

## Elk Grove Historical Society

### Board of Directors Meeting

January 26, 1994

#### Directors in attendance:

Elaine Wright  
Bob Fite  
Dorothy and Paul Hrepich  
Mike Caterino  
Sharon O'Hara  
Joyce and Carl Amundson

President Elaine Wright opened the meeting at 5:30PM and asked for minutes of the last meeting. They were excused as Sharon was not at the last meeting. Mike Caterino, Treasurer, reported \$1135.36 in the Building Fund, \$3879.36 in the Operating Fund and \$3431.00 in Savings. Bills to be paid were \$38.22 to Citizens Utilities. It was also decided to resolve the insurance problem before setting a budget for the year.

Elaine reported that we have received about 18 new memberships for 1994. Also, that our first newsletter was put out and postage paid by Carl and Joyce Amundson, excellent job, and Thank You!

Elaine noted the correspondence, which included various notices from other Historical Societies that were having fundraisers. Calif. Historical Society Conference -- UOP, 2/25/94 to 2/27/94. Sacramento County Historical Society at the Sacramento Room - 2/12/94.

Certificates of Appreciation should be sent to Citizens Utilities and the Rymarz' for all their help with the phone bills.

Elaine and Carl went to the CSD meeting requesting that the CSD care for the Rhoads School and the Hotel and be put on the CSD's calendar of events. We would still be docents for both buildings. We do have Insurance at the moment. The CSD has put a binder on the properties. Insurance through the CSD is approximately \$1500.



Bob Fite went through the year of activities for the Historical Society which include:

Feb. 14th -- Collecting materials for the museum - Folsom Historical Society Program

March 14th -- Slide Show, Where are we going in Elk Grove -- Betty Pinkerton

April 11th -- Visit the Past at Franklin School

May 9th -- Old Time Movies - Hotel (Fundraiser)

June -- No meeting

July 11th -- Old fashion family picnic in the park - Elk Grove Park

August -- No meeting

Sept 12th -- Cemetery tour

October -- Melodrama - Hotel

November -- No meeting

December -- Christmas Party Potluck - Hotel

It was also noted that Silva's Sheldon Inn has offered to have a fundraiser for us.

Carl announced that a lady called from Orange County who is a great granddaughter of the Rhoads' and is writing a history of the Rhoads family and wants to visit the Rhoads school and put on a Rhoads family event.

Carl also gave us an update on the Hotel progress. Flooring is complete except for second floor. Hallway and steps are in next phase. Upstairs fireplaces just need to be finished out. Front parlors are ready for wallpaper, first coat of painting is done, ceilings are done. Suitable lighting fixtures are needed and if anyone has one or knows of one or more please call Carl 682-2630.

There being no further business the meeting was adjourned at 7:00PM.

Respectfully submitted,

Sharon O'Hara

Carl Amundson

7.12.107 Prof. White



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REPORT ON STATUS OF HOTEL & STAGE STOP MUSEUM CONSTRUCTION

The flooring in the Hotel is nearing completion. The middle upstairs bedroom is ready to be nailed down. The boards were wet and have been drying out for the last week. The remaining upstairs rooms plus the downstairs rooms (excluding the parlors which are completed), have been nailed, ready for sanding and the finish coat.

The hallway and steps will be the next phase of flooring.

Plywood sheeting will be used on the kitchen floor which will be covered with lineoleum. This job will not take long.

The two upstairs fire places require finishing. We have two fireplaces which require some modification and fitting into the space.

The front parlors are ready for wall papering which Dennis Buscher has purchased. We can proceed with that phase when he is available.

As far as the painting goes, we have completed the two parlors with a final coat on the ceiling and all the trim.

The ceilings and the walls on all the remaining rooms have been undercoated and the ceilings have their final coat. As soon as we choose wall paper for the rest of the rooms, we can purchase the paint for the trim. All trim has been undercoated and the interior doors have all been sealed and a finish coat applied.

Light fixtures will be installed when suitable ones are found.

New fencing around the back and south side of the hotel area has been installed, using workers from the furlough program etc.

The yard work can be started as soon as the weather permits.

Carl Amundson

File 107 Prof. White