

Pat

ELK GROVE HISTORICAL SOCIETY
Board of Directors Meeting
January 12, 1987

The meeting was called to order by President Pat Braziel at 7:00 p.m. in her home. Present were: Pat Braziel, Sophia Scherman, Edie MacDonald, Sterling Kloss, Peggy Andrews, Joan Rives, T.J. Harmon, Cheryl Griess and Eileen Wise.

The minutes were approved as corrected.

The treasurer reported a total of \$65,484.70 as of the end of the fiscal year. Our general liability insurance for 1987 has been paid in the amount of \$591.00. We received a rebate from the original bill. The Beeman truck repairs have been paid.

Correspondence - A letter was received from the Sacramento County Historical Society inviting someone to attend their second organizational meeting at the Goethe Mansion January 13 at 7 p.m. Pat will notify them that we can't attend this meeting but want to be included in future meetings. A copy of Elizabeth Pinkerton's letter to the Elk Grove Western Festival Assoc. regarding the History Fair was received. She is asking for someone in the community to continue this display in her absence.

Membership - We now have 361 members. There was a discussion regarding the July, 1986 board meeting motion to discontinue listing renewals in the membership article in our newsletter. It was moved, ~~and~~ seconded to rescind the previous board motion of July, 1986 and to again include the renewals in the newsletter.

Logo Contest - It was moved, seconded and carried to table to a later date the presentation of winners in the Logo contest for lack of participation.

OLD BUSINESS:

Installation Dinner - Our dinner will be January 19th, Monday at 6:30 at the General Store Restaurant. The installation of officers will follow dinner and the historical awards will be presented at 8 p.m.

Wine Tasting - We will have the carousel horse for our raffle prize. Cheese and crackers will be provided by Sundance Catering who will also provide the liquor license coverage. Eileen Wise and Joan Rives will man the Sweet Shoppe, Peggy Andrews and Joyce Amundson the Country Store and T.J. Harmon will handle the servers. Edie MacDonald will handle the door people and Patsy Ferguson the raffle tickets.

NEW BUSINESS:

Donations - Anabel Gage donated 1,000 membership cards.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Cheryl A. Griess

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Recording Secretary