

Board of Directors ELK GROVE HISTORICAL SOCIETY
April 13, 1987 Board of Directors Meeting
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The meeting was called to order by President Pat Braziel at 7:00 p.m. in her home. Present were: Pat Braziel, Sophia Scherman, T.J. Harmon, Sterling Kloss, Edie MacDonald, Carl Amundson, Ed Frutche, Joan Rives, Peggy Andrews, Dixie Alexander, Eileen Wise and Cheryl Griess.

The minutes of the March 10th board meeting were approved as corrected.

Treasurer's Report: As of April 13, 1987 balances of \$2,074.73 in the Operating Fund, and \$68,666.16 in the Building Fund were reported for a total of \$70,740.89. Fund raiser profits were reported as follows: Home Tour \$127.95, Wine Tasting \$1,565.56 and Wine Tasting raffle \$621.58.

Corresponding Secretary: Peggy read the March 31, 1987 letter the Historical Society sent to Toby Johnson, Chairman, Sacramento County Board of Supervisors regarding the waiving of permit fees for the Elk Grove Hotel & Stagestop. She also read April 6th letter from the Elk Grove Community Service District regarding their July 11th, "Saturday in the Park" event.

Membership: Sterling reported total membership of 374.

Bylaws: Cheryl will hold a meeting to update the bylaws with Sterling Kloss and Edie MacDonald as soon as it is convenient.

Program: T.J. reported on the planned trip to the Oroville area for June 20th. Because of the industrial accident in that area we may schedule an alternative trip to Chico for the same day. Our April 20th General Meeting will be held at the Rhoades School at 7:00 p.m. with Denny Lippincott presenting the program. In May she will try to schedule a trip to the Sacramento History Center. Sophia suggested we schedule a river cruise to San Francisco sometime this summer or in the fall. T.J. will check into this.

Hotel Report: Carl reported on our letter to the County Board of Supervisors requesting a waiver of the permit fees for building the hotel. In response to this letter, the Public Works Director called and said we owed \$5,000+ in fees that could not be waived. The Elk Grove School District will let us know by Wednesday if they will waive their impaction fees for the hotel. We are planning to pay the necessary fees and get the permit Wednesday. Mr. Glantz is still contracted to do the hotel construction. Carl suggested our next project after the hotel should be Murphy's Corral.

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OLD BUSINESS:

Western Festival - Pat will arrange to have a vintage vehicle for our entry in the parade. T.J. will coordinate the Rhoades School docents for Saturday and Sunday from 1-5:00 p.m.

NEW BUSINESS:

Peggy will attend the April 28th meeting for the July 11th "Saturday in the Park" event being planned by the Elk Grove Community Service District. She will suggest that the historical society could have the Rhoades School open and maybe reserve a 7-UP or Pepsi wagon to serve hot dogs and sodas during the event.

Ed Frutche reported that Mrs. Bailey is restoring the Springstead house. It was mentioned that the Elk Grove Citizen property on Elk Grove Boulevard may have a buyer. When it is sold, hopefully the new owners will be persuaded not to tear the home down.

Peggy asked to be on the agenda for our next board meeting regarding the widening of Elk Grove Boulevard in Old Town.

It was mentioned that the historical society should have a representative on the Old Town Redevelopment Association committee.

It was suggested that Peggy send a thank you letter to Rotary and Dave Simpson for putting up the American Flags on Elk Grove Boulevard during national holidays, etc.

Donations: Helen Jones Roccaforte donated a 1930 Elk Grove High School Antlerette newspaper and a 50th Annual Oratorical Contest Program dated March 13, 1964.

There being no further business the meeting was adjourned.

Respectfully submitted,

Cheryl A. Griess
Recording Secretary

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