

**ELK GROVE HISTORICAL SOCIETY
BOARD MEETING MINUTES OF SEPTEMBER 9, 2013**

Board Members and Guests Present: Sally Bergen, Diane Borden, Mary Bulford, Dennis Buscher, Lucille Christesen, Barbara Claire, Lorraine Croup, Dolores and Francis Jacobson, Jeanette Lawson, Brookelea Lutton, Pam Phelps, Milt Webb.

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

Public Comment: None.

Announcements:

Thanks to the docents who worked the September opening. Barbara held up a certificate the Society had received from the Lincoln Highway Association.

Approval of Minutes-- August 12, 2013-- Diane Borden, Recording Secretary:

It was moved by Brookelea Lutton and seconded by Sally Bergen to accept the minutes of the August 12, 2013 Board Meeting, which were sent to the Board for review, as submitted. Motion carried.

Treasurer's Report/Bills--Jeanette Lawson, Treasurer:

Jeanette reported that Ed Keema has been fully paid for his expenses in the amount of \$2,500 (out of the Restoration Fund account) for the Time Capsule. In addition, payment was made to Pressley & Assoc. in the amount of \$5,000 (from the grant received from the City).

Jeanette presented bills for approval: To SMUD in the amount of \$224.39 and to Jim Entrican in the amount of \$410.46 to reimburse him for copies (6) made of the architectural plans for Foulks House. It was moved by Milt Webb and seconded by Brookelea Lutton to approve payment. Motion carried.

Jeanette reported that \$143.76 has been received from Raleys cards for the Rhoads School Account.

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

Committee Reports:

Antique & Craft Show—Brookelea Lutton:

Brookelea reported that we have 31 vendors and 1 more application is expected. She has rented a generator for the sound system for \$40. Jeanette will provide the water but may not be able to stay. Brookelea will send a note to those who have committed to help and let

them know when to arrive, but set-up will begin at 6:30 AM. She also passed around a photobook she made of the Tea.

By-laws Update--Dennis Buscher:

Dennis is still working on this.

Docents—Annaclare Entrican:

In Annaclare's absence, Barbara passed around a sign-up sheet for the Haunted Stage Stop event. Docents should be in costume.

Haunted Stage Stop—Jeanette Lawson:

Jeanette reported that she has received a total of \$5,050 in donations from various family members, friends and other resources, which included some grant funds. The Board approved an additional \$2,500, for a total of \$7,500 available for this event. Expenses so far are approximately \$4,000. CSD will provide for flyers to be given to elementary schools and Sally Bergen is working on other advertising and handing out flyers. Barbara said there is a feature on Facebook that we could use to post ads to our "friends" (\$5 each time) and she will pursue this. Dennis Buscher said he would donate up to \$50 to use this feature. It was suggested that we look for some large orange fencing to put around the front of the Reese school to ensure no one trespasses or gets too close (maybe CSD has some). Diane said the Spirit Halloween store is open and has a large assortment of costumes and decorations. Jeanette expects decorating to begin this weekend.

Historic Homes of Elk Grove—Jeanette Lawson, Barbara Claire & Brookelea Lutton:

Nothing new to report.

Membership—Lorraine Croup:

Lorraine has received one new application from a couple. She has begun planning our next tour (suggested by Sally) at the Culinary Institute in Napa, to be held on Thursday, October 31st that will include a private demonstration. Lunch will be on our own at a winery. Estimated cost is \$75 and more information will be sent out.

Newsletter—Brookelea Lutton:

The next issue will be our Christmas issue to be sent in mid-October.

Policy & Procedure—Brookelea Lutton:

On hold until the middle of October.

Programs for General Meeting—Elaine Wright:

In Elaine's absence, Barbara announced the details of the next general meeting:
September 16, 2013: General Meeting, 6:30 PM
Carlton Plaza, 6915 Elk Grove Blvd.
Speakers: Jenny and Stuart Smith
Topic: Pirate's Island

While nothing has been set for October, Jim has provided information to Elaine for a possible program. November's meeting will be held in Ray Bayless' store.

Old Fashioned Christmas--Jeanette Lawson:

Jeanette is still looking for decorators. Sally has started her search for silent auction donations. Dennis will be going to Mexico the end of the month and will look for items. In addition, a week in Rosarita will be one of the items he will donate.

Unfinished Business:

Landscaping & Sprinkler System—Jim Entrican:

No report.

Foulks House Restoration & Storage Shed—Jim Entrican:

In Jim's absence, Barbara reported Jim had sent out e-mails and as a result, two contractors will be coming for a site visit:

September 18, 2013, 10 AM, William E. Carter Company, Inc.
September 19, 2013, 10 AM, Craig Fulster/Fulster Construction

New Museum sign--Barbara Claire:

Barbara passed around a photo of the new sign that has been installed. It was noted that there are still signs on the property that have the word "hotel" on them. We will work on getting these changed.

Dining Room Table--Dennis Buscher & Jim Entrican:

Nothing to report.

Plaque for Fence Donors—Jeanette Lawson:

Nothing new.

Plaque for Jail—Jim Entrican:

Security System--Jim Entrican:

No update.

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

No update.

New Business:

Purchase of Land Grant for Pirate's Island. The Board discussed purchasing a grant (\$100) for the Society to display. It was moved by Sally Bergen and seconded by Milt Web to approve the purchase. Motion carried.

Town Planner – Deadline October 15, 2013. Barbara has given information about our important dates and events to Michele for 2014. She can also update the information if any changes or new information is provided. There is a disclaimer that if there is not enough room, they may not be able to put all events on the calendar.

Mayor's Volunteer Awards. Any nominations for this award for exceptional commitment to the community for an individual, group or organization are due by September 20, 2013. Please give any suggestions or information to Barbara.

Jeanette Lawson announced that Steve Lambert's wife passed away. Services will be held on September 27th at 10 AM at St. Peter's Lutheran Church on Elk Grove Florin Road. A card will be sent from the Society.

Upcoming Events:

- September 14, 2013, decorating for the Haunted State Stop.
- September 16, 2013: General Meeting, 6:30 PM, Carlton Plaza, 6915 Elk Grove Blvd.
Speakers: Jenny and Stuart Smith, Topic: Pirate's Island
- September 21, 2013: Antique & Craft Show
- October 5-6, 2013: Giant Pumpkin Festival Booth & Haunted Stage Stop 10 AM – 5 PM
- October 11-12, 2013: Haunted Stage Stop, 5-9 PM
- October 18-19, 2013: Haunted Stage Stop, 5-9 PM
- October 25-26, 2013: Haunted Stage Stop, 5-9 PM

The meeting was adjourned by President Barbara Claire at 4:55 PM.

Submitted by:

Diane Borden
Recording Secretary