

ELK GROVE HISTORICAL SOCIETY
BOARD OF DIRECTORS MEETING
December 22, 1986

The meeting was called to order by President Pat Braziel at 7:00 p.m. in her home. Present were: Pat Braziel, Sterling Kloss, Carl Amundson, Peggy Andrews, Joan Rives and Cheryl Griess.

The minutes were approved as read.

There was not a Treasurer's report. However, Pat stated our general liability insurance will be \$1,418.00 this year. It was suggested we consider having insurance for events only. After a discussion it was decided to continue with the general liability insurance. It was so moved that money be transferred from the Building Fund to the Operating Fund for the insurance and be repaid after the Wine Tasting Event. The Home Tour netted \$127.95.

Membership: Sterling reported our membership is up to 360.

OLD BUSINESS:

Home Tour - It was decided we should do it again next year but have it sometime during late Fall. Some suggestions were the price should be lowered, advertising out earlier, mail invitations, tickets and brochure out at same time and a map should be included. Considering this being our first year for the tour it was well done and classy!

Hotel - Carl reported we are to the point of getting the "green tag" on the site plans, which should be received shortly. We can have the site graded without the "green tag" weather permitting.

School Superintendent Bob Trigg responded to our letter of November 20, 1986 to the School Board regarding the preservation of the historical Elk Grove Elementary School. He will meet with the Historical Society on February 23rd at the Rhoads School. Mike Knapp will be invited to attend.

Logo Contest - Pat showed the entries received from school children. Winners will be presented at our Installation of Officers Dinner Monday, January 19.

The Beeman truck has finally found a home. It is being stored at the Wackman Ranch.

Wine Tasting - Frasinetti Winery will handle the wines, theme will be "Palates -n- Palettes With History," tickets will be \$7.50, and time will be 7 - 9:30 p.m. The Elk Grove Artists will display historical paintings and demonstrate and the Strauss Festival will provide a dance demonstration. If live background music cannot be secured, we will use the stereo system in the Pavilion. We will have the Sweet Shoppe, and Country Store but no door prizes. If Diana Pernam will donate a carousel horse raffle tickets will be sold at the door.

Strauss Festival Meeting- Pat attended and reported the design of the island will be in keeping with the historical theme of the buildings in the area, i.e. the hotel, Rhoads School, etc.

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Installation of Officers - Our dinner will be held January 19th at 6:30 pm at the General Store. Historical Awards will be presented by Dennis Buscher. Diana Pernam will donate the framing for certificates. Suggestions from the Board were noted for historical nominations and Dennis will be contacted. The Logo Contest winners will be presented. There will be three entree choices and one dinner price. Letters will be sent to the honorees stating the awards will be presented after dinner and if they wish to attend the dinner they will have to pay for their own meal.

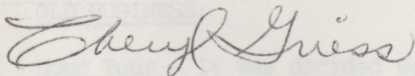
NEW BUSINESS:

The California Historical Society will hold a conference of February 27 and 28.

Donations: Jessie Beeman donated some clothing and other memorabilia.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Cheryl Griess
Recording Secretary

cag

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