

Elk Grove Historical Society
27 October 2008
Board Minutes

Meeting was called to order by Anita Peters. Board members present were: Liz Sellstrom, Barb Claire, Lorraine Croup, Sarah Johnson, Steve Lambert, Jim Entrican, Lucille Christesen, Milt Webb and Anita Peters. Historical Society members present were Joe Fabel and Dennis Buscher.

On a motion by Sarah, seconded by Liz the minutes were approved as written.

Treasurer's report was read as follows:

Museum Store: \$1,865.00

Rhoads School: \$2,525.26

Operating Fund: \$12,510.89

Building Fund: \$3,278.63

The following bills were presented:

Elizabeth Pinkerton for the store: Lorraine moved, Milt 2nd, carried.

Dennis Buscher for Luttig Garden: Lorraine moved, Lucille 2nd, carried

Lorraine Croup for bus for tour: Lucille moved, Sarah 2nd, carried

Monument restoration: Lorraine moved, Lucille 2nd, carried

Storage Unit for 6 months: Sarah moved, Lorraine 2nd, carried.

Jim will look into getting storage for free within the next six months.

Joe Fabel gave a report on the CalServe Committee. He requested board input on having the students work with local Miwok to create a Miwok interpretive center around our grinding stone. The board was in favor of this project.

Liz reported that her and Barb are working on their second display for the school district and are progressing with the inventory in the basement. Liz also reported she is working on getting a car show at the museum in April.

Anita made the report for Jeanette for Christmas and will follow through by sending an email to members via Lorraine. Sarah suggested advertising the shuttle stop at the museum for the Dickens Faire. Jim will put up posters regarding the Black Tie and Santa event and send some to Jon Colton to post. On a motion by Sarah and seconded by Barb it was approved to allow up to \$500.00 to clean the museum after the Christmas event. On a motion by Jim and seconded by Lorraine it was approved to allow Jeanette up to \$1,100.00 for Christmas decorations.

Sarah reported that the revised Old Town SPA is still being worked on but that there was a victory with the Bank of America sign.

Lucille reported the November program for the general meeting will be a speaker on the Native Americans in the area.

Dennis reported the Luttig Garden is progressing. It will be a sight, sound and smell garden for the blind and will feature a fountain and bench.

Jim reported total expenses thus far for the Foulks house was \$52,034.52. He also reported the Ronald McDonald House Charities donated \$1,700.00 towards the restoration of the Foulks house.

Jim also reported that we made over \$300 during the Harvest Festival in our parking lot and that this should be a good fundraiser for us during the events where parking is charged in the park.

Anita reported that she had made an error in reporting the slate of officers to the newsletter and the slate of officers should read: Jim Entrican, president; Steve Lambert 1st VP; 2nd VP open; Recording and Corresponding Secretary Joyce Amundson and Treasurer Chuck Davis. It was also noted that nominations were not announced nor opened to the floor at the October meeting, and this will be done along with elections at the November meeting. It was reminded that no one can be nominated from the floor without first obtaining their approval.

Jeanette and Anita will be meeting with Velvet Goeke to discuss an overpayment to her for her work and work that needs to be completed.

It was announced this is the last board meeting of the year and the next meeting will be a planning meeting on December 1st at Jim Entrican's home.

Jim requested that the bees in the Foulks house not be killed as he is getting a bee keeper for them.

On a motion by Liz, seconded by Steve the meeting was adjourned.