

Short Minutes January 11, 2010

Dear Brookelea,

I hope this gets to you all right--I will send a second e-mail with December's short minutes

Sue Richter

Elk Grove Historical Society Board Meeting
Short Minutes January 11, 2010

Call to Order: President Jim Entrican
Minutes of the December Board Meeting read and approved by the Board
Payment of a 429 dollar SMUD light bill for December approved by the Board

Committee Reports

Discussion by the Board on ideas for speakers and locations of upcoming General Board Meetings. The next General Board meeting will be held at Logan's Roadhouse January 18

Old Business

Dennis Buscher is our representative for the Time Capsule
The Fence project is on hold

New Business

The Board votes to transfer 1,000 dollars from the Museum Store account to the General Fund on a motion made by Lorraine Croup and seconded by Brookelea Lutton and approved by an unanimous aye vote
The truck donated by the Beeman family will net 8,591 dollars for the Restoration Fund
Eric Swanson, Morris Grimshaw, Jessie Staner and Ellen Rosa have generously donated displays for the Hotel
Jeanette proposes to write a self guiding brochure for the Hotel and tells the Board of a work day Saturday January 30 from 10am to noon to prep Docents for the upcoming year.

President Jim Entrican adjourns the meeting