

**ELK GROVE HISTORICAL SOCIETY
BOARD MEETING MINUTES OF MAY 13, 2013**

Board Members and Guests Present: Sally Bergen, Diane Borden, Mary Bulford, Dennis Buscher, Lucille Christesen, Barbara Claire, Lorraine Croup, Jim and Annaclare Entrican, Carol Fischlin, JoAnn Baroni Glavich, Sarah Johnson, Jeanette Lawson, Brookelea Lutton, Pam Phelps, 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 May opening.

Barbara passed around the article in the Citizen that Brookelea submitted about cookbook. Brookelea said Mary has been so supportive of us and would like to interview Barbara and her for a future piece in Life Style.

Reminder: Gardeners of the Grove Wine & Cheese event - Saturday, May 18th, from 4 - 7 PM. There will be live music and art work for sale as well.

Barbara noted that the Glider Bench is missing from the front porch.

Barbara asked whether we would like to have our Board meetings at the Carlton Plaza. After discussion, it was agreed to schedule the June 10th meeting there.

Approval of Minutes-- April 2013—Diane Borden (Recording Secretary):

It was moved by Barbara Clare and seconded by Elaine Wright to accept the minutes of the April 8, 2013 Board Meeting (sent to Board for review) as submitted. Motion carried.

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

Lorraine Croup asked why so much of the Wightman Memorial Fund has been spent and Jeanette explained that the insurance bill was just approved and paid. Lorraine said Dr. Bob would like to know what company we use for our insurance. Jeanette said she goes through Colton and will e-mail information to Lorraine to share with him.

Time Capsule Fund: Jim Entrican has collected some money and is in contact with Ed Keema and keeping him informed.

Museum Store account: Expenditures for cookbooks have been calculated with income from sales. Any profit will be discussed and a decision made as to where we want it to go.

Jeanette presented the following bills for approval:

1. Payment to Conner Sand and Gravel in the amount of \$292.95 for bark in the front (in lieu of a donation from CSD). Jeanette expects more money will be needed for landscaping, but will be brought forward for approval as it comes up. Milt Webb said funds would be needed to add water lines and sprinkler heads and Elaine Wright said that CSD should take care of that. It was moved by Lorraine Croup and seconded by Brookelea Lutton to approve the expenditure. Motion carried.
2. Payment to our Tax Accountant Jeff McGann in the amount of \$850.00. It was moved by Lorraine Croup and seconded by Elaine Wright to approve the expenditure. Motion carried.

Jeanette has received money from Raley's "Something Extra" as well as \$66.00 from Western Festival that will go into the Rhoads School Account for scholarships.

It was moved by Elaine Wright and seconded by Diane Borden that the Treasurer's Report be accepted. Motion carried.

Committee Reports:

Antique & Craft Show – Brookelea Lutton:

Brookelea has received 15 applications from vendors to date and expects more to arrive. She will send an article to the Citizen and put an ad on Craig's List in June. She will submit a budget for approval next month.

By-Laws Update - Dennis Buscher:

Dennis will be presenting proposed changes at the next meeting.

Cookbook—Brookelea Lutton & Barbara Claire:

A total of \$392.00 was received at the Tea in book sales (includes cash and credit card). Brookelea said only two boxes are left (approximately 50 copies). Jeanette will provide the actual amount of net profit at the next meeting. She explained that we have to charge sales tax (8%) on books sold in the museum store through the cash register.

Docents—Annaclare Entrican:

Annaclare passed around a sign up sheet for Museum tours on June 1st. This is the same day that the Moser Ranch BBQ and Blues event is scheduled so attendance may be affected.

Haunted House--Jeanette Lawson:

At the first meeting it was agreed that the event would be called the Haunted Stage Stop. More information will be provided as planning proceeds.

Historic Homes of Elk Grove--Jeanette Lawson & Barbara Claire:

Nothing new to report.

Membership--Lorraine Croup:

Lorraine gave Jeanette a donation she had received. Also Barbara Morse told her she was thrilled with the fountain in the front and if there were anything else the family can help out with, they would like to do so.

Newsletter--Brookelea Lutton:

She will let us know at the next meeting what the deadline will be for the next edition.

Policy & Procedure--Brookelea Lutton:

The committee will be meeting for the first time this week on Friday.

Programs for General Meeting--Elaine Wright:

The May 20th general meeting will be held at the Carlton Plaza at 6:30 PM. Our speaker will be Grant **Gassman** of the Lincoln Highway Association. He will be traveling with the group coming to the Museum on June 23rd.

Spring Tea--Sally Bergen & Pam Phelps:

Kudos to Sally and Pam and all volunteers for a very successful Tea. All money has been given to Jeanette and she anticipates approximately \$4,500.00 net income after expenses of just under \$3,000.00. The proceeds will go into the Operating Account (as does the Christmas event) which can be transferred later if that is decided. The silent auction brought in \$1,202.00 and the raffle \$1,007.00. Annaclare reported 183 attended, there were 3 comps and 1 no pay, plus \$5 in donations. She had to turn down many requests for tickets. Per Sally, there will be a follow-up meeting on Wednesday, May 22nd at 4 PM to share feedback for anyone who can to attend.

Old Fashioned Christmas--Jeanette Lawson:

Jeanette will be calling some people for help on decorating this week and there may be only two rooms that members will need to work on. Lorraine would like to have the donation of \$200 from Valley High (given to Jeanette) go to the Black Tie event. Also, she went to a DAR event and heard a very good banjo group and would like to recommend we consider them for a program. She will find out more and report back.

Yard Sale—Lorraine Croup:

Lorraine reported they have lots of things stored already. She will be at the Museum on Saturday, May 18th from 9 AM to 1 PM to collect any items for donation. The sale will be held on July 19, 20 and 21. Mary will put an article in the Citizen. Elaine Wright commented that we need to have a bug bomb set off in the storage area and Jim will take care of it.

Unfinished Business:

Front Landscaping & Walkway Lighting—Jim Entrican:

Jim is done for now but anticipates additional expenses for mulch. He will be concentrating on the shed project next.

Foulks House Restoration/Architect Update—Jim Entrican:

Jim said he would be getting the plans tomorrow.

Storage Shed--Jim Entrican:

There will be 2-3 months of work to finish this project. Also, additional "pop-ups" will be purchased for our use so we won't have to borrow them.

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

Dennis and Jim need to get up on a ladder to remove screws from the frame and take the sign down.

Dining Room Table--Dennis Buscher & Jim Entrican:

Nothing new to report.

Plaque for Fence Donors—Jeanette Lawson:

Nothing new to report.

Plaque for Jail—Jim Entrican:

Nothing new to report.

Water damage repair (\$1,300 approved)—Jeanette Lawson/Dennis Buscher:

Dennis will talk to Jeanette about installation of the wallpaper in the upstairs hallway. It was suggested that any money left from the \$1,300 previously approved could be available for the **purchase of wallpaper** (check with Jeanette – I thought the money would go toward paying Rocky to hang the wallpaper which we already have). It was moved by Lorraine Croup and seconded by Elaine Wright to approve the expenditure.

Motion carried. Jim said that the sprinklers and watering system would be looked at when he finds someone. Isn't this part of the landscaping report?

Security System--Jim Entrican:

Jim reported he met with the company and is awaiting their proposal.

Time Capsule—Payment to Ed Keema (bill for \$2,500, \$627.55 in account)—
Information from Jackie Langenberg (City) - Jim Entrican:

Jim has received \$100 from the City and 2 large plaques have been requested by East Lawn and 1 by the Mayor (not paid for yet).

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

Nothing new to report.

Union Pacific Foundation Community-Based Grant Program--Jim Entrican:

It was decided to submit a proposal for the next cycle (May 2014 deadline for grants to be funded in August).

New Business:

E-Mail Message:

Hi - just read the EGHS Gazette and noticed mention of info that was not quite correct. it was listed under "new business" and mentioned that Louis Baroni was the last constable of Elk Grove. Not so - after his retirement there were two more constables: Del Stuck (my husband) and then Ben Cox. They were under the Sacramento Sheriff's Dept authority and not the Elk Grove Police. Just wanted to clear up the facts. ~Diana Stuck. Brookelea said she would write up a correction for the next Newsletter.

Upcoming Events:

- ◆ May 18, 2013: Gardeners of the Grove - Wine & Cheese event at the museum. Live music, art work, wine & nibbles.
- ◆ May 20, 2013: General Meeting, 6:30 PM, Lincoln Hwy Association speaker Grant Gassman, Carlton Plaza, 6915 Elk Grove Blvd.
- ◆ June 1, 2013: Museum open for tours Noon - 4 PM.
- ◆ June 8, 2013: Chili Cook-off. Old Town Elk Grove 10 AM to 6 PM.
- ◆ June 10, 2013: Board Meeting, 4 PM, Carlton Plaza.
- ◆ June 23, 2013: General Meeting - Lincoln Highway Association 100th Anniversary - Museum – 1 PM to 4 PM.

The meeting was adjourned by President Barbara Claire at 5:15 PM.

Submitted by:

Diane Borden

Recording Secretary