

Elk Grove Historical Society Board Meeting  
Monday January 26, 2009

Call to order: President Jim Entrican

Minutes of the January 19 General Meeting read by Sue Richter, accepted by a motion made by Jeanette Lawson, seconded by Lorraine Croup

Treasurer's report discussed by General Board

Award to Anita Peters past President of the Historical Society

Jim Entrican announced we now have a registered logo for the Elk Grove Historical Society

Bills presented by members and costs for future repairs discussed by board. A bill for 389.91 to Velvet for services rendered passed on a motion by Sarah Johnson and seconded by Anita Peters

Committee Reports

Jim and Lucille are working on getting insurance verification to use Dillard School for our next General Meeting

Jeanette reported on the Christmas Event, the Black Tie Gala was successful but numbers of general visitors was down. Barbara Claire made 166.50 at the jewelry sale and gave a check for that amount to Jeanette.

Anita Peters told us about the upcoming Spring Tea on May 9<sup>th</sup> with the theme "Tea Time in the Old West" and got Board approval for the rental deposit. A call was made for tea cups and tea pots

*Volunteer Rental Deposit*

Liz and Barbara told us about future fundraisers including a car show and quilt display

The new exhibit at the hotel is on track for the February 7<sup>th</sup> opening.

Olga Batey volunteered to help with next years Christmas event

The archivist reported that there is a great display at the school district office  
Sara Johnson gave us the Old Town Review

#### Old Business

Dennis Buscher updated the Board on the progress on the Luttig Garden and donated 300.00 to the Historical Society from the proceeds from his group tour of Germany.

President Jim Entrican introduced the Nugget Scrip program and asked for volunteers to be on the Grant Writing Committee

Joe Fabel spoke about Cal Serve and projects for students

The Board discussed upcoming repairs to the hotel

General Board discussion for fundraisers including selling of a classic car and new merchandise for the hotel store

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Barbara Claire and Lucille discuss newsletter and collecting dues

Meeting adjourned by Jim Entrican adjournment motion made by Anita Peters and seconded Joe Fabel