

ELK GROVE HISTORICAL SOCIETY  
Board of Directors Meeting  
October 27, 1986

Martin

The Board meeting was called to order by President Pat Braziel/at 7:00 p.m. in the Braziel-Martin Home. Present were: Pat Braziel, Joan Rives, Edie MacDonald, T. J. Harmon, Sterling Kloss, Sophia Scherman, Cheryl Griess and guest Michael Knapp.

Minutes: The minutes of the September 24, 1986 board meeting were read and approved as corrected.

Treasurer's Report: As of October 10, 1986, there was a balance of \$755.19 in the Operating Fund, \$64,860.87 in the Building Fund for a total of \$65,616.06.

Correspondence: Pat received an invitation and attended the "Citizen of the Year" selection meeting. A recipient was selected and will be announced at a dinner which will be held October 30 at the Pavilion.

A letter was received from the Strauss Festival Committee updating their progress and a listing of their donation promotion. Donors can sign up to buy an instrument, costume, props, etc.

Information was received from the Conference of California Historical Societies which we have recently joined. Pat returned a completed questionnaire regarding our society.

The Delta Historical Society has requested to be put on our mailing list which has already been done.

Membership: Sterling reported there are 340 members. He passed out the revised membership applications. An invoice was given to Edie to pay \$16.00 to Candy Computer for 5,000 mailing labels.

Parliamentarian: Pat asked for Sterling's opinion and the board's ruling on the voting procedure for family memberships. Should each family member be entitled to a vote or should a family membership equal one vote. After a discussion, Sophia moved and T. J. seconded that a family membership is entitled to one vote. Motion carried.

Program: A meeting will be held October 29, Wednesday at Pat's home to continue with plans for the December 14th Historical Home Tour. The invitations will be ready November 7 and the tickets and brochure will be done next. The Country Store will be open for refreshments from 3 - 7 p.m. Complimentary champagne will be served with a no host bar and the restaurant will serve hors d'oeuvres for an hour. It was suggested to have a guest book either at the restaurant or at the homes.

The wine tasting event was discussed and Pat asked for an update on participation of the Elk Grove Artists. Cheryl will attend the artists' meeting Wednesday, October 29 and report back to the board. Pat and Sophia have made arrangements with Frasinetti's Winery to handle the wine for this event.

Logo Contest: Deadline for entries to be submitted is December 31. If the winning entry comes from the older division (9th grade through adult) they will win \$100. The top contestant in the younger division (children through eighth grade) would then win the \$25.00 savings bond donated by El Dorado Savings and Loan. Should the winning entry come from the younger division, the second-place winner in that division will win the \$25.00 savings bond. This was done to encourage junior participation. The Elk Grove Citizen will give a full page coverage of the logo entries and winners.



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Hotel Progress Report: T. J. Harmon will make arrangements to meet with Bob Armstrong of Capital Nursery at the hotel site and ask him for recommendations as to site landscaping problems. There is a concern as to what should be removed and what should remain. The building plans have been held up because of a heating/cooling problem. The engineer is now working on this and will return the information to Carl tomorrow. A special meeting has been scheduled with Carl and the board for November 6, 6:00 p.m. at the Rhoads School to discuss the current and future building schedule.

Old Business: The Beeman truck is temporarily being stored at Bob Winters home (next door to Pat). Peggy Andrews might be able to store it in her barn on the new property. Pat will check and see if this would be possible before December. If not, she will purchase a cover for the pick-up and have it remain at the Winters home.

New Business: Our next general meeting will be rescheduled to November 17, Monday, 7:00 p.m. at the Rhoads School. The agenda will include: Relocation of the Rhoads School; hotel progress update; our position on the proposed relocation of the Elk Grove school district offices and transportation department to the Cal-Gas site on Gerber Road, and relocation of the Elk Grove Elementary school to another site resulting in the possibility of the destruction of the various buildings on the Elk Grove Boulevard site.

Mary Fox of Mission Trails Photography asked if the society would be interested in promoting the book, Life and Times of Virginia City, and that we would receive a commission on the sales of the book. It was decided not to get involved in the project.

Pat introduced our guest Michael Knapp of the Old Town Restoration Project. He said he had compiled a slide presentation of Old Town which will be shown tomorrow evening at the ~~Historical Home Tour meeting~~ <sup>Old Town Merchants</sup> meeting. They plan to complete the report on the Historical District by the end of November. He proposed that a publication could be written and published utilizing all of the data gathered regarding the historical district and the surrounding area. Proceeds from the sale of this publication could be shared between the Elk Grove Historical Society and the Old Town Merchants. He asked for volunteers to help with this project. After a discussion, it was decided that he should submit his proposal in writing to the board at their next meeting for their consideration. Joan will mention this in the newsletter in case members would like to volunteer.

A call was received from Ed Keema who volunteered to give us the lumber from a two bedroom home (over 100 years old) that he will be tearing down. Pat will check with Carl to see if we would have a need for this lumber.

Donations: A thank you note should be sent to Mr. Dennis G. Diede, President of The Diede Corporation, P. O. Box 430, Elk Grove, CA 95624 for the donation of two cases of computer paper he gave to the society.

The newsletter deadline will be October 31st.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Cheryl A. Griess*

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Recording Secretary

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