

ELK GROVE HISTORICAL SOCIETY

Minutes of the Board Meeting of February 8, 1988

Members present: Ed Frutchey, Sterling Kloss, Edie McDonald, T.J. Harmon, Joan Rives, Pat Braziel, Ric Windmiller and Shirley Foster

The meeting was convened at 7:12 pm in Ed Frutchey's home.

No minutes were available. Two sets will be presented at the next meeting.

Treasurer Edie McDonald reported a balance of \$71,007.55. A copy of the report will be filed for audit.

Old business and committee reports:

Sterling Kloss reported a membership of 375. Pat Braziel suggested that new members' names appear in the newsletter.

Ric Windmiller, Archaeologist, suggested exchanging membership with the Archaeological Conservancy, 415 Orchard Drive, Santa Fe, NM 87501, President Mark Michel. Following a discussion, Pat Braziel moved and Sterling Kloss seconded that the action should be pursued. The Archaeology Committee suggested corresponding with large firms in an attempt to obtain a computer. They also discussed contacting Ellen Cothrin Rosa and other families concerning the location of mint condition Indian artifacts. Pat Braziel moved and Sterling Kloss seconded expenditure of \$50.00 to purchase maps.

The Program committee report suggested programs on fashions, gold-hunting, metal-detection and Bradbury and Bradbury's for antique wall papers.

The Wine-tasting Committee will furnish a report after the bills are paid.

A motion was made by Edie McDonald, seconded by Sterling Kloss that the March meeting be held at Frasinetti's Restaurant.

A motion was made by Joan Rives, seconded by Sterling Kloss that a special award be presented to Ron Braziel for exemplary service.

The Newsletter Committee is working on getting a new editor.

A motion was made by Shirley Foster to design a more comprehensive gift card, seconded by Sterling Kloss.

The hotel committee report, given by Pat Braziel, expressed concern over up-coming deadline dates.

The installation dinner earned about \$60. It was decided, in the future, to pay for guest's dinners.

Under new business:

Ray Bayles needs a recommendation for a licensing permit. Pat Braziel will write the letter.

Pat Braziel moved to pay Sterling Kloss \$42.35 for framing expenses, Ed Frutchey seconded.

Sterling Kloss moved to adjourn the meeting at 8:55 pm. Pat Braziel seconded.