

## Elk Grove Historical Society Board of Directors Meeting Minutes

**September 14, 2020**

Board Members Present/Absent

Name	P	A	Name	P	A
President Ken Miller	x		Rhoads School Bd. Dr. Roberta Tanner	x	
1 <sup>st</sup> Vice-President Rosemarie Miller	x		Corresponding Secretary Cindy Mahon	x	
2 <sup>nd</sup> Vice-President Dennis Buscher	x		Treasurer Jeanette Lawson		x
Recording Secretary Pam Phelps	x		Facilities Director John Ross		x
Webmaster Louis Silveira	x				

Members attending: Jim Entrican, Mary Bulford, Barbara Claire, Susan Saner, and Susan Hernandez.

Meeting called to order at 3:07 PM by President Ken Miller.

**Approval of Agenda:** A motion was made by Cindy Mahon, 2<sup>nd</sup> by Dennis Buscher to approve the agenda as corrected. Motion passed unanimously.

**Approval of Minutes:** A motion was made by Rosemarie Miller, 2<sup>nd</sup> by Louis Silveira to adopt the minutes for September 14, 2020. Motion passed unanimously.

**Public Comment:** None

**Presentations:** None

**Appointments:** None

**Treasurer's Report:** Jeanette requested a motion to purchase stationary letterhead, paper and envelopes at an estimated amount of \$500. A motion was made by Roberta Tanner, 2<sup>nd</sup> by Cindy Mahon for the purchase. Passed unanimously.

**Rhoads School Report:** Roberta said there was nothing to report. Ken announced that a portion of the fence near the wood pile was down and that he would check on it.

**CSD Report:** None reported

**Facilities Manager Report:** Jim Entrican reported for John Ross.

Foulks House: AV priced and merchandise ordered. Would like to work with Louis and Russ on the project.

Brown Street Rental: Trees have been trimmed.

Outdoor Kitchen: Plans are being updated.

Rosemarie pointed out a crack that has appeared in the ceiling of the kitchen.

### **Unfinished Business:**

Foulks House dedication: Has been scheduled for December 5, 2020 with a limit of 200 guests. Information for the plaque will be sent to the Board by the Native Sons of the Golden West. Louis needs information for the website.

### **New Business:**

CSD Tables and Chairs: Jim announced that CSD will no longer supply tables and chairs for events and that in the future, they will need to be rented. Roberta asked about purchasing some of our own.

New Elk Grove Publication: Louis and Dennis shared that a new publication in Elk Grove would be including information about the Elk Grove Historical Society. Louis said he sent Board members information to review and requested input.

Fundraising: Roberta brought up the possibility of selling bricks.

### **Committee Reports:**

Yard Sale: A reminder by Dennis to Board members to help out with the yard sale being held Sept 15-18. Help will also be needed to set up. Contact Sally. Julie and Susan are still tagging and pricing items.

Christmas Committee: Rosemarie Miller, Cindy Mahon, Pam Phelps along with Jeanette Lawson requested to the Board that Black Tie and Santa along with the Christmas weekend event in December be cancelled this year due to Covid-19. A motion was made by Rosemarie Miller, 2<sup>nd</sup> by Cindy Mahon to cancel the events for the year of 2020. Motion passed unanimously.

Black Tie and Santa: Jeanette will continue to send fundraising letters out. Monies collected will be deposited in to the General Fund.

Membership: Jim reported 3 new members and 2 deaths.

Elections: Jim is working on the slate. There was a question as to whether John Ross would be returning to Elk Grove. Barbara Claire asked if candidates were solicited in the newsletter. She also shared that in the past, ballots were sent out with the newsletter along with a return envelope. Louis said he needed information about the process for voting so it could be included in the newsletter. A discussion ensued about a venue as the one used in the past was no longer available. Dennis suggested to vote by mail or come to the Museum to vote.

Membership: Jim reported two new members and one dropped.

Newsletter: Louis is prepping November/December newsletter. A note from Mr. and Mrs. Clause about their not being present this year at the Museum will be included. Updated minutes in the newsletter.

Webmaster: No breaches or issues.

Archivist: Louis has recorded Barbara Wackford. Louis is requesting yearbooks from Kerr Middle School. He needs 1977 year book from Valley High.

1st Saturday: Ken announced that Susan Hernandez would not be continuing to coordinate the docents for 1<sup>st</sup> Saturday tours and that a replacement would be needed.

Room Care Volunteer Coordinator: Rosemarie Miller announced that a volunteer was needed for decorating and cleaning of the kitchen.

Policy and Procedures: Ken Miller reported that any further work would be postponed until 2021.

Gift Shop: No report.

### **Upcoming Events**

Annual Planning Meeting: Scheduled for 1/14/2021 at the Wackford Center.

A motion was made by Dennis Buscher, 2nd by Cindy Mahon to adjourn the meeting at 4:17 PM. Motion passed unanimously.