

Elk Grove Historical Society Board Meeting
Monday March 23, 2009

Board Members present: Joyce Amundson, Dennis Buscher, Lucille Christensen, Barbara Claire, Lorraine Croup, Jim Entrican, Sarah Johnson, Steve Lambert, Jeanette Lawson, Emily McKeighen, Anita Peters, Sue Richter, Liz Sellstrom, and Elaine Wright

Call to order: President Jim Entrican

Minutes of the February 16, 2009 Board Meeting read by the Board and passed with two amendments. Elaine Wright recommended that the Board Members should be listed for each meeting and corrected the spelling of the word "Rhoads". The corrected minutes were moved by Joyce Amundson and seconded by Barbara Claire.

Bills to be presented: 2,946 dollars was moved from the Wightman fund for insurance purposes Lorraine Croup made the motion and Steve Lambert seconded the use of funds and all members voted aye. Anita Peters presented a SMUD bill of 247.69 and all members voting aye approved it.

Committee Reports

President Jim Entrican and the Board congratulated Dennis Buscher on a great General Meeting in March and the Board had a discussion on upcoming General Meetings.

Anita Peters told that only 16 tickets were left for the Spring Tea fundraiser. She also updated us on the Policy and Procedure Report that had been e-mailed to all members. Board Members commented on the report the report will be voted on by the Board at our April meeting.

Liz Sellstrom updated us on the Car Show and Barbeque that will be April 4, asking for docents to arrive early to help set up.

Liz Sellstrom also talked about plans for the Safety Fair for August Museum Day.

Archivist Report: Liz introduced Emily McKeighen, who has volunteered to be an Archivist and informed us on new documentation and artifacts donated to the Historical Society.

Sarah Johnson told us about a redevelopment project that will be discussed Wednesday at the Elk Grove City Council.

Old Business

Frances Fite asks if we want to use the Raleys Scrip system as well as the Nugget system. She says the Rhoads School Board hopes to have the handicapped access ramp built this summer and are still working on donations.

Dennis Buscher gave us an update on the Luttig Memorial Garden, the underground drip system is in and he will be working full time this week on the garden.

The Board discusses how to generate interest in the Foulks House restoration.

The Nugget Scrip program has raised 23.97

Leticia Townsy was 25 letters out for Grants.

The Phantom Ball has received 1,200 dollars

Jeanette Lawson and other Board members are working on the IRS penalties.

Steve Lambert got a second quote for track lighting for approximately 400 dollars and this amount was approved by the Board, Lorraine Croup making the motion and Jeanette Lawson seconding it with all the Board voting aye to approve this use of funds.

The donated car has a reserve set and signed with Beeman.

New Business

Dennis and Jeanette are working on registering EGHS as a Charitable Trust.

President Entrican tells us the Strauss Festival wants to hold a fundraiser and the Hotel and will give half of the Bail money to EGHS. Discussion by the Board about appropriate use of our facilities and the Board approved this activity with Joyce Amundson making the motion and Barbara Claire seconding it. All Board members voted aye on this activity.

Barbara Claire said she is donating another 200 dollars from her jewelry sales to the EGHS making her total donation 1,067.73 dollars.

New items are at the store, such as bookmarks and magnets with the EGHS logo.

Bob and Olga Batey are to be interviewed after Dave Morse interview is done.

President Entrican thanks Jeanette Lawson for coming down to the museum to help students complete a film for a school project.

Meeting Adjourned by President Entrican, an adjournment motion made by Lucille Christensen and seconded by Lorraine Croup.