

Elk Grove Historical Society Board Meeting

May 14, 2018

Call to Order/Roll Call: President Ken Miller, 1st VP Tim Knox, 2nd VP Dennis Buscher, Recording Sec. Carol Dunkel, Corresponding Sec. Cindy Mahon, Rhoads School Director Roberta Tanner, Webmaster Louis Silveira, Facilities Director Jim Entrican-all present

Additional Items and Adoption of the Agenda-no additions

Historic Podcast Played-WWI soldier Charles E. Walter, from Elk Grove killed in France.

Public Comment-The Masonic Cemetery will honor WWII Veterans for Memorial Day this year.

Approval of the Minutes-the minutes were approved without amendments or motions.

Treasurer's Report-Jeanette Lawson: Big Day of Giving brought in about \$22000, one very large \$15000, still waiting for a couple of expenses for final total.

Appointments-none

Rhoads School Update-Roberta Tanner: Some of the desk tops need repair. We had 250 visitors on Western Day; it was open from 8-5:20. \$32 worth of toys were sold. Roberta will do another hat presentation will be paid \$75 for Rhoads School Scholarship fund.

CSD Update-Jim Luttrell, came late

Facilities Manager Report-Jim Entrican

- 2nd Tent Purchase Proposal for Plow to Plate-Jeanette was concerned about cash flow. To purchase the tent costing \$6000, Big DoG money will be put into the restoration fund. Dennis Buscher made the motion. Jim made the second to the motion. The motion passed.
- Jim paid for getting a permit to build the Lean-To, wants reimbursed. Tim Knox made the motion to use \$4500 of the Big DoG money into operating fund to build the Lean-To. Dennis Buscher made the second to the motion. The motion passed.
- Foulks House Update on plans for permit-John Ross: no report
- Reese School Update on engineering possibilities-John Ross: will meet on Monday

Unfinished (Old) Business

- Lyon Real Estate Grant Status-Cindy Mahon/Sally Bergen: none
- History Week, LMML and Living History Update-Jim Entrican/ David Lema: Plow to Plate will be held at Heritage Park instead of Rhoads School Sept. 22. Jim would like Rhoads School to be open. We will meet when we know what and who is needed. September 23, will be the Pinkerton Picnic.
- 1st Saturday Tours-Cindy Mahon/Monica Ross: Monica reported that the goal was to sell 10 ice cream sundaes, they actually sold 26. She said that they have spent \$300 "out of pocket" for signs and other items.

- Revolutionary War Encampment progress-Ken Miller: Met can't have an event here April '19. Ken and park administrators had a walking tour today, trying to get Municipal Code changed for possible even for 20/20. John Hess is out.
- Table Top Advertising Update-Dennis Buscher: none, thinks it should be out this fall.
- Steele Realty Report-Louis Silveira: Jim and John need to talk to the owner. Jim, we could use some "fill in items" but we don't want to buy them.

New Business

- Pinkerton Picnic Naming Proposal & Adoption of name process- Ken Miller/David Lema: Elizabeth Pinkerton doesn't want it named after her, she wants a local person to share the name. An ad hoc committee to work with a community organization. The Historical Society owns the event, we could have a co-name from the community each year. School District may be willing to help. Jim Entrican made the motion to name annual picnic Pinkerton and a Co-name. A committee will come up with the co-name each year. This year it will be Herburger. Roberta Tanner made the second to the motion. The motion passed. Monica and Sandra will take the lead in setting up and planning for this event.
- Nominations Committee Appointment/Candidates-Ken: We need a nominations committee for officers.
- Seeking candidates for President for November Election-Ken: my two years as president are up, other officers could be re-elected.
- Consider creation of a mural-Cindy Mahon/Jim Entrican: The panels around the Reese School could be used to paint a mural of what it might look like once restored. Would like to get someone from the art group who might be willing to paint it.
- Wrought Iron fence for park side of yard-Ken/Board Member: It would cost over \$14000 for such a fence, the consensus was that is not a priority at this time.
- Hope 4 Horses-Jeanette Lawson: group has requested to borrow historic dresses. They may want to borrow historic clothes from Roberta. Board members are unsure if there is historic clothing belonging to the Historical Society.

Committee Reports

- Membership-Lorraine Croup-Jim helping while Lorraine recovers: We have a new print out of the Membership list. We have one new member, Sandra Robinson.
- Big Day of Giving Update-Dennis Buscher/Louis Silveira: very successful, there were 72 donors, \$2273.15. \$7000 without the Wight sisters' donation, \$2000 donation from J.B. Jones. It will take a while to get all of the money. Dennis thanked the Board members for their \$100 donations and the food. Don't forget to use the car wash coupons, he donates for each one that is used.
- Spring Tea Update-Susan Hernandez: excused since the tea was on Saturday she has not had time to figure out the costs and profits.
- Historic Bus Tours-Carol Dunkel/Rosemarie Miller-Ken and Rosemarie suggested that the bus tours be named after Lorraine since she is the one who began and did the tours for many years. Tim Knox made the motion to name the tours The Lorraine Historic Bus Tours. Cindy Mahon made the second to the motion. The motions passed. The tour to the Empire Mine State

Historical Park is booked and the bus has been ordered for June 21. Carol Dunkel submitted her resignation from the committee effective June 22.

- Newsletter-Louis Silveira: There are no general meetings or fund raisers in July and August.
- Webmaster Update-Louis Silveira: He has posted photos of the Tea Tables on the website.
- Programs for general meetings-Tim Knox: Steve Beck from Sutter's Fort will be our guest speaker for the next two general meetings. July and August we are on break.
- Events program (build a sundae success) Monica Ross/Sandra Robinson: see report in the 1st Saturday section.