

Elk Grove Historical Society Board Meeting
Monday February 16, 2009

Call to order: President Jim Entrican

Minutes of the January 26, 2009 General Board Meeting read by Sue Richter Amended by President Jim Entrican to include a motion to pay for supplies for the May Tea Party

Treasurer's report read by Jeanette Lawson, the report discussed and passed on a motion by Anita Peters and seconded by Lorraine Croup.

Bills to be presented: Dennis Buscher presented a bill for work done for the Luttig Memorial Garden for 1,009.92. He also gave a breakdown of expenditures. The bill was passed on a motion by Lucille Christensen and seconded by Lorraine Croup. Dennis Buscher then donated 700.00 from his Germany Trip and also had collected a 240.00 donation for the roses in the Luttig Memorial Garden.

Committee Reports

Lucille reported information about the next four General Meetings. The Insurance for Historical Meetings is covered for the rest of this year.

Anita Peters told that 64 tickets of 160 tickets had sold already for the Spring Tea. Advertisement for this event was discussed.

President Jim Entrican spoke of his visit to Roy Herberger's facility and also his good work in contacting other local news agencies.

Liz Sellstrom talked about the April car show and the fire inspection and fire extinguishers that are needed for that event. She already has flyers out for this event.

Archivist Report: Liz Sellstrom told of Popsicle Charlie's donation of a painting and called for volunteers for docents for March 7th at the Hotel and for cleaning the Hotel before the opening. Generous board members volunteered for both.

Elaine Wright reported about Rhodes School. New rose bushes have been planted around the building and funds for the new handicapped ramp were discussed extensively. Ed Keema volunteered to do a new sign for the Rhoads School.

Old Business

Dennis Buscher said half of the rose garden is completed and brought a list of varieties of roses planted. The archway and gate were in the garden for viewing. He will be working on irrigation.

Scrip Program at Nugget already being used by some members
Leticia Najar Townsy is working on Grants.

Our accountant Mike Pinkerton is working on the IRA penalties.
No news of the sale of classic car yet

New Business

President Jim Entrican read Anita's letter of thanks for her award and asked that it be kept in the records.

Barbara's Claire's newsletter will be mailed soon.

Brooke Lea's and Dave Morse interviews are being recorded.

Jeanette Lawson discussed a fund raiser Phantom Ball where people would be asked to donate to not attend and a motion to provide postage for this non-event was made by Liz Sellstrom and seconded by Lucille Christensen.

Meeting adjourned by President Entrican adjournment motion made by Lucille Christensen and seconded by Lorraine Croup