

## Elk Grove Historical Society Board Meeting

May 9, 2011

Board Members and Guests Present: Joyce Amundson, Laura Bemis, Lucille Christesen, Barbara Claire, Lorraine Croup, Annaclare Entrican, Jim Entrican, Norman Franklin, Sarah Johnson, Jeanette Lawson, Brookelea Lutton, Sue Richter, Carmel Silva, Milt Webb, Elaine Wright

Call to Order: President Norman Franklin

Annaclare Entrican read the April 2011 minutes, they were approved on a motion made by Jeanette Lawson, seconded by Brookelea Lutton and approved by a unanimous aye vote

Jeanette Lawson presented the Treasurer's Report which was accepted by the Board. There were no new bills presented but the General Expense fund was low until it was balanced out from funds from the successful Tea Party.

The Board discusses upcoming fundraising events, the yard sale July 15-17 and the Craft and Antique sale for the fall.

The Board votes to give Bob Lent a free lifetime membership for his continued donations to the Historical Society. Lorraine Croup makes the motion, Joyce Amundson seconds it, and Board votes unanimously to do this.

New Business

The Board discusses the success of the annual Tea Party fundraiser

The Board discusses the Reese School House and decides to offer to put up a cyclone fence around the school for safety reasons and re-approach CSD about safety issues. Jim Entrican makes the motion, Jeanette Lawson seconds it and it is passed by a unanimous aye vote by the Board.

Laura Bemis talks to the Board about an Antiques Roadshow type of activity at the Hotel to encourage visitors and teach people about antiques. The Board discusses this idea and suggests that Dennis Buscher and Laura Bemis research this idea.

#### Old Business

Brookelea Lutton reports responses are coming in for vendors for the Craft Fair.

Jim Entrican is working the new ADA approved toilets

Receiving a storage shed built by Sheldon High students is discussed but postponed until next year

Milt Webb is going to check on the appraisal value of Bob Batey's car.

The Board hears the report of the Tea Fundraiser on May 8, 2011

The Board discusses acquiring a Northern Sierra Miwok basket

President Norman Franklin tells the Board he is in contact with the Smithsonian and we are on their list to be considered to receive loans of Native American Artifacts.

#### Coming Events

June 12, 2011 Spotlight on Elk Grove is to be at the William Mohr Ranch and Docents are coming from the Historical Society to provide information.

July 15-17 the annual Historical Society Yard sale at the Hotel

September 17 the Antique and Craft Show is scheduled at Elk Grove Park

Jeanette Lawson tells of a new book for sale, a historic Telephone Directory of Elk Grove

President Norman Franklin adjourns the meeting