

ELK GROVE HISTORICAL SOCIETY

BOARD MEETING MINUTES OF NOVEMBER 11, 2013

Board Members and Guests Present: Diane Borden, Mary Bulford, Dennis Buscher, Barbara Claire, Lorraine Croup, Jim and Annaclare Entrican, Dolores and Francis Jacobson, Jeanette Lawson, Merry Leverton, Rich Lozano, Brookelea Lutton, Milt Webb. Alicia Pivetti, HDR Engineering, was in attendance.

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

Public Comment:

Barbara passed around a Christmas card Jim had received from Arnie and Iris Zimbleman.

Announcements:

Barbara expressed her appreciation to all who helped with the Haunted Stage Stop. She reported that she and Milt rode in the Veterans' Day Parade today. She shared her Amish friendship bread with those present and provided "starter" kits for anyone who wanted to make some of their own.

Approval of Minutes: October 14, 2013--Diane Borden (Recording Secretary):

It was moved by Brookelea Lutton and seconded by Merry Leverton to accept the minutes of the October 14, 2013 Board Meeting (sent to Board for review) as submitted. Motion carried.

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

Haunted SS Income: \$10,679.00 (*Donations: \$5,100, Admission Fees: \$5,579*)

Expenses: \$6,695.30

Net Profit: \$3,983.70 as of today

Jeanette reported there are still some outstanding bills that have not been presented. Everything has been stored in the Foulks House to make room for Christmas. Everyone expressed how successful they thought this event was and they are already planning for next year.

Jim has been in touch with Stanley Alarm regarding problems with the security alarm going off due to bad terminals. Jeanette presented a bill for \$275.00. It was moved by Milt Webb and seconded by Brookelea Lutton to approve payment. Motion carried. The company will allow us to keep it off for 2 weeks at a time and we must then call and request that the sensors be turned off for another 2 weeks.

It was moved by Lorraine Croup and seconded by Diane Borden to accept the Treasurer's Report as submitted.

Committee Reports:

Bus Tour—Lorraine Croup:

Lorraine was disappointed that we did not have a full bus for the tour and therefore did not make a profit, however, Sally's silent auction brought in approximately \$465.00 in ticket sales.

By-Laws--Dennis Buscher:

On hold until after Christmas.

Haunted Stage Stop--Jeanette Lawson:

Nothing but positive comments have been received and some people came more one time. They were very impressed with the amount of detail. The last weekend, several cars of people came after we closed admittance. Next year we will focus on more marketing and we will be open on Halloween night.

Historic Homes of Elk Grove—On Hold

Membership—Lorraine Croup:

Lorraine received an application from Susan Saner and Barbara reported that two family applications would be coming from her family.

Newsletter--Nov-Dec issue is out

Nominating Committee—Lorraine Croup, Merry Leverton, Phil Teeters:

Lorraine thanked Merry for her help. Jeanette thought we should have a ballot sent out to all members so they can vote. Barbara stated that this option was put in the newsletter and anyone wanting to vote by mail could request a ballot from Lorraine. Lorraine said she has received only one request for a ballot, which she sent out. After discussion, it was agreed that time was too short for this election but we need to clarify the process in the bylaws. Jim will bring something we can use for a ballot box to the upcoming general meeting.

Policy & Procedure Committee--Brookelea Lutton:

On hold until after the holidays.

Programs for General Meeting—Elaine Wright:

November General meeting will be Election of Officers at Old Town Creations, 9170 G Bond Road at 6:30 PM.

Old Fashioned Christmas--Jeanette Lawson:

Tickets for Black Tie & Santa: There are 80 tickets available and 30 complimentary tickets. Any tickets not sold, please return to Jeanette to be made available for someone else.

Donations for Silent Auction - Sally Bergen (absent) – please let her know what items you have obtained.

Parade of Trees – Sally Bergen (possible 8 trees so far).

Docents—Mary Bulford & Annaclare Entrican:

A sign-up sheet was passed around. Barbara will put an ad in the Citizen as well as information on Facebook.

Jim reported he has a contact with KCRA that offered to do a “Then and Now” feature on Folsom and Elk Grove, including photos. Jim will provide more information on the photos.

Unfinished Business:

Foulks House Restoration—Jim Entrican:

Will be discussed after the first of the year.

Storage Shed—Jim Entrican:

This is still out to bid and Jim will continue to work on this project as he has time.

Plumbing in Kitchen—Jim Entrican:

The plumbing has been done and we have running water. Ed Keema is designing a cabinet. Jim saved us some money when he was able to find the sewer line.

Security System--Jim Entrican:

Sensors are being turned off for 2 weeks at a time. Jim has asked for a quote on what it would cost to replace the panel and will follow up with the technician.

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

These have been fixed.

New Business:

Merry Leverton reported that they have sent out a request to our members for a “Bakeless Cake Sale” to raise funds for the Rhoads School Scholarship Fund, as well as for a maintenance fund for the school. She will also put an ad in the Citizen.

Alicia Pivetti, employed by HDR engineering firm, introduced herself to the Board. She was interested in our response to the proposed City of Elk Grove Interchange at HW 99 for the development on the other side of the freeway. Rich Lozano explained that 2-3 weeks ago CSD staff were informed about the progress, but it is a long ways out from their perspective. Any impact on the Park would require CSD input. Alicia agreed that it is in the initial study phase at this point.

Upcoming Events:

- November 18, 2013: General Meeting, 6:30 PM, Old Town Creations, 9170 G Bond Road, Elk Grove—Election of Officers
- December 1, 2013: Dedication of Fountain with Morse Family, 11 AM, Museum Grounds
- December 1, 2013: Black Tie & Santa, Starting at 6:00 PM
- December 7 & 8: Old Fashioned Christmas, 1-5 PM, Pictures with Santa
- December 9, 2013: Board Meeting, 4 PM, Museum
- December 14 & 15: Old Fashioned Christmas, 1-5 PM, Pictures with Santa
- December 21 & 22: Old Fashioned Christmas, 1-5 PM, Pictures with Santa

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

Submitted by:

Diane Borden

Recording Secretary