

# **Elk Grove Historical Society Board Meeting Agenda**

**June 12, 2017**

**Call to Order/Roll Call** – Quorum verified

## **Additional Items and Adoption of the Agenda**

### **Public Comment**

**Approval of Minutes** Reading, suspend reading, corrections and approval following these actions. **No Motion required, but may be made.** Sent to board for review by Carol Dunkel, Recording Secretary May (Yes)

**Treasurer's Report/Bills** No action required for acceptance of the Treasurer's Report. Treasurer Jeanette Lawson (Sent with Agenda for 6-12-17)  
Assistant Treasurer – Susan Hernandez is nominee for this trainee position.

**Appointments** None

**Rhoads School Update** Roberta Tanner (Fundraisers, pending repairs needed)

**CSD Update** – Mr. Jim Luttrell

### **Unfinished (Old) Business**

- Storage/Blacksmith Shop Final- Issue Handicap- Jim Entrican Report **Yes** 3 min.
- Sidewalk Pours Update (combined w/above) – Jim Entrican Report **Yes** 2 Min.
- Foulks House Restoration 2017, Bids-Codes– Jim Entrican Report **Yes** 2 min.
- Scout Projects - Jim Entrican Report **Yes/No** 2 min.
- Chili Cook-off May 6 & 7 Report YES Jim Entrican Report Yes 3 Minutes
- Painting eaves, windows, doors, Completed – Jim Entrican Report YES 2 min
- Disaster Response Training - Dennis Buscher Report **Yes/No** 3 minutes
- Patio Construction Status – Jeanette Lawson Report **Yes/No** 3 min
- Potential First Saturday Tour Enhancements – **Report YES** Hess & Miller 5 min
- Spring Clean-up Day After Yard Sale – Jim Entrican Report **YES** 3 Min
- Student tour guides – Susan Hernandez Report **Yes** 3 min
- History Week LMML & Living History Activities-Buscher/Hernandez Yes 4min
- History Week 9-23 w/Chamber Coordinate with LMML Jim Entrican YES 4 MIN
- SMUD Grant \$10,000 to \$50,000, some no match, new 5-11 Ken Miller 3 Min
- Old Fashioned Christmas Chair Needed Ken Miller Report YES 3 minutes

### **New Business**

- Plow to Plate Update – Jim Entrican 5 Min
- Store help and training – Miller 3 Min
- Additional Items?

### **Committee Reports**

- Membership Lorraine Croup Yes/No 2 minutes
- Bus Tours Lorraine Croup/Carol Dunkel Yes 3 minutes
- Newsletter – Louis Silveira Yes/No 3 minutes

## **Elk Grove Historical Society Board Meeting Agenda**

- Programs for General Meetings – Tim Knox Report YES 3 min
- Big Day of Giving May 4 Update – Dennis Buscher Report YES 3 Minutes
- Spring Tea May 13 Update – Rosemarie Miller YES 4 MIN
- Yard Sale June 16=18 – Lorraine Croup/Dennis Buscher YES 3 MIN
- 1<sup>st</sup> Sat. Open House May 6 Tour Guides needed– Susan Hernandez YES 3 MIN
- Brown Street Property – Dennis Buscher Yes/No 2 Min
- Grant Writer Update – Sally Bergen Report Yes/No 3 min

**Communications/Correspondence: No Discussion – Reference Only** \*A few phone calls telemarketing. A couple phone calls about Spring Tea. Referred to staff.

### **Announcements (No Planned Discussion – reference only)**

- EGHS represented at Chamber Luncheon 5-26-17
- President met Council Member Stephanie Nguyen at Chamber, Ref: Interchange
- Met w/Ardent Owner/Staff on possible articles 5-11-17

### **Upcoming Events: No Planned Discussion (For Reference Only)**

June 16-18 – Yard Sale at Museum  
June 19 - General Session Meeting, Speaker TBA, 6:30 Presbyterian Church  
July 1 - First Saturday Tours, Noon to 4 PM Museum, 1-4PM Rhoads School  
July 10 - Board Meeting, 4:00 PM at Museum  
July - No General Membership Meeting in July  
August 14 - Board Meeting, 4:00 PM, Museum  
August - No General Membership Meeting in August  
Sept. 9 - Plow to Plate Event at Rhoads School evening hours 5 to ?  
Sept. 11 - Board Meeting, 4:00 PM, Museum  
Sept. 18 - General Membership Meeting, 6:30 at Presbyterian Church  
Sept. 23 - Pinkerton Picnic & Jail Ribbon Cutting w/Chamber at Park  
Sept. 30 - LMML Foundation Event  
Oct. 9 - Board Meeting, 4:00 PM, Museum (Living History Event)  
Oct. 16 - General Session Meeting, Speaker TBA, 6:30 Presbyterian Church

**Adjourn**

## TREASURER'S REPORT

Date: June 5, 2017

### OPERATING ACCOUNT

GENERAL OPERATING FUNDS	\$ 28,538.12
WIGHTMAN MEMORIAL FUNDS	\$ 13,533.52
<u>TOTAL OPERATING ACCOUNT BALANCE:</u>	<u>\$42,071.64</u>

### RESTORATION ACCOUNT

GENERAL RESTORATIONS FUNDS	\$ 2,926.52
FOULKS' HOUSE FUNDS	\$ 90,300.52
REESE SCHOOL FUNDS	\$ 239.55
<u>TOTAL RESTORATION ACCOUNT BALANCE:</u>	<u>\$93,466.59</u>

<u>MUSEUM STORE ACCOUNT</u>	<u>\$ 3,292.39</u>
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### RHOADS SCHOOL ACCOUNT BALANCES

OPERATING FUND	\$ 1,787.99
SCHOLARSHIP FUND	\$ 3,288.83
<u>TOTAL RHOADS SCHOOL ACCOUNT</u>	<u>\$ 5,076.82</u>

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<b>TOTAL OF ALL ACCOUNTS</b>	<b>\$143,907.44</b>
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RHOADS SCHOOL ACCOUNT – 2017

<u>DATE</u>	<u>CREDIT OR DEBIT</u>	<u>OPERATING</u>	<u>SCHOLARSHIP</u>	<u>TOTAL ACCT</u>
BEGINNING BALANCES – 2017		\$986.63	\$2676.95	\$3,663.58
Jan 23, 2017	Raley's +76.02	\$986.63	\$2752.97	\$3,739.60
Jan 23, 2017	Nugget +10.86	\$986.63	\$2763.83	\$3,750.46
Jan 23, 2017	Sue Davis \$320	\$986.63	\$2443.83	\$3,430.46
Feb 23, 2017	Carol Dunkel \$320	\$986.63	\$2123.83	\$3,110.46
Feb 23, 2017	Roberta Tanner \$320	\$986.63	\$1803.83	\$2,790.46
Feb 23, 2017	Helen Diepenbrock \$160	\$986.63	\$1643.83	\$2,630.46
Mar 1, 2017	Susan Hernandez-\$163.78	\$822.85	\$1643.83	\$2,466.68
Mar 7, 2017	Cake Sale -Oper - \$470	\$1292.85	\$1643.83	\$2,936.68
Mar 7, 2017	Cake Sale -Sch - \$1245	\$1292.85	\$2888.83	\$4,181.68
Mar 7, 2017	Susan Hernandez-\$65.30	\$1227.55	\$2888.83	\$4,116.38
Mar 15, 2017	Cake Sale Oper - \$175	\$1402.55	\$2888.83	
Mar 15, 2017	Cake Sale Sch - \$155	\$1402.55	\$3043.83	\$4,446.38
Mar 28, 2017	Cake Sale Oper - \$200	\$1602.55	\$3043.83	
Mar 28, 2017	Cake Sale Sch - \$485	\$1602.55	\$3528.83	\$5,131.38
Mar 29, 2017	Helen Diepenbrock \$320	\$1602.55	\$3208.83	\$4,811.38
Mar 29, 2017	Roberta Tanner \$160	\$1602.55	\$3048.83	\$4,651.38
Apr 5, 2017	Cake Sale Sch \$345	\$1602.55	\$3393.83	\$4,996.38
Apr 5, 2017	Cake Sale Oper \$50	\$1652.55	\$3393.83	\$5,046.38
Apr 12, 2017	Roberta Tanner \$320	\$1652.55	\$3073.83	\$4,726.38
Apr 12, 2017	Cake Sale Sch \$75	\$1652.55	\$3148.83	\$4,801.38
Apr 12, 2017	Cake Sale Oper \$50	\$1702.55	\$3148.83	\$4,851.38
May 1, 2017	Cake Sale Sch \$140.00	\$1702.55	\$3288.83	\$4,991.38

RHOADS SCHOOL ACCOUNT – 2017

<u>DATE</u>	<u>CREDIT OR DEBIT</u>	<u>OPERATING</u>	<u>SCHOLARSHIP</u>	<u>TOTAL ACCT</u>
May 1, 2017	Raley's – Oper \$78.49	\$1781.04	\$3288.83	\$5,069.87
June 5, 2017	Nugget – Oper \$6.95	\$1787.99	\$3288.83	\$5,076.82
<u>Less Scholarships Still Outstanding</u>			<u>(\$0)</u>	<u>(\$0)</u>