

Elk Grove Historical Society Board Meeting

June 11, 2018

Call to Order/Roll Call: Pres. Ken Miller, First Vice Pres. Tim Knox, Second Vice Pres. Dennis Buscher, Recording Sec. Carol Dunkel, Corresponding Sec. Cindy Mahon, Treasurer, Jeanette Lawson, Webmaster, Louis Silveria, Facilities Director, Jim Entrican.

Additional Items and Adoptions of the Agenda-three additions. Dennis Buscher made the motion to adopt the agenda. Jeanette Lawson mad the second to the motion. Motion passed.

Historic Podcast Played-Loraine Croup was heard telling family stories about her great grandfather and 2X's great grandfather and his brother being chased by a grizzly bear and a story about a wagon train that was not true.

Public Comment: none

Approval of the Minutes as sent to Board Members: amended to include Jeanette Lawson in attendance, Minutes approved.

Presentations: John Thompson, Executive Director Visit Elk Grove, funded through hotel taxes. Needs places to visit and a visitors center. Suggested opening our museum more often and perhaps housing the visitors center.

Treasurer's Report/Bills Report sent out. Jeanette had three issues: I needs receipts: when items are paid for example \$132 for the pizza for the Tea workers and Jim for the truck rental. II Charges: making a charge to pay for something needs names, we won't know who made the charge and it may not be accepted. III Petty cash: \$150 downstairs in the cash box, when you replenish it don't put all twenty dollar bills it needs a variety, \$5's, \$10's and \$1's. Motion to accept the treasures' report made by Dennis Buscher. The second to the motion was made by Cindy Mahon. Motion passed. Jeanette needs someone to check email while she is gone.

Rhoads School Report: Robert Tanner-we have 25 schools scheduled for next school year. Susan Hernandez will be limiting her docent activities for the coming year. We will still have six active docents. We have 42 Elk Grove schools and 29 other schools. June 12, (tomorrow) we will have a mandatory docent meeting.

CSD Update Joshua (?) reported for Jim Luttrell: The new park will be named Entrican Park. The Regional Park will be reseeded. There are three budgets-community classes.

Facilities Manager Report: Jim Entrican-

- 2nd tent purchase proposal for Plow to Plate, it has been ordered we are waiting for the invoice.
- Foulks House update on plans for permit-no report.

- Reese School update on engineering possibilities-John Ross has met with the engineering company. Jim is trying to get a history booklet written about Reese School.
- Lean-to construction against Blacksmith Shop-we can't get it signed off until it is painted.
- Painting Lean-to and Patio-would like to get a bid from the same contractor that painted the museum last year.
- Yard maintenance- Jim had a hand out addressed to the William Gardening Service requesting a monthly service quote based upon the listed scope of work to be done.

Unfinished (old) Business

- Events Planning: Monica Ross- not here
- 1st Saturday Tours, # number of visitors/ice cream social-Cindy Mahon, Monica Ross
- Lyon Real Estate \$5,000 Grant, Rhonda Lim-Cindy Mahon, Sally Bergen, no report. Cindy suggested this item be dropped from future agenda items.
- Wightman Fund Donation/Reese School Concept: Dennis Buscher/Jon Ross, no report
- Table Top Advertising: Dennis Buscher, has a call into the company
- Yard Sale: Dennis Buscher, Sally is really running it. Thanks to Jim for picking up furniture.
- History Week LMML & Living History update-Jim Entrican/David Lema, they are meeting tomorrow to draft a poster. Dennis asked if there would be a band, the answer was yes. A flier will be out by Friday to give out at the yard sale. Jim felt that we are behind on ticket sales for the Plow to Plate dinner, people are wanting to purchase. We discussed Pay Pal account for sales. Jeanette thought that we already have a Pay Pal account. Louie will be meeting with computer tech to work through web site online ticket sales.
- Revolutionary War Encampment progress-Ken Miller, it is on hold we don't have a group. Met with Joshua the Pavillion would be the area where it would be held. Ken and Roberta discussed the possibility of using the Mormon Encampment group 2019 Memorial Day.
- Steele Realty Report-Louis Silveria, no report
- Creating a mural on fence around Reese School-Cindy Mahon/Jim Entrican, they have not met with anyone yet.
- Hope 4 Horses request to borrow costumes-Jeanette Lawson, no report

New Business

- Chamber-Ken Miller, he wants to sign up for the mixer on July 17, 5:30-7:30 PM. It is \$50 for the table. Jim Entrican made the motion to sign up for the Chamber mixer and pay the \$50 fee. Tim Knox made the second to the motion. The Motion passed.
- Nominations Committee Appointment/Candidates-Ken Miller, we are still looking for a nominations committee especially for President, Ken's two years are up.

- Donations- Louis Silveria, EG Newcomers & Friends Org. donations, the groups has disbanded and they wanted to donate their old history albums to the Historical Society. Barbara Olaf called and said we could pick up the albums. Louie picked up one box and three bags brought them to our library. He went through a few thought it was fun to see many old community members. Cindy is sending a Thank You note. Another donation was made by Dr. Oscar Mix, who attended Elk Grove Elementary from K-8th, 1944-1953. The school put out a year books called the *Treasure Chest*, he donated copies from years '45, '47, '48, '49 and '53 to the Historical Society's elementary school collection and his EGHS yearbooks along with many obituaries of his family. Cindy is sending a Thank You note.
We have numerous spare copies of EGHS yearbooks that could be donated to the Sacramento Library.

Committee Reports

- Membership: We have two new members Donal Mahon and David S. Kent
- Bus Tour: Carol Dunkel/Rosemarie Miller/ Lorraine Croup/ Cindy Mahon, Rosemarie Miller suggested that we name the bus tours "The Lorraine Historic Bus Tours" in honor of Lorraine Croup who began the tours several years ago. Tim Knox made the motion to name the tours. Dennis made the second to the motion. The motion passed.
We have 39 people signed up for the Empire Mine State Historic Park on June 21. Jeanette has the bus invoice to pay for it. Carol has reported the number to the park for the Miner's lunches.
- Newsletter: Louis Silveria-June 15 deadline for articles in the Newsletter, he would like a rough idea of net for the yard sale, if available.
The next newsletter history subject will be *Inside the Museum Files*, about the Sacramento Prison Ship, the LaGrange and our jailhouse.
- Webmaster Update: Silveria- photos of the Spring Tea have been added with the help of Laura Bemus, Louie was able to get photos all decorated tables. Photos of yard sale preparation have been added.
Subtle changes to the Facilitiy Rental and Yard Sale donation information have been made.
Louie has checked with GoDaddy about security concerns all is safe. When Tony gets back from Thailand, Louie will see if he can help Louie make the site more secure.
- Program for June General Meeting: Tim Knox- Steve Beck docent from Sutter's Fort will give part 2 of his presentation, The Bear Flag Revolt –the building of Sacramento. We are on break for July and August. The Sept. program will be about One room School Houses by Ellen McNeil, Rhoads School docent trainer.
- Brown Property Update: Dennis Buscher-expecting appraisal information next week. (An email informational attachment and request to vote was sent to the Board. Find the

information concerning property in the documents of the Board Minutes Binder. The Board voted unanimously to accept the donated property.)

- Grant Information: Sally Bergen-excused
- Spring Tea: Susan Hernandez-an actual cost/profit document was submitted to the Board with a profit of \$8656.02. See document in minutes binder.

Communications/Correspondence:

Adjour -the meeting was adjourned at 5:30.