

Pat

Board of Directors ELK GROVE HISTORICAL SOCIETY  
May 11, 1987 Board of Directors Meeting  
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**Meeting Report:** There have been two work days. The site is  
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 and Cheryl Griess.

The minutes of the April 13th board meeting were approved as  
corrected.

**Treasurer's Report:** As of May 11, 1987 balances of  
\$2,075.74 in the Operating Fund, and \$68,953.35 were report-  
ed for a total of \$71,029.09. Edie reported that \$4,237 was  
paid to Sacramento County for hotel permit fees which has  
not been deducted from our total balance yet. T.J. gave the  
treasurer \$41.73 from donations at the Rhoads School during  
Western Festival.

**Corresponding Secretary:** Peggy read correspondence  
regarding the retirement dinner for Sacramento County  
Sergeant Jay Melton on May 16; a blood drive at the Senior  
Citizen Center June 10; and a thank you letter from Sue  
Mikles. She will send thank you letters to Western Festival  
participants: Carl Amundson, Bud Long and Don Yarnell for  
letting the society use their vintage vehicles in the  
parade;  
Sue Mikles, Edith Meidinger and Shirley Foster for riding in  
the cars and Ray Bayless for making the corsages and car  
bows.

**Membership:** Sterling reported total membership of 381.

**Bylaws:** The committee is still planning to meet and update  
the bylaws.

**Program:** May 17th has been scheduled for our society  
members to tour the Sacramento History Center. June 20th we  
will take a bus tour to see the Oroville Dam, Lot home and  
Chinese Temple. The cost will be \$20.00 per person which  
includes transportation, food and tours. Tentatively we  
have scheduled a River Cruise trip in July to San Francisco.

**Constitution Celebration:** Sterling reported on the two  
trips that are being offered to Philadelphia and Benicia.  
September 17, 1987 will be U.S. Constitution Day in  
Sacramento County. Also, he has information regarding  
the speaker's bureau for the constitution celebration.  
Michael Knapp suggested that a "walking tour" be put  
together for Old Town Elk Grove.



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**Hotel Report:** There have been two work days, the site is now cleared and the lumber restacked. A "Foundation Gala" is being planned for June 9th from 6-8 p.m. at the hotel site to celebrate the digging of the foundation. We will have a back hoe there and hot dogs and champagne will be served.

**OLD BUSINESS:**

It was decided that we will serve home made ice cream at the July 11th "Saturday in the Park" event.

Pat asked to be notified in advance of the Old Town Redevelopment Association meetings and she will see to it that a representative of the society attends.

**NEW BUSINESS:**

Peggy reported information is still being gathered regarding the widening of Elk Grove Boulevard.

Michael Knapp said that June 6th, interested volunteers can help with the planting of trees in Old Town. These trees have been donated by the Sacramento Tree Foundation thanks to efforts by Michael and the Old Town Revitalization Committee. The proposed size of the Business Improvement District has been doubled to 59 properties including commercial and residential sites in the historic area. This proposal will be submitted to the state in August and then to the federal for final approval.

The Elk Grove Citizen property has been sold and it was reported that the new owner plans to renovate the house retaining it's historic features and open a restaurant on the premises.

**Donations:** Henry Razzano donated a booklet from the old Wilton Library entitled "California" circa 1928.

There being no further business the meeting was adjourned.

Respectfully submitted,

Cheryl A. Griess  
Recording Secretary

cag