

ELK GROVE HISTORICAL SOCIETY

BOARD MEETING MINUTES OF NOVEMBER 14, 2016

Board Members and Guests Present: Diane Borden, Mary Bulford, Dennis Buscher, Barbara Claire, Jim and Annaclare Entrican, Lorraine Croup, Tim Knox, Jeanette Lawson, Jackie Lewis, Cindy Mahon, Ken Miller, Brookelea Lutton, Louis Silveira. Absent: Sally Bergen, Claudia Johnson, and Roberta Tanner

Call to order: The meeting was called to order by President Brookelea Lutton.

Public Comment: None

Announcements:

Thanks to everyone who helped with the Haunted Stage Stop.

Approval of Minutes: October 10, 2016--Diane Borden (Recording Secretary):

It was moved by Barbara Claire and seconded by Dennis Buscher to accept the minutes of the October 10, 2016 Board Meeting (sent to Board for review) as presented. Motion carried.

Treasurer's Report/Bills—Jeanette Lawson:

Bills:

SMUD in the amount of \$218.81

\$337.08 to Pip Printing for 2,000 envelopes printed with our return address and logo.

It was moved by Dennis Buscher and seconded by Barbara Claire to approve payment. Motion carried.

Jeanette reported that over \$1,000 has been donated to the Society in memory of Lucille Christesen.

It was moved by Dennis Buscher and seconded by Barbara Claire to approve the Treasurer's Report as submitted. Motion carried.

Rhoads School Update—Roberta Tanner:

Louis Silveira said that one of the members of CSD asked to decorate the school for Christmas and it looks very nice. Also Louis did a photo shoot at the School of members of Franklin High School who performed in their production of Ann of Green Gables.

Jim Entrican passed around copies of information about the California International Marathon, which will be held on December 4th from 6:30 AM to 2:00 PM. If anyone is interested in helping to coordinate traffic along the route of the race, \$10 per person will be donated for the Rhoads School Scholarship Fundraiser.

Volunteers will be assigned to the intersection at Sunrise and Fair Oaks Boulevard and parking instructions will be provided. Contact Jim or Tim Henderson at 753-9510.

CSD Update—Rich Lozano:

CSD is getting ready for Santa's Sirens events and said the dates will be published in the paper. Police and Fire Stations are taking donations. Jim Luttrell and Orlando Fuentes were elected to the CSD Board.

Committee Reports:

Membership—Lorraine Croup:

Lorraine said we currently have 292 members and no new applications have been received.

Newsletter—Louis Silveira:

Louis requested any information for the next newsletter be submitted to him by December 15th.

Program for General Meeting—Claudia Johnson:

On Monday, November 21st, our general meeting will be the election of officers to be held at Ray Baylas' Old Town Creations, 8717 Elk Grove Blvd., at 6:30 PM. Barbara has confirmed the meeting with Ray and after the meeting members are invited to stay and shop.

Haunted Stage Stop—Jeanette Lawson:

The Haunted Stage Stop netted \$3,734.62 this year. Jeanette reported that attendance was down and that she will have a meeting in March to decide if it will take place next year.

Black Tie & Santa—Jeanette Lawson:

Jeanette is obtaining items for the silent auction. She requested that the Board members each donate one bottle of wine for a group prize. Jim Entrican has tickets if anyone would like to purchase one.

Old Fashioned Christmas—Brookelea Lutton:

The decorators are busy putting the rooms together and one is completed. Brookelea asked if anyone could sit at the museum on Friday morning as she has another commitment. Annaclare passed around a sign-up sheet for docents for each of the three weekends leading up to Christmas.

Nominating Committee—Sally Bergen:

Barbara said that 62 ballots have been returned from those members interested in voting for the slate of new officers.

Unfinished Business:

Storage/Blacksmith Shop—Jim Entrican:

Jim said both end plates are bolted down and all the wood will be brought on site. They hope to be able to start on Monday – several crews will be working to complete the job.

Scout Projects—Jim Entrican:

No report.

New Business:

Disaster Response Training: Dennis Buscher attended the first meeting and will be involved in setting up a plan for any disaster, including fire, flood or earthquake that would impact the museum property or its contents. The next meeting is scheduled for January.

Big Day of Giving: Dennis Buscher attended the first meeting and the event is scheduled for May 4, 2017 (which will conflict with our Tea to be held on May 6th). Dennis said that a different company would be used this time for the West coast. A minimum donation of \$15 will be requested and the fee will be 5.2%.

Jim shared a handwritten note from Rosemarie Miller who had taken it upon herself to clean the entire museum, including the bathrooms, after Halloween. She is also coordinating our efforts with Chicks in Crisis to provide them with unwrapped toys for kids. Thank you Rosemarie, you are amazing!

Upcoming Events:

- November 14 – Board Meeting, 4 PM, museum
- November 21 – General Meeting, Election of Officers, 6:30 PM, Old Town Creations, 8717 Elk Grove Blvd.
- November 27 – Black Tie & Santa, 6 PM, museum
- December 3-4 – Old Fashioned Christmas, 1 – 5 PM, museum
- December 10 – 11 - Old Fashioned Christmas, 1 – 5 PM, museum
- December 12 – Board Meeting, 4 PM, museum
- December 17 – 18 - Old Fashioned Christmas, 1 – 5 PM, museum

The meeting was adjourned by President Brookelea Lutton at 4:40 PM.

Submitted by:

Diane Borden,

Recording Secretary