

ELK GROVE HISTORICAL SOCIETY
BOARD OF DIRECTORS MEETING
June 29, 1986

The Board meeting was called to order by President Pat Braziel at 12:05 p.m. on the Fales houseboat. Present were: Pat Braziel, Sophia Scherman, Jim Fales, Carl Amundson and Cheryl Griess.

Treasurers Report: Edi's report was distributed showing a balance of \$1,243.67 in the Operating Fund, \$62,333.53 in the Building Fund for a total of \$63,577.20.

Program: Sophia reported that our Mystery Trip is scheduled for Sunday/Monday September 28-29 leaving at 7 a.m. Sunday and returning Monday around 5 p.m. The price of \$49.49 per person will include bus fare (coffee and doughnuts on bus), overnite accomodations, all meals, and a historical tour. This will be limited to 40 people and Sophia will need a \$300 deposit. A motion was made by Cheryl and seconded by Carl to require a \$10.00 non-refundable, tax deductible deposit when making a reservation. Motion carried. This information should be included in the special August newsletter with a note that art and camera buffs would especially enjoy this trip (bring art easel/paints, camera, etc.). A photo contest was suggested.

The river cruise in May was discussed and Pat said we made around \$100. It was suggested to do this every other year. For May 1987 it was suggested that we meet in Locke, CA, take the bus to San Francisco and then the river cruise back to Locke. Sophia will check into this.

Our wine tasting event will be held the first Friday in February, 1987 at the Park Pavilion. The Elk Grove Artists will have historical paintings for sale that evening with a percentage of the sales going back to the Historical Society. They will be asked if they'd like to demonstrate that evening. Carl said they could contact him regarding negatives of historical photos that the society has and also for a copy of Main Street Tour. Florence Markhoffer would be another picture source.

Hotel Progress Report: It was suggested last meeting to authorize the jail as a mini historical museum. Pat will contact the Boy Scouts suggesting this as a project for their Eagle Badge. They would be asked to clean the hotel site (including the bricks). The Park District is providing security for the jail on the hotel site. It was suggested to ask Ralph Coiner to be responsible for the hotel site maintenance to take Carl Amundson's place.

Pat reported that the barn was razed, dismantled and partially taken to the hotel site. We'll need one more work party to transport the barn materials to the site. Pat will ask Tom Oliver, of the park district to check the new chain link fence in front of the hotel site to see if it needs tightening.

Newsletter: The following items should be included in the special August newsletter: barn razing, mystery trip, wine tasting and a note that the blacksmith shop will be erected on the hotel site as a replica of the Morse Ranch shop.

OLD BUSINESS: Iris Zimbelman of the Strauss Festival Committee requested that we loan our mailing list to them for use in promoting their project. After a discussion a motion was made by Cheryl and seconded by Carl that our list should not be loaned to any organization and that it be kept confidential. Motion carried. A general invitation to their events could be put in our newsletter.

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There was a discussion regarding the \$700 bill that is owed to Valley Motors for repair of the Beeman truck. Sophia made a motion seconded by Jim Fales that we pay \$100 a month to them. Motion carried.

Edie will be asked to report at our August board meeting what the cost for membership is (including insurance, etc.). It was suggested that an article be put in the September newsletter regarding our dues problem and cost to sustain a member. It was noted that we should send Marie Brown a newsletter as she is an honorary member.

Pat reported on the Sacramento Historical Society's tour of the Rhoads School and box lunch in the park which we provided. Ten people arrived from the tour instead of the twenty expected. It was a lovely BBQ and it was agreed between the Sacramento Historical Society chairman and Pat that we send a bill to them for 15 people at \$7.00 each for the lunch.

NEW BUSINESS: After a discussion regarding our bank accounts, a motion was made by Sophia and seconded by Jim to move our Sacramento Savings and Loan account to El Dorado Savings and Loan. Motion carried.

The following candidates for new membership were suggested: The new owners of the E.G. Department Store and Sports Shop property (Carl will get their names); California Waste Disposal (new owners); and Dave Baccarezza.

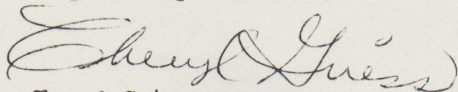
Carl made a motion seconded by Sophia that we send \$30.00 for annual membership dues to the Conference of Historical Societies. Motion carried.

A new Historical Society function for December was suggested. We would have our first historical home tour. Pat will contact Ed Fruchey of the Civil War Association who has bought and is restoring the Penny House, located behind the Methodist Church. There were several other older Elk Grove homes that have been restored that were mentioned. Hors d'oeuvres, hot mulled wine and dessert could be served. The Elk Grove Artists could be included also. This would take the place of our annual Christmas Potluck and awards presentations. Instead we could have a January installation of officers and awards meeting.

There being no further business the meeting was adjourned. A big thanks to Jim and Nula Fales for having us aboard their houseboat for our board meeting.

The next board meeting will be in August.

Respectfully submitted,



Cheryl Griess
Recording Secretary