

Elk Grove Historical Society Board Meeting

July 9, 2018

Call to order/Roll Call-Ken Miller, President, Tim Knox, 1st Vice President, Dennis Buscher 2nd Vice President, Carol Dunkel, recording secretary, Cindy Mahon, Corresponding Secretary, Jeanette Lawson, Treasurer, Roberta Tanner, Rhoads School Director, Louis Silveria, Webmaster, Jim Entrican, Facilities Manager.

Additional Items and Adoption of the Agenda- no additional items were added. Tim Knox made the motion to adopt the agenda. The second was made by Cindy Mahon. The agenda was adopted.

Historic Podcast Played-Louis Silveira played George Waegell describing Union School when he attended it.

Approval of the Minutes- The minutes were approved as sent to the Board without amendment.

Public Comment-The Elk Grove Garden Club made a \$100 donation to the Historical Society through Annaclare Entrican. People were reminded to clean up after themselves if they use any of the Museum rooms.

Appointments- Jim Entrican and Lorraine Croup will be the nominating committee for next year's officers.

Presentations-none

Treasurer's Report/Bills Jeanette Lawson: Operating account \$3,000. We moved \$2000 from the Wightman fund for rental agreement, Big DoG went into the Restoration account increased it to \$14,000. We netted \$840 from the bus tour. Net from the Yard Sale was \$7,750.59. Money from the Tea goes into the general fund.

Bills: Him and Her Painting-\$1900; insurance for Brown property \$1,409.30; shingles for overhang \$206.74; shelf brackets \$420.01. The motion to pay the bills as presented was made by Dennis Buscher. The second to the motion was made by Roberta Tanner. The motion passed.

Concerning the yard sale and other events when volunteers are working, we need to feed them. They should not have to donate to a fund for lunch or refreshments.

Rhoads School Update-Roberta Tanner-41 classes are scheduled for the coming school year, 18 from Elk Grove and 13 from other districts. We will send out forms in August inviting 71 schools to participate. There are plans to cut the firewood into smaller pieces. Aug. 6 is the next Rhoads School Board meeting, everyone is welcome.

CSD Mr. Jim Luttrell-

Facilities Manager Report: Jim Entrican

- Second tent purchase for Plow to Plate-tent is in production
- Foulks House update on plans permit-Jim Entrican and Jon Ross will be meeting tomorrow.
- Reese School update on engineering possibilities-Jon Ross meeting tomorrow
- Lean-to construction against Blacksmith Shop-finished will call for final inspection (Jeanette Lawson asked Jim where permits and all paperwork are kept? Jim said he has a binder)
- Painting Lean-to and Patio-finished
- Yard Maintenance-he has not received a quote from the service.

Unfinished (Old) Business

- Events Planning: Monica Ross-she has changed the contract on page 2, \$500 will be required for a wedding deposit
- 1st Saturday Tours, # of visitors/ice cream social: Cindy Mahon/Monica Ross-Monica wants to move ice cream social to the parking lot thinks she will sell more to people using the park. Long discussion about the parking lot being used by people in the park and not leaving spaces for museum visitors. Keep parking lot closed until noon. Need to tell CSD not to unlock it on 1st Saturdays.
- Wightman Fund Donations/Reese School Concept: Dennis Buscher-no report
- Table Top Advertising: Dennis Buscher-no report but said he needs to call them.
- History Week LMML & Living History update: Jim Entrican/David Lema-They had examples of fliers and posters for Plow to Plate and other events. Tickets for Plow to Plate are \$80 per person, held this year on the Museum Heritage Park grounds instead of the Rhoads School parking lot. This will be Sept. 22. The Pinkerton Picnic will be held the following day, 10:30-1:00 on the Museum grounds. Tickets are \$10 for adults and \$5 for children 10 and under. Then on Sept. 28 there will be the Mahon Ranch Hops and Brew Fest, from 4-10 pm tickets are \$45 per person.
- Steele Realty Report: Jim Entrican/Louis Silveira-no report
- Mural on fence around the Reese School: Jon Ross-has not been able to find artist for this project.
- Hope 4 Horses request to borrow costumes: Jeanette Lawson/Roberta Tanner-it won't work out.

- Chamber Table at the Falls: Ken Miller-Louise will attend

New Business

- Vote results to consider purchase of Brown St. Property: Ken Miller-accepted by unanimous vote on email.
- Vote results to consider painting patio & Lean-to: Ken Miller- accepted by unanimous vote on email.
- Thank you letter needed for Wightman Family Donation of the Brown property: Ken Miller- he will write a special letter to the Wightman sisters.
- Donation of History Week Resolution to the Historical Society: David Lema- Plaque from the Board of Supervisors was presented to David Lema which he gave to the Historical Society.
- Ballroom theme and decorations for next year- we need to be considering ideas and exhibits for next year.
- Adopt a flower bed for maintenance: Mary Bulford- suggested having volunteers take one flower bed around the Museum to weed and care for, a big job for one but a small job for many.
- Contract Renewal: Jim Entrican- the contract between the Historical Society and CSD covering Heritage Park Grounds expired in 2016 we need to new it. Josh Green may be the one to contact.

Committee Reports

- Membership-Lorraine Croup/Jim Entrican-we have five new members this month they are: Joy and Rich Benny, Andred and Cathie Santos, and Carol Keeley.
- Historic Bus Tours: Rosemarie Miller/Cindy Mahon-we are considering a tour in November or December of a decorated house.
- Newsletter: Louis Silveira-the Sept.-Oct. Newsletter will focus on the History Week calendar of events. "Inside the Museum Files" will focus on the Nicholaus Diary of 1890 and the Prairie School in north Franklin/south Sacramento area. Patti Sipula wrote a 4 page pamphlet on this topic and will refer information to her.
- Webmaster update: Louis Silveira-The "Home "page highlights our current events for History week. Tickets can be purchased for Plow-to-Plate, Pinkerton Picnic and the Brew Fest from the website.
- Programs for general meetings- Tim Knox, July and August we do not have general meetings. For September Ellen McNiel will do a presentation of One Room School Houses throughout the US and California.
- Grant Writer Update: Sally Bergen- see handout

