

Elk Grove Historical Society Board Meeting

January 9, 2012

Board Members and Guests Present: Joyce Amundson, Dennis Buscher, Barbara Claire, Lorraine Croup, Jim Entrican, Dolores and Francis Jacobson, Sarah Johnson, Jeanette Lawson, Brooklea Lutton, Sue Richter, Milt Webb

Call to Order: Vice President Barbara Claire

Public Comment: No public comment

The Minutes as printed in the newsletter from November are approved by an unanimous aye vote by the Board

The Treasurer's report was given by Jeanette Lawson. Jeanette suggests 2,000 dollars from the Museum Store account and 1,000 dollars from the Restoration Fund be transferred to the General Fund to help meet operating costs of the museum. After Board discussion a motion to move 2,000 dollars from the Museum Store account to the General fund is made by Jim Entrican, seconded by Lorraine Croup and approved by an unanimous aye vote by the Board.

Two bills are paid by the Board 568.84 dollars for the Holiday SMUD bill is passed on a motion made by Joyce Amundson, seconded by Brooklea Lutton, and an unanimous aye vote by the Board. The second bill for envelopes at 328 dollars is approved on a motion made by Joyce Amundson, seconded by Brooklea Lutton and an unanimous aye vote by the Board.

The Board votes to approve the Treasurer's report on a motion made by Lorraine Croup, seconded by Brooklea Lutton, and passed by a unanimous aye vote by the Board.

The Board is told of the transfer of signature rights to the new elected officers for the upcoming year, giving the appropriate people the right to sign checks. The motion is made by Jim Entrican, seconded by Joyce Amundson and passed by a unanimous aye vote by the Board.

Old Business

The Board discusses spending money on restoration projects in the upcoming year and first goal is to get an architectural plan for the Foulk's House.

The Christmas fundraiser made 5,612 dollars and was greatly appreciated by the community

The next General Meeting is January 16 at the Elk Grove Farm Bureau from 6:30 till 8:30. Noted historian Bill Burg will be the speaker

Dennis Buscher updates the Board about the Snow Trip to Reno

Barbara Claire tells the Board that the Community Calendar for Elk Grove lists some of the upcoming historical activities but not all the activities she submitted were included in the Calendar

New Business

Jim Entrican tells the Board he has talked with a Historian who knows of good artifacts that may be available for use at the Hotel

Sarah Johnson tells the Board of a public outreach meeting with the Historic Preservation Committee

After Board discussion about cleaning the Hotel after the Christmas Fundraiser Lorraine Croup makes a motion to hire Merry Maids to clean the inside of the Hotel for an amount not to exceed 300 dollars, Jeanette Lawson seconds and the Board gives an unanimous aye vote to approve this motion.

Vice President Barbara Claire adjourns the meeting