

## ELK GROVE HISTORICAL SOCIETY

### BOARD MEETING MINUTES OF OCTOBER 10, 2016

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

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

**Public Comment:** Maryl Lee Babcock, President of Inner Wheel, Elk Grove – Presentation of Donation:

Maryl presented a check for \$250 to the Elk Grove Historical Society on behalf of Inner Wheel. She also presented a doily made by Joyce Amundson, who was active in the organization at one time.

#### **Announcements:**

Thanks to the volunteers who helped decorate the Haunted Stage Stop and those who've been helping with the construction.

**Approval of Minutes:** September 12, 2016--Diane Borden (Recording Secretary):

It was moved by Barbara Claire and seconded by Dennis Buscher to accept the minutes of the September 12, 2016 Board Meeting (sent to Board for review) as presented. Motion carried.

Treasurer's Report/Bills—Jeanette Lawson:

#### Bills:

SMUD – in the amount of \$222.55. It was moved by Dennis Buscher and seconded by Barbara Claire to approve payment. Motion carried.

Jeanette has requested that the house and bathrooms be cleaned between Halloween take-down and Christmas set-up, and again after Christmas at a cost of approximately \$500 each time. After discussion, it was moved by Dennis Buscher and seconded by Barbara Claire to clean one time after Christmas is taken down. Motion carried. In between the events, each of us will clean our assigned rooms. Cleaning supplies and materials will be purchased if needed.

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

Rhoads School Update—Roberta Tanner:

Currently there are 6 docents and an additional 4 volunteers have expressed interest. There are two new fire starters and they are still looking for a Historian. Fifteen scholarships have been granted to date. Susan Hernandez will be the Secretary/Treasurer. One of the

Veterans groups pointed out that a marker/sign would help visitors find the Rhoads School once they are in the park. Jim suggested that the City would be the best place to request one and he would provide her with a contact. Roberta hopes to reach out to other service organizations such as the Lyons, Rotary, Soroptimist, DAR and the Elks for scholarship donations. During the Pumpkin Festival, the school was open for visitors, but next year they hope to have more volunteers help out. There was a very nice article written by Elizabeth Pinkerton about the school in the latest issue of Ardent.

CSD Update—Rich Lozano:

No report.

### **Committee Reports:**

Membership—Lorraine Croup:

Applications have been received from new members Bill Johnson, Katherine Dunn, Dawnyel Barr, Tara and Charles Mundorff and Tim Knox.

Newsletter—Isaac Taylor:

Information for the next issue is due October 15, 2016 to Isaac.

Program for General Meeting—Claudia Johnson:

October 14<sup>th</sup> General Meeting will be held at the museum at 4 PM. Our slate of officers for next year will be presented, and then a tour of the museum will be given prior to opening to the public at 5:00

On November 21<sup>st</sup>, our general meeting will be the election of officers to be held at Ray Bayless' Old Town Creations, 8717 Elk Grove Blvd., at 6:30 PM.

Brookelea said that for meetings held at the Presbyterian Church, a check for \$20 needs to be mailed for use of their facility.

Haunted Stage Stop—Jeanette Lawson:

So far over 200 people have gone through the Haunted Stage Stop. Thanks to Annaclare who has attempted to get more volunteers; please help out if you can. Dennis will check to make sure there is an ad in the Citizen.

Old Fashioned Christmas—Brookelea Lutton:

Brookelea said Halloween will be taken down from October 30 to November 5 and Christmas decorators can begin after that. She will be in Las Vegas during part of that time so will need someone to be available so decorators can see our decorations.

Black Tie & Santa—Jeanette Lawson:

Barbara has tickets to sell; they are \$40 per person. Brookelea requested two complimentary tickets to give as a raffle prize at the Chamber luncheon. Ken and Rosemarie Miller have arranged to provide any donated toys received to Chicks in Crisis for children from birth to age 5.

Nominating Committee—Sally Bergen:

Barbara, Sally and Jackie have interviewed people and received approval from each to be a candidate for 2016-17 elected officer positions as follows:

President – Ken Miller  
1<sup>st</sup> VP – Tim Knox  
2<sup>nd</sup> VP – Dennis Buscher  
Corresponding Secretary – Cindy Mahon  
Recording Secretary – Carol Dunkel  
Treasurer – Sunny Prasad

All are current EGHS members in good standing and were provided job descriptions and Board expectations. They have been requested to attend the General Meeting on October 14<sup>th</sup> so they can be introduced. An article will be placed in the next newsletter, which will have a ballot and return envelope included for members to vote.

**Unfinished Business:**

Storage/Blacksmith Shop—Jim Entrican:

Jim reported that the cement floor is down and it has passed inspection. He will work with the framer to put together a list of materials that will be needed to start framing. Not all the cement was donated as expected so additional money will be needed to cover the expense. More money will be spent for wood, nails and labor. Labor for electrical was mostly donated but not materials.

Foulks House Restoration Grant—Jim Entrican:

Need architect to update plans. Need to obtain qualified electrician familiar with the codes. Jim asked that this item be tabled until after completion of the Storage/Blacksmith Shop.

Shore-up of Reese School—Dennis Buscher:

Dennis has met with Mike and Jim and agreed on what needs to be done, however, someone will need to be available to let Mike on the premises to work.

Scout Projects—Jim Entrican:

A new contact has been suggested for scout projects; Scout master approval will be requested.

## **New Business:**

Request from the Elk Grove Quilt Guild to sell raffle tickets for the "Opportunity Quilt" at our Spring Tea – Jeanette Lawson

A request has been received from Donna Olovson, member of the Elk Grove Quilt Guild, which is a non-profit, to sell raffle tickets at our Tea. A drawing for the quilt will be held on September 17, 2017 that has been made by members of the Guild. It was moved by Jim Entrican and seconded by Dennis Buscher to let them know the Board is in favor but the Tea Committee will have the final say. Motion carried.

Request for payment from sales of the Sheldon-Daylor book—Jim Entrican:

Annaclare Entrican, Ellen Rosa and Barbara Claire funded the sale of 75 Sheldon-Daylor books to raise money to purchase the marble column on the gravesite of John P. Rhoads (see attached information). All the books have been sold and other monies collected by the Society. They request that funds be turned over to the Daughters of the Utah Pioneers (DUP) for the gravestone in the amount of \$2,000. It was moved by Dennis Buscher and seconded by Barbara Claire to approve that the money be turned over for the purchase.

Dennis Buscher has been contacted by Dawnyel Barr who would like to do a fund-raising event for us at the Haunted Stage Stop, to consist of a pumpkin carving contest. He is waiting for more information and details.

Barbara Claire said there was an article in the Citizen about the Louis & Clark event at the Franklin Cemetery. Dennis reported it went very well and their displays were fantastic. Resolutions were presented by Don Nottoli and Steve Ly.

## **Upcoming Events:**

- October 14 - General Meeting - Slate of officers presented to the Board 4 PM, museum
- October 14 & 15 - Haunted Stage Stop 5:00-9:00 PM, museum
- October 21 & 22 - Haunted Stage Stop 5:00-9:00 PM, museum
- October 28 & 29 - Haunted Stage Stop 5:00-9:00 PM, museum
- 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 5:20 PM.

Submitted by:

Diane Borden,

Recording Secretary