

ELK GROVE HISTORICAL SOCIETY  
Board of Directors Meeting  
March 10, 1987  
Page 2

The meeting was called to order by President Pat Braziel at 7:00 p.m. at Frasinetti's Winery Restaurant. Present were: Pat & Dave Martin, Edie MacDonald, Sterling Kloss, Joan & Bob Rives, Peggy & Steve Andrews, Joyce & Carl Amundson and Cheryl Griess.

The minutes of the February 9th and 23rd meetings were approved as read.

A discussion followed regarding the special February 23rd meeting with Superintendent Bob Trigg.

Treasurer's Report - Balances of \$1401.53 in the Operating Fund, and \$65,285.83 in the Building Fund were reported for a total of \$68,687.36. A final report on the Wine Tasting has not been made yet.

Membership - 373 members were reported. A question was raised regarding the definition of Life Membership. Would it apply to a couple or would each have to buy a Life Membership? It will be discussed at the bylaw revision meeting.

Program - Our March general meeting will be at Peggy and Steve Andrews business, OLD TOWN ANTIQUE MERCHANT. They will discuss how to choose and buy antiques.

OLD BUSINESS -

Pat attended the Sacramento County Historical Meeting and reported they are in the process of redoing their organization, checking to see where funding is coming from, i.e. grant money, etc. They will be meeting once a quarter and have changed their name to Sacramento Area Historical and Scientific Society.

It was decided to ask Bud Long to coordinate our entry in the Western Festival Parade. Other people to contact - Bernice Gallup, old garments; Sue Mikles, original members of Mother's Club; Raymond & Lucille Case, float information and invite them to be in parade; Betty Dever and Phyllis Krul; Walt Davis, flat bed for our float.

Pat reported on her contacts with Sacramento County regarding the hotel and the building permit. The county said the following fees must be paid before the permit is issued: \$376.80 building permit; \$187.56 electrical; \$210.67 plumbing; \$66.89 mechanical; \$2,568 Drainage;



Board of Directors Meeting HISTORICAL SOCIETY  
March 10, 1987 Board of Directors Meeting  
Page 2 March 10, 1987

\$3,690 sewer; for a total of \$7,900.92. The county categorized the hotel to be a commercial building, and therefore, we would have to pay Impaction Fees of 25 cents a sq. ft. or \$1,172.75. Carl said there is a recorded deed. Pat will check into this. A motion was made and carried that we send the Sacramento County Board of Supervisors a letter asking for a waiver of the fees. If the county gives a negative reply then we will ask for an extension of time to pay certain fees. Pat, Peggy, Carl and Cheryl will meet to compose the letter.

NEW BUSINESS - Joan Rives requested a leave of absence as Newsletter Editor from April through August. Suggestions for her temporary replacement were: Jean Haas, Patsy Ferguson, Mary Beth Frutche, Dixie Alexander, Irene Edralin and someone Carl Amundson knows.

There being no further business the meeting was adjourned.

Respectfully submitted,

*Cheryl A. Griess*

Cheryl A. Griess  
Recording Secretary

cag

#### OLD BUSINESS

Pat attended the Sacramento County Historical Meeting and reported they are in the process of redefining their organization, checking to see where funding is coming from, i.e. grant money, etc. They will be meeting once a quarter and have changed their name to Sacramento Area Historical and Scientific Society.

It was decided to ask Bud Long to coordinate our entry in the Western Festival Parade. Other people to contact - Bernice Gallup, old garments; Sue Mikles, original members of Mother's Club; Raymond & Lucille Case, float information and invite them to be in parade; Betty Dever and Phyllis Kroll; Walt Davis, flat bed for our float.

Pat reported on her contacts with Sacramento County regarding the hotel and the building permit. The county said the following fees must be paid before the permit is issued: 1375.00 building permit; \$187.50 electrical; \$222.07 plumbing; \$66.00 mechanical; \$2,568.00 foundation.