

**Elk Grove Historical Society Board Meeting
October 10, 2011**

Board Members and Guests Present: Joyce Amundson, Dennis Buscher, Lucille Christesen, Barbara Claire, Lorraine Croup, Annaclare Entrican, Jim Entrican, Norman Franklin, Sarah Johnson, Dolores and Francis Jacobson, Brookelea Lutton, Sue Richter, Phil Teeters, Elaine Wright

Call to Order: President Norman Franklin

Public Comment: Sarah Johnson about progress on the Elk Grove Historical Preservation Committee
Old business:

- Phil Teeters says he and Jim Entrican now have water connected to the raised garden.
- Jeanette Lawson reads a letter from the Rancho Cordova Historical Society.
- Sue Richter reads the September minutes and Jeanette Lawson makes a motion to accept them as amended, Brookelea Lutton seconds and the minutes pass with a unanimous aye vote.
- Jeanette gives the Treasurer's report, the Craft sale made 1,371 dollars, the Garden Tour made 442 dollars and we also received generous donations from the Archie Morse Memorial.
- Lucille Christesen says Larry Bowler will be the speaker at the General Meeting on October 17 at 6:30 at the Elk Grove Library.

New Business:

- Jim Entrican tells the Board John Maggy wants to donate a cannon ball of historical significance to Elk Grove to the Elk Grove Historical Society.
- Jeanette Lawson says the booth at the Harvest Festival made 234 dollars net profit.
- Jeanette Lawson tells of a hay ride attraction December 11 at the Christmas Open House.
- We have been asked to help docent at the Dickens Faire.
- Dennis Buscher tells of a Spring Trip to Reno as a fundraiser.
- Norman Franklin thanks the Native Community for their fine display this year and tells the Board that September 22 is Native American Day.
- Jim Entrican tells of the removal of trees from the front of the Hotel.

President Norman Franklin adjourns the meeting.