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ALK GROVE HISTORICAL SOCIETY MINUTES

Date: September 24, 1986 Time 7:30 p.m.

Place: Pat & Dave Martin

Present: Pat Martin, Jim Fales, Sophia Scherman, T. J. Harmon
and Joan Rives

Minutes of August 24th meeting were postponed until next meeting.
Treasurer's report: Effective September 10, shows a balance of \$749.48 in the Operating Fund and a balance of \$64,385.14 in the Building Fund for a total of \$65,134.62, which includes Accounts Payable of \$16,579.00.

Old Business:

Discussion as to the increase in dues - suggestions were to increase Individual to \$11.00; Family to \$15.00; Library and Business (non-voting) to \$10.00 each; Senior Citizens (62 and over) and Student (Full time under 25) to \$5.00 each; Life Membership to \$125.00 per person, rather than the \$250.00 suggested earlier. A recommendation was made that the dues cover the actual cost of operating the organization as the increases above would not quite cover the costs plus the additional insurance costs. It was then suggested that some of the monies from our fund-raisers be used this next year to offset expenses rather than make a large jump in dues at one time.

Annual calendar membership fees are to be set at the discretion of the Board of Directors based on the operation of the society. The present dues structure will remain in effect until January 1. A membership vote will be taken at the October meeting for the recommended changes of Article III Membership, Sections 3 & 4.

Mystery Trip: To date 24 are going.

Historical Home Tour: Scheduled for Sunday December 14 - 3:00 to 7:00 P.M. Homes presently selected to be viewed are: Gage, Ed Frutcheys (Old Penney Home) Pioneer Rehab (Burt Polhemus House now owned by Tilletson). We will serve complimentary champagne at the Country Store. The price will be \$12.50 per member and \$15.00 for non-member. The Civil War Association will help with costumes. There will be a hostess in each home. Invitations will be sent to members. A drawing of each house will be done along with a history presentation in a brochure. A suggestion was made to contact the California Motor Vehicle Foundation for cars to be used for transportation.

Wine Tasting: - February 6th.

Logo Contest: Deadline extended to January 1. Committee will put together ideas to best represent our goals and purpose.

New Business:

Marion Meyers, Vice President Delta Historical Society, contacted Sophia regarding bus trips. Possible combining groups for tours, etc. Our newsletter will be sent to them.

Progressive dinner was suggested as a future meeting.

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New Business (Continued)

Garage space is needed for the Beeman Truck.

Hotel Site: Bob Armstrong will meet with Pat to look at the trees and overgrowth on site and make recommendations for better landscape and protection of the trees and property.

Donations: Paul and Sally Zenter: 4 old hangers, stained glass piece, E. G. H. S. Class of 1965 20th Reunion Program.
Helen Jones Roccaforte: 1927 The Elk (High School Year Book) 1926 Commencement Exercises.

Ed Kloss - Vote for Mix campaign memento.

Stan Gilliam - 1936, 1937 Buriel Certificates, China plate (Luttig & Keinsting, Franklin, Cal.

Loretta Memorabilia from Margaret Taverner - from Taverner Gardens, Elk Grove.

Respectfully submitted

Joan Rives