

Elk Grove Historical Society
General Meeting Minutes
17 November 2008

The meeting was called to order by 1st Vice President Jim Entrican

Nominating Committee Chairman, Lorraine Croup, presented the following slate of officers to the membership for the election:

President - Jim Entrican

1st VP - Steve Lambert

2nd VP - open

Recording Secretary - Joyce Amundson

Corresponding Secretary - Joyce Amundson

Treasurer - open

Nominations were opened to the floor.

Steve Lambert rescinded his nomination as 1st VP and nominated Jeanette Lawson. Jeanette accepted the nomination.

Lucille Christensen nominated Steve Lambert for 2nd VP. Steve accepted the nomination.

Jeanette Lawson nominated Dr. Phillip Minghetti for treasurer. Phillip accepted the nomination.

By a voice vote the membership voted in the following slate of officers:

President - Jim Entrican

1st VP - Jeanette Lawson

2nd VP - Steve Lambert

Recording Secretary - Joyce Amundson

Corresponding Secretary - Joyce Amundson

Treasurer - Dr. Phillip P. Minghetti

Lorraine Croup requested that the membership start looking for teacups and saucers for our annual spring tea. She also introduced Tom and Cindy Mahon who offered up their home for the last home tour.

Announcement was made for the upcoming Black Tie and Santa event. Those wanting tickets should call Jeanette Lawson. Jeanette also requested docents to help with the event.

Jim announced the Janice Bailey has again opened the Bailey house for our Society to use during the Dickens Faire. He will coordinate the volunteers for the event.

Mark Wightman, along with his daughters Alice and Ruth presented the Society with a check for \$6,850.00. This money is interest from a fund set up in memory of Grace Brown Wightman, his wife and their mother. Grace's father was the last private owner of the Old Stage Stop before it was demolished in 1957. The money goes to maintain the reconstructed hotel.

Elaine Wright from the Rhoads School Board requested clarification on funding for the

Rhoads School.

On a motion by Lorraine Croup and seconded by Barb Claire, president Jim Entrican adjourned the business part of the meeting.