

ELK GROVE HISTORICAL SOCIETY

Minutes

Elk Grove Historical Society Minutes
Board Meeting, February 24, 1986 (continued)

The Board Meeting of February 24, 1986 was called to order at 7:15 p.m. at the Braziel home by President Pat Braziel. (February 17 meeting cancelled due to bad weather.)

Those present were: Pat Braziel, Edie MacDonald, Joan Rives, Sterling Kloss and Cheryl Griess.

Treasurer's Report: As of February 17, 1986, the Operating Fund balance was \$3,739.34 and the Building Fund balance was \$44,161.09. \$1,418.00 was paid for the liability insurance to Colton Insurance Co. and \$48.00 for registration of one of our pick-up trucks. Sterling Kloss made a motion to pay these bills, Cheryl Griess seconded, motion carried.

Membership Report: There are 342 members and a Life certificate will be given to the Lions Club. Tina Kloss did the calligraphy for the certificate and did a very nice job as usual.

Newsletter: Joan reported that she received a congratulatory letter from Phil Isenburg of the California Legislature for being the new newsletter chairman. The newsletter deadline is February 25, 1986.

Wine Tasting: A final meeting will be held to discuss this event and wind up the details. Pat will check with Mr. Silveria of the S.E.S. Hall to determine the details for having the Wine Tasting at the Hall next year. We will then make the determination to hold it at the S.E.S. Hall or the Pavilion next year. Joan said the Elk Grove Artists have indicated they would like to hold an art show in conjunction with one of our functions. Joan will check with them to see the possibility of holding the art show during the Wine Tasting Event. The paintings would be of historical themes of the Elk Grove area.

Program Chairman Sophia Scherman reported through Pat that we will not have an Easter outing for the March meeting. We will instead plan for a St. Patrick's Day potluck dinner at the Grange Hall.

Hospitality: T. J. Harmon was not in attendance but Sterling reported he has gathered all of the supplies and the scrapbooks for 1983-84 from Dennis Buscher and will give this material to the Harmons.

Old Business: Pat showed us the new Memorial Cards.

Our lumber was delivered by American River Materials to Sue Jacobi's home. We received 380 2x4x10's and 85 2x4x16's.

Liability insurance of \$1,418.00 was paid for 1986. Discussion was had to the possibility of increasing the dues structure for 1987. We will check our bylaws and determine if it will be necessary to go through the State if we change our dues structure. Sterling will present the list of members next month.

Community Fair, April 19 and 20 - Pat went to their planning meeting last week. They've now decided they want the Historical Society to handle the booth for the "Hall of History" area. After a discussion it was decided not to participate in this event as it did not fit in with our historical functions.

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New Business: A letter was received from the Sacramento County Historical Society regarding their conference of California Historical Societies which will be held June 19 - 22. Sunday, June 22 they would like to visit the Rhoads School and are asking us if we would like to provide box lunches to a group of approximately 200 guests. We could charge a little above cost and make a profit. After a discussion, we decided to have Pat contact them for more details.

We received an invitation from the Elk Grove Sorooptimists regarding their dinner dance March 15 at the Elks Lodge. Tickets are \$150.00 which includes cocktails.

Correspondence: Newsletters were received from the Sacramento County Historical Society and the California Vehicle Foundation.

Donations: William Sims donated two "Seconds of Exchange" (money orders) dated October 28, 1853 and October 28, 1854. Al and Ann Eachus (Pat Braziel's parents) donated the following items that belonged to Pat's grandfather: two WWI helmets, (American and French) and a mortar shell, 75 mm and photos from WWI.

The next board meeting will be March 17, 1986 at Pat Braziel's home.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Cheryl Griess

Cheryl Griess
Recording Secretary

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BUILDING FUND	
Sacramento Savings	
# 357936743	1616.76
First Security	
#01-0963-51	19882.18
First Security	
#01-9977-19	24693.55
	60740.49
Less: Accounts Payable	(16579.00)
CASH BALANCE	\$ 44161.49