

**ELK GROVE HISTORICAL SOCIETY
BOARD MEETING OF MAY 14, 2012**

Board Members and Guests Present: Jeanette Lawson, Joyce Amundson, Sarah Johnson, Dennis Buscher, Barbara Claire, Lorraine Croup, Jim and Annaclare Entrican, Dolores and Francis Jacobson, Brookelea Lutton, Milt Webb, Lucille Christesen, Diane Borden.

Call to Order: Vice President Barbara Claire

Resignation of Sue Richter as Recording Secretary: Due to her move to Carmichael, Sue has resigned as Recording Secretary. Barbara Claire indicated Diane Borden has volunteered to take the position. A vote was taken – all were in favor to make a mid-year appointment to Diane as Recording Secretary.

Public Comment: None

Announcements: Barbara Claire thanked our docents that worked the May opening; 41 people were counted. Annaclare Entrican passed around a sign-up sheet for docents for June 2nd. Barbara also announced she is making a book of Minutes to be available for members to view.

Reading of Minutes: Annaclare Entrican read the minutes of the April 9, 2012 Board Meeting. Two corrections were noted. It was moved by Jeanette Lawson and seconded by Brookelea Lutton to approve the minutes with corrections; motion carried.

Treasurer's Report/Bills: Jeanette Lawson recommended that two changes be made in the names of the accounts as follows:

1. Under Operating Accounts, change *General Fund* to *General Operating Fund*.
2. Under Restoration Accounts, change *General Restoration Fund* to *General Maintenance Fund*.

After discussion, it was agreed to do so. Jeanette said funds for the Christmas event and Spring Tea should be placed into the Operating Account and transferred later.

It was moved by Lorraine Croup, seconded by Joyce Amundson to transfer \$2,000.00 from the Restoration Fund to the General Operating Fund. Motion carried.

Proceeds from Ironstone tour: \$787.66

Check from Raley's for Rhoades School \$126.45

A motion was made by Jim Entrican and seconded by Joyce Amundson to purchase 100 additional Quality of Life cards. Motion carried.

Spring Tea: Jeanette received a bill for the Spring Tea in the amount of \$100 from Jim Entrican. Due to the nature of the expenditures, no receipts were available. It was moved by Joyce Amundson and seconded by Brookelea Lutton to approve payment. Motion carried.

There were 20 tables set up for 156 attendees. Proceeds received from the Tea:

Auction	\$1,153.00
Ticket Sales	3,750.00
Donations (parking)	60.00
Total to date	<u>\$ 4,963.00</u>

Jeanette said an estimated profit of \$3,352.00 has been made so far. A final accounting will be made after all bills have been paid.

Committee Reports:

Cookbook: Brookelea Lutton reported there have been no recipes received as of yet. Jim Entrican suggested asking Mary McIntyre to call and solicit entries from old-time families from Elk Grove. Brookelea will continue to advertise in the newsletter. It was also suggested to include a reminder about the Quality of Life cards to bring in additional funds.

Docents: Annaclare Entrican – Still needs a volunteer for the jail for June.

Foulks House Restoration: Jim Entrican expects we will be notified next month of a grant from the city Elk Grove. Funds will go into the Foulks House Account to pay for the architect.

Front Landscaping: Jim Entrican has been watering the area. Two Boy Scouts (Troop 59) have volunteered to work on the brick borders for their Eagle Scout Project.

Historic Homes of Elk Grove: Barbara Claire and Jeanette Lawson have received information from Dennis Buscher about 57 homes. They will research these and make recommendations. Lorraine Croup is also looking for a house to include in a future bus tour. Suggestions were made by Dennis and Jim for her to contact.

Membership: Lorraine Croup is working on contacting 75 members by letter who have not paid their dues. She has received 5 new membership applications.

Newsletter and Antique & Craft Show: Brookelea Lutton has created and donated a digital scrapbook of EGHS events, which she passed around. A comment was made that one should be produced each year. The next Newsletter will be out next month. So far, 13 responses have been received to participate in the Craft Show to be held on September 13th. She has not been able to find a hot dog vendor. Sacramento County has specific restrictions and the fees are high.

Program for General Meeting: Speakers for the May 21st General Meeting are Tom and Cindy Mahon (see Upcoming Events below)

Spring Tea – Jim Entrican has a list of the actors who performed for the Mansion Memories; Milt Webb created and shared CD copies of photos taken. Jim said that everything went smoothly and the Tea has improved each year.

Tour – Ironstone Winery: Lorraine Croup said participants thought it was wonderful. She announced that a Concourse de Elegance car show would be held at the Winery on September 22nd. Milt Webb has attended the event in the past and said it is well organized and very popular. After further discussion, Lorraine said she would start advertising for a bus trip for the event in the Citizen.

Unfinished Business:

Fountain in Luttig Garden: Dennis Buscher reported it has been installed but he needs to hook up the pump.

Shade Garden: (on hold)

Kitchen Sink: Install water faucet, drain problem (on hold)

Cement Rose Memorial Markers: (on hold)

Display Ideas for 2013: Dennis Buscher to make contacts.

Walkway & Flag Lighting: Working on it.

Internet at Hotel: (on hold)

Plumber for bathroom: (on hold)

Safe in Jail: (on hold) – taken off Craig’s List – will be put back on at a reduced price.

Plaque for Fence Donors: Jeanette Lawson reported a correction would be made on the name; otherwise everything looks good.

100-Year Anniversary of Jail: Elaine Wright is in Alaska. Jim Entrican will send Lorraine Croup information for the announcement.

New Business:

Bees in the Foulks House: Jim Entrican reported the bees have been taken care of and safely removed by Bryan Fishback. Bryan waited until dark and then smoked them into a canister and transferred them to a new location. When the honeycomb was weighed, there was 4-1/2 pounds of honeybees. Jim said it was very interesting and would be a good program for a future meeting.

Wallpaper for Men’s Parlor: Jeanette Lawson showed the two patterns of wallpaper that have been donated from a sale; everyone agreed it will be beautiful. It will be put up at no cost during the summer. There will need to be some painting done as well. Also they are looking a wainscoting but no decision has been made. So far she has 3 people to decorate for the Christmas event – will need a total of 7.

Hotel Maintenance: Milt Webb asked about the leak upstairs. Jim Entrican said it is not a leak but poor maintenance. Jeanette Lawson said there are still fleas in the basement.

Upcoming Events:

- May 19, 2012 Native American Celebration has been cancelled (notify the Elk Grove Citizen and post a sign at our entrance gate).
- May 21, 2012 General Meeting, 6:30 p.m., at Elk Grove Farm Bureau, 8970 Elk Grove Blvd., # A. Speakers: Tom and Cindy Mahon. This program will be about the Mahon ranch, situated south of Elk Grove and just east of Highway 99 between Grantline and Dillard Road in South Sacramento County. The Mahon Ranch is part of a historically and culturally rich region of California. The area of the ranch was occupied by archaeological cultures for over 10,000 years. Prior to the arrival of Euro Americans, the Ranch was part of the territory of the Plains Miwok who inhabited the lower reaches of the Mokelumne and Cosumnes Rivers.
- June 2, 2012: Hotel open—need docents.
- June 11, 2012: Board Meeting 4 p.m., Hotel
- June 16, 2012: 100 Year Celebration of Jail

Vice President Barbara Claire adjourned the meeting at 5:50 p.m.

Submitted by,

Diane Borden
Recording Secretary