

Pat

Board of Directors ELK GROVE HISTORICAL SOCIETY
June 8, 1987
Board of Directors Meeting
June 8, 1987

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

The minutes of the May 11th board meeting were approved as corrected.

Treasurer's Report: As of June 8, 1987 balances of \$1035.94 in the Operating Fund, and \$67,003.76 in the building fund were reported for a total of \$68,039.70.

Corresponding Secretary: Peggy reported that 36 new trees will be planted in Old Town on June 12th. Another application will be submitted to the Sacramento Tree Foundation for a second planting of trees along Elk Grove Boulevard in the Fall.

Membership: Sterling reported total membership of 380.

Program: T.J. reported the Oroville Dam tour trip is all set for June 20th and the River Cruise tour of the Delta via San Francisco is scheduled for July 18th.

NEW BUSINESS: Eileen Wise attended the ULTRA meeting and reported that the proposed car wash at the corner of Webb and Elk Grove Blvd. was tabled.

The Sub Lease Agreement between the Elk Grove Community Services District, Sacramento County and the Elk Grove Historical Society, Inc. for use of District Property for the Construction of the Old Elk Grove Hotel and Stage Stop was discussed. Suggested changes were made. It was moved, seconded and carried to submit this agreement as revised.

A motion was made, seconded and carried that the Elk Grove Historical Society Board of Directors supports and approves the incorporation of the City of Elk Grove and that the issue should be put on the November ballot for a vote of the electorate.

Donations: A 1901 Wedding Certificate of William B. Bradford and Amanda H. Moore and printing plates (W.B. Bradford) were donated by Bill & Carol Allen.

The meeting was continued at the building site of the Old Elk Grove Hotel and Stage Stop. The Board of Directors

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witnessed the signing of the hotel building plans by the contractors and people involved in this undertaking.

There being no further business the meeting was adjourned.

Respectfully submitted,

Cheryl A. Griess

Cheryl A. Griess
Recording Secretary

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Corresponding Secretary: Peggy reported that 30 new trees will be planted in Old Town on June 12th. Another application will be submitted to the Sacramento Tree Foundation for a second planting of trees along Elk Grove Boulevard in the Fall.

Membership: Sterling reported total membership of 280.

Program: T.J. reported the Croville Dam tour trip is all set for June 26th and the River Cruise tour of the Delta via San Francisco is scheduled for July 19th.

NEW BUSINESS: Eileen Wise attended the ULTRA meeting and reported that the proposed car wash at the corner of Webb and Elk Grove Blvd. was tabled.

The Sub Lease Agreement between the Elk Grove Community Services District, Sacramento County and the Elk Grove Historical Society, Inc. for use of District Property for the construction of the Old Elk Grove Hotel and Stage Stop was discussed. Suggested changes were made. It was moved, seconded and carried to submit this agreement as revised.

A motion was made, seconded and carried that the Elk Grove Historical Society Board of Directors supports and approves the incorporation of the City of Elk Grove and that the issue should be put on the November ballot for a vote of the electorate.

Donations: A 1961 Wedding Certificate of William B. Bradford and Amanda M. Moore and printing plates (W.B. Bradford) were donated by Bill & Carol Allen.

The meeting was continued at the building site of the Old Elk Grove Hotel and Stage Stop. The Board of Directors