

ELK GROVE HISTORICAL SOCIETY

Minutes

The Board Meeting of January 20, 1986 was called to order at 7:15 p.m. at the Braziel home by President Pat Braziel.

Those present were: Joan Rives, Edie MacDonald, Sue Jacobi, Pat Braziel, T.J. Harmon, Sterling Kloss, Jim Fales and Cheryl Griess.

Treasurer's Report: As of January 20, 1986, the Operating Fund totalled \$1,016.12 and the Building Fund totalled \$43,436.35. Edie noted check #113 to American River Materials cleared the bank June 10, 1985 and the Historical Society to date had not taken delivery of the lumber. Pat Braziel will call American River Materials regarding our lumber delivery.

We will send a thank-you note to Stan Carrothers for preparing our tax papers.

Correspondence: An invitation was received for the Elk Grove Chamber function January 18, which Pat Braziel attended.

The U.S. Postal Service invited all Elk Grove businesses and organizations to participate in the cornerstone ceremony January 25th at 10:30 a.m. Our most recent newsletter will be included in the time capsule collection.

The Sacramento County Historical Society invited us to their awards dinner January 23rd at Mory's Place.

We received from the Sacramento County Museum a brochure entitled, "Ships Named Sacramento."

Sue Jacobi sent letters to Dave Gallagher and Alta Dixon regarding their tax deductible donations to the Elk Grove Historical Society.

Newsletter: The deadline is January 25, 1986.

Program Chairmen: The February Wine Tasting and Easter Function Chairmen will meet in March.

Membership Report: There are now 338 members.

Wine Tasting Report: We have insurance coverage for this event. The caterer will handle the cheese and crackers. Pat Braziel sent letters to 20 Elk Grove area farm families and will follow-up with telephone calls asking them to participate in displays at the Wine Tasting. Jim Graybill is handling the wine selection and delivery. Ticket sales are coming along fine. Joyce Amundson and Peggy Forseth-Andrews are in charge of the Country Store and Sue Jacobi the Tea Room.

Hospitality: T.J. Harmon will find out the price of a coffee urn for us to purchase. It is needed for our meetings and functions.



Elk Grove Historical Society Minutes  
Board Meeting, January 20, 1986 (continued)  
Page 2

Old Business: Memorial cards are being printed up. The cost will be \$117.00 for 100 of the 1st card and 150 of the 2nd card and envelopes. Sue Jacobi will send a letter of thanks to Anabelle Gage for her donation of membership cards for 1985.

New Business: Don L *utthringer* of the Elk Grove Chamber sent information regarding the Community Faire which will be two days this year, April 19 and 20. Sophia Scherman attended the committee meeting. They would like to have a "Hall of History" area (exhibit only - no selling). They need our input to help them compile names of old service clubs, churches, founding banks, etc. Cheryl Griess made a motion seconded by Joan Rives, that we assist the Chamber with information for the "Hall of History" exhibit. It was suggested that we contact Anabel Gage, Gertie *Hogaboom* and Lois Toquero for our committee *to* handle this. Motion carried.

John Colton said our new insurance policy will be approximately \$1,400 for no liquor liability, comprehensive general insurance coverage. Suggestions to offset the insurance increase were:  
1. increase dues; 2. fund raiser; 3. one-time insurance assessment of all members. After our policy is received and we know the amount involved, the membership will be notified and a decision made as to the most equitable way to handle the insurance increase. The Membership Chairman was asked to give us a tally on our membership make-up; how many family, business etc. members we have by our next meeting.

Western Festival - History Fair and Historical Society Exhibit:

We will invite Peggy Forseth-Andrews to the next board meeting and ask if she would like to be in charge of the exhibit.

Donations: We received donations from Ellen Rosa for the Carl Eichenberger Memorial and from Hazel Weickert for the Elizabeth Foulks Memorial.

The next board meeting will be February 17, 1986 at Sue Jacobi's home for a pot luck dinner.

Respectfully submitted,

*Cheryl Griess*

Cheryl Griess  
Recording Secretary

Fund Balance  
cag

43,436.15

NOTE: Building Fund ck # 113 to American River Materials cleared 4/10/86  
\$ 2,152.99 Historical Society has not yet taken delivery