memorial service at St. Peter's Lutheran Church.

Approval of Minutes: February 10, 2014--Diane Borden (Recording Secretary):

It was moved by Merry Leverton and seconded by Sally Bergen to accept the minutes of the February 10, 2014 Board Meeting (sent to Board for review) as submitted. Motion carried.

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

In Jeanette's absence, Barbara presented two bills for approval:

SMUD in the amount of \$217.89.

Order for T-shirts: \$429.32 (32 shirts both men and women, multiple sizes and V-necks for women) – previously approved via e-mail by the Board in the amount of \$421.63.

It was moved by Merry Leverton and seconded by Claudia to approve both expenses. Motion carried.

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

Rhoads School Update--Merry Leverton:

Merry reported that many classes would be held through May. The Scouts have been working on the fence and there are extra pickets if needed.

CSD Update--Rich Lozano:

Rich reported that due to the drought residents in the central Elk Grove/Laguna area would be asked to reduce their usage by 20 percent. A new Fire Chief from Manteca has been hired. Parks & Rec staff is getting awards (soon to be in the Citizen) for their professionalism. He looks forward to having a presentation from the Society for CSD when we can schedule one.

Committee Reports:

Annual Yard Sale—Lorraine Croup & Dennis Buscher:

Dennis picked up some furniture and bookcases and other items from a neighbor of Lorraine's. We discussed when the jail would have space available to store items that people bring and Jim said not until after the Tea.

Annual Antique & Craft Show—Brookelea Lutton:

Brookelea sent about 90 applications to vendors to participate and will have a budget for review at the next meeting.

By-Laws--Dennis Buscher:

A first draft will be ready for the Board to review soon.

Docents—Mary Bulford (Sign up Sheet):

Mary sent around a sign-up sheet for the April 5th opening.

Haunted Stage Stop—Jeanette Lawson:

No report.

Membership—Lorraine Croup:

No new members this month.

Newsletter—March-April Mailed—Brookelea Lutton:

The deadline for articles for the next newsletter is April 15th.

Policy & Procedure Committee--Brookelea Lutton:

In progress.

Programs for General Meeting—March—Diane Borden:

Tom Russell will be our speaker at our next general meeting regarding the History of Elk Grove, to be held on Monday, March 17 at 6:30 PM, in the CSD Board Room, located at 8820 Elk Grove Blvd.

For April, Lorraine Croup has contacted a speaker from Rio Vista who can speak about the Delta. She expects to hear from him tomorrow and will let us know.

Another speaker was suggested for a future meeting to talk about the History of Lodi and Galt.

Publicity—Barbara Claire:

Barbara has researched an option for members who don't have e-mail or access to the internet with companies that do Robo calls. If we had 250 numbers to call, we would pay \$22.50 for the call to all numbers. We would have to give them the phone numbers and record a 30-second message. We discussed using it for the proposed bus trip on April 26th. Barbara will check further and it was suggested we put a notice of our intent to use this company in the next newsletter.

Spring Tea Committee (May 10, 2014)--Sally Bergen:

Sally reported that everything is on schedule and Annaclare has received 54 ticket requests.

Way Finding Signs—Claudia Johnson:

Claudia has been told that 3 signs that say "Historical Museum" will be posted, two on Elk Grove Blvd., and one on East Stockton.

Whitelock Parkway Interchange Project—Barbara Claire/Jim Entrican:

Barbara, Brookelea and Jim attended a meeting with the City and the engineering firm involved with this project and were able to view a map of what is proposed (now in the fact-finding phase). They appreciated the input and will notify us of future meetings that may be scheduled. It was agreed that the EG Regional Park is a treasure for the community and we, as individuals, want to be kept up-to-date as plans move forward in the future. Board members plan on attending the meeting tonight of the Historical Preservation Committee at 6:30 as well.

Unfinished Business:

Chamber Luncheon—Barbara Claire/Brookelea Lutton:

Barbara and Brookelea attended and gave out information regarding the Society. After discussion, it was moved by Milt Webb and seconded by Sally Bergen to allot up to \$300 to pay for attendance at Chamber luncheons this year. Motion carried.

City Plans for Sidewalk—from the new sound wall to the gate. We met with the City and CSD and the sidewalk will be budgeted for the Fall.

CSD has approved paying \$330 for insurance on the museum building. The Society will insure the contents and Jim will be getting a quote for the next meeting.

CDBG and Community Service Grant Funding request for 2014-2015—Jim Entrican:

Jim submitted a request but has to re-submit it on a different form. The Society qualifies for funding for the Haunted House and Christmas events.

March 22nd Antique Flea Market & Vintage Trailer Show - Dedicated Benefit for the Elk Grove Historical Society—The Red Door—Jim Entrican:

T-shirts have been ordered to wear at this and future events. Jim said he would e-mail a list of volunteers so that others can sign up to help. There will be 2 entrances where manpower will be needed.

Plans for Reese School:

Meeting scheduled for April 7 at the Museum at 6 PM. We are hoping for a good response.

Foulks House Restoration and Storage Shed—Jim Entrican:

Jim expressed his concerns about funding. It was suggested that we have a separate meeting to discuss this further. It was scheduled for Tuesday, April 1st at 2 PM at the Museum. Anyone interested may attend.

Front Porch repair – plans awaiting availability of a Scout to take on the project.

Scout Projects—Jim Entrican:

The basement steps are painted and the beams gone. A railing is installed and a latch is being built. An LED exit sign has been purchased.

Scout Tour (Cub Scout Troop 233)—Sally Bergen:

Sally, Claudia, Brookelea and Lorraine opened the Museum for this group of about 20 people. Barbara prepared a handout which included a few questions and an evaluation. They really enjoyed it.

Storage Shed—Jim Entrican:'

CSD has inquired about our plans. When we resolve pending issues we will let them know.

Security System--Jim Entrican:

There is an additional phone number required (2 lines). The alarm is installed and the company is coming tomorrow from 1-3 PM to install the second line.

Barbara reported that we have received \$500 (as promised) from the Gardeners of the Grove to help pay for the plumbing in the kitchen.

New Business:

Donation of Fruit Label Prints from James & Barbara Dahlberg. Barbara showed us the prints that were prepared to sell for about \$20 each.

Bus Tour – April 26th to visit the Koster Gardens, the Sugar Mill and no-host lunch in Clarksburg. A visit to the Morse family home on Bruceville will complete the trip. Lorraine would like to sell the tickets for \$60 each to provide an estimated \$1,900 profit for the Foulks House. She estimates the following expenses:

Bus - \$1,099.64; Water - \$6; Miscellaneous - \$10

New Web Site Provider – Go Daddy. Barbara expects to switch over to a new domain tonight. Eventually, we will use a new name: **eghistory.org**

Upcoming Events:

- March 17: General Meeting at 6:30 PM, 8820 Elk Grove Blvd., CSD Board Room, Elk Grove. Speaker: Tom Russell on The History of Elk Grove.
- March 22: The Red Door Antique Flea Market and Vintage Trailer Show – Corner of Elk Grove Blvd. & Railroad Street in Old Town Elk Grove, 9 AM to 3 PM.
- April 14: Board Meeting, 4 PM, Museum.
- April 21: General Meeting, 6:30 PM, 8820 Elk Grove Blvd., CSD Board Room, Elk Grove. Speaker to be confirmed regarding the Delta.

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

Submitted by:

Diane Borden,

Recording Secretary