

# Elk Grove Historical Society Board Meeting

May 8, 2017

**Call to Order/Roll Call**-Ken Miller, Dennis Buscher, Tim Knox, Carol Dunkel, Cindy Mahon, Louis Silveria, and Jim Entrican were present.

**Additional Items and Adoption of the Agenda**-Tim Knox made the motion to adopt the agenda with a second to the motion by Dennis Buscher. Agenda was adopted.

**Public Comment**-Welcomed Mary and John Clark members visiting the Board Meeting.

**Approval of Minutes**- sent to the Board for review by Carol Dunkel, Recording Secretary. The minutes were amended to reflect a motion by Cindy Mahon to approve the matching funds to City Grant for docent training and costumes for 4H and Girl Scouts high school age girls as presented by Susan Hernandez at the April meeting. The motion was passed. Dennis Buscher made the motion to approve the minutes as amended with a second by Tim Knox. The minutes were approved.

**Treasurer's Report/Bills No action required for acceptance of the Treasurer's Report.**

Treasurer Jeanette Lawson (sent with Agenda for 5-8-17) Assistant Treasure still needed-please

**Appointments**-none

**Rhoads School Update**-Director Roberta Tanner absent; she went to South Carolina to be with her newborn grandchild. Louis Silveria made the report: On the first Saturday open house with Western Days in the park there were about 60 visitors and about the same on Sunday. We are still looking for people to be docents, Pam Don has resigned.

**CSD UPDATE**-Mr. Jim Luttrell-he has advised appropriate park personnel concerning the windows at Rhoads School. There was no update on the Whitelock interchange.

## **Unfinished (Old) Business**

- Storage/Blacksmith Shop Completion- Jim Entrican. He understands that money was allotted for the rolling stairs and lumber but the shed is filled and he won't be able to finish until the yard sale is over.
- Foulks House Restoration 2017, Bids-Codes- Jim Entrican-no report
- Scout Projects-some of the parts were missing to the Gate House, so it wasn't finished, but Jim had signed off for the Eagle Scout, who is no longer working on the project.
- Disaster Response Training-Dennis Buscher, no report.
- Patio Construction-Jim, Contractor has to get another architect.

Potential First Saturday Tour Enhancements- Ken Miller –John Hess willing to perform with a small group. Many families came through Museum but Ken didn't count them and Susan

Hernandez was not at the Board Meeting. There will be a monthly ad in the newspaper and in the Ardent Magazine.

- Spring Clean-up Day After Yard Sale-Jim Entrican- Clean up will be the third week of June. Jim doesn't know if the dumpster is free.
- Painting eaves, windows, doors, Status-Jim Entrican-completed and he also did the front porch. Jim made a correction to the spelling of the contractor's name. It is correctly spelled Jungkeit.
- Matching Funds Grant for student tour guides-see amendment to minutes.
- History Week LMML Foundation Living History activities-Buscher-last week of September, possibly Susan's trainees could man work stations such as butter churning and washing on a washboard. Will be looking for a blacksmith for the day, a couple of people were suggested.
- Training Civil Rights/Equal Employment/Complaints EGHS-Ken –handout #4

### **New Business**

- Chili Cook-off May 6 & 7 Report-Jim Entrican-we were promised 10% from two vendors, the gross was \$11,000, it was a success. Ken, five booths wanted to do National competitions, and weren't interested in serving very much on Sunday. Ken felt our beer garden was the most popular.
- History Week Sept. 23 w/Chamber Coordinate w/LMML Foundation-Jim Entrican-Groves Picnic location in the park near lake, south west of pool.
- Old Fashioned Christmas Chair Needed-Ken Miller-Black Tie and Santa, Room decorators, Docent scheduler, Susan only wants to schedule for first Saturday docents. Louis, four positions needed for photos and decorating. Annaclare stated that things need to be divided up so we don't have "burn out".
- Committee assignment Roberts Rules/Rosenberg Rules-Ken Miller-Sally Bergen had handouts for committee of various versions of Roberts Rules and Rosenberg Rules. Jim Entrican made a motion to Table the committee. The motion passed to Table.
- SMUD Grant \$10,000 to \$50,000, some no match will get rules on May 11.
- Care of Museum Artifacts on loan or owned-Ken Miller-Museum items on display should never be used or removed, they are valuable and may be on loan and not meant to be used for serving or other uses. It was suggested that this information be put in the newsletter.

### **Committee Reports**

- P&P-Parliamentarian, Asst. Treasurer-Sally Bergen-none
- Membership –Lorraine Croup-had no report because information has not been given to her since December, it is not being placed in basket in basement. Jim has been working with Barbara on master list. The question

is will Barbara Claire continue working on membership since she has moved from the area. Dennis stated that we need to set up a process for membership list. Louis is willing to help with membership since he is now the webmaster taking over Barbara's position.

- Newsletter-Louis Silveira-needs information ASAP for July-Aug.
- Programs for General Meetings-Tim Knox- for May Margaret van Styn will speak on the Dutch influence in the area. The June program will be Steve Lawrence speaking about the Portuguese influence. There are no general meetings in July and August.
- Big Day of Giving May 4-Dennis Buscher- handout with breakdown, \$19,960.72 total of what we received plus what we get from Gilmore Oil Co. Money donated by the Wightmans can only be used for the operation of the Museum.
- Spring Tea May 13 Update-Rosemaire Miller- everything ready.
- Yard Sale June 16-18-Lorraine Croup/Dennis Buscher-Sally working to receive and sort items. Dennis will pick up large items and furniture after the Tea. The shed is full!
- 1<sup>st</sup> Sat. Open House May 6-Susan Hernandez absent-no shows a problem, people who have agreed to docent have not shown up.
- Brown Street Property-Dennis-Wightmans said there are some problems with the county pertaining to title.
- Grant Writer Update-Sally Bergen-none
- Sidewalks-Jim-bids from Cliff Brackett Construction and Hardway Concrete, wants to take the bid from Brackett Construction, using Sacramento County grant. Dennis made the motion to use \$25,000, if Jeanette can find the funds to build the walkways and a center plaza. Cindy Mahon made the second to the motion. Louis asked if there would be any expenses with electrical or sprinkling systems. Motion Passed.

**Communications/correspondence** Thank you note from Chamber for Non-Profit Night Mixer. Phone calls to EGHS referred to Jim Entrican on Farm equipment and tree cut in Old Town; Referred to Dennis Buscher on aerial photos of EG House for National Geographic Project; Louie Silveria about Special Needs student's tour; Susan Hernandez on Schedule change for 1<sup>st</sup> Sat. Tours.

- **Announcements**
- EGHS represented at Chamber Luncheon 4-29-17, **Culinary High School Future Spring Tea option?**
- President meeting with Ardent Owner and Photographer May 11
- President met w/Vice Mayor Detrick at Project Ride Ref: Interchange

**Upcoming Events:**

- May 8 Board Meeting, 4:00 PM, Museum
- May 13 Spring Tea, 3:00 PM, Museum
- May 15 EGHS General Meeting Presbyterian Church
- June 3 First Saturday Tours, Noon-4:00 PM Museum, 1-4 PM Rhoads School
- June 12 Board Meeting, 4:00 PM, Museum
- June 16-18 Yard Sale Museum
- June 19 EGHS General Meeting Presbyterian Church
- July 1 First Saturday Tours 12-4 Museum, 1-4 Rhoads School
- July 10 Board Meeting 4:00 PM, Museum
- July-Aug. No EGHS General Meetings
- Aug. 14 Board Meeting 4:00 PM, Museum
- Sept. 11 Board Meeting 4:00 PM, Museum
- Sept. 18 EGHS General Meeting, 6:30 PM Presbyterian Church