

Elk Grove Society Board meeting

February 13, 2012

Board Members and Guests Present: Joyce Amundson, Dennis Buscher, Lucille Christesen, Barbara Claire, Lorraine Croup, Annaclaire Entrican, Jim Entrican, Dolores and Francis Jacobson, Jeanette Lawson, Brooklea Lutton, Sue Richter, Stephen Schultz

Call to Order: Vice President Barbara Claire

Public Comment: No public comment

The minutes of the January 2012 meeting were read by Secretary Sue Richter and approved as corrected, motion by Jeanette Lawson, seconded by Jim Entrican and an unanimous aye vote by the Board.

The Treasurer's report was presented by Jeanette Lawson, the Board paid two bills; first 365.12 dollars for the January SMUD bill was approved, motion by Jim Entrican, Lorraine Croup seconds, and an unanimous aye vote by the Board; second a bill for 249 dollars for a copy of 2012 Quick Books for non-profits was approved on a motion by Lorraine Croup, seconded by Joyce Amundson, and an unanimous aye vote by the Board.

Committee Reports

Christmas Wrap-up: The Christmas fund raiser was very successful and thanks were given to those who helped with taking down the decorations and setting up the new displays; Jeanette Lawson, Jim Entrican, Randy Entrican, Andrew Entrican and John Bennett.

Annaclare asks for Docents for March

Lorraine Croup tells of membership changes

Jim Entrican tells of plans for landscaping in the Spring and Milt Webb, Dianne Cadwallader and Linda Lichtenberg were noted for their great work in pruning all the roses.

Brooklea Lutton reports on the newsletter and the next Antique and Craft Fair scheduled for September 15 2012.

Jeanette Lawson updates the Board on the Phantom Ball

Jim Entrican announces Mary McIntyre as the speaker for the next General Meeting

Elaine Wright has agreed to be the program planner for the General Meetings

Dennis Buscher updates the Board on the Snow Trip to Reno

Annaclare Entrican tells of plans for the Spring Tea on May 12, 2012. The entertainment is to be a fashion show of Governors Ladies Dresses

Dennis Buscher is working on getting new items for the Native American display

Jeanette Lawson leads a discussion on how to display donors names on the new fence

New Business

The Board discusses the Iron Safes in the Jail and their historical significance

Lorraine announces a new bus tour to IronStone winery in Murphys tentatively scheduled for April 19, 2012

Barbara Claire recommends members visit the new Historical Society Web Site

Vice president Barbara Claire adjourns the meeting