

Elk Grove Historical Society



ELK GROVE HOTEL & STAGE STOP
BUILT IN 1850

Hello from your new Board of Directors!

The installation meeting was held on February 13, 1995 and the following were installed to the Board of Directors:

President - Merwin Rose
1st Vice President - Olga Batey
2nd Vice President - Mona Fletcher
Recording Secretary - Susan Gordon
Corresponding Secretary - Frances Fite
Treasurer - Virginia Ring

The new president sends a special welcome to all Board and Committee members!

At the meeting the newly installed president spoke briefly about his goals for the next year including finishing the Hotel and planning for and starting the blacksmith shop, rose garden, parking lot and barn. Afterwards a brief Board meeting was held.

The Board of Directors met on February 27, 1995. Several items were covered including the deck and handicapped ramp. A special thank you plaque will be presented to the Lyon's Club for their generous donation and installation of the deck and handicapped ramp. Frances Fite resigned from the Board and was appointed Membership Chairperson. Joyce Amundson will be the Corresponding Secretary, Sandy Russell will be doing our newsletter and Carmel Silva will be our Historian.

The next meeting will be held on March 13, 1995 at 7:00 at the Hotel. The speaker will be Jan Madison of the Old Towne Merchants Association. Jan Madison is co-owner of Country Grove Antiques. Jan moved to Elk Grove five years ago from Utah. She served as Vice President of the Old Towne Merchants Association for two years before being elected President for the current year.

Jan will be speaking about the history of some of the Old Towne businesses, the efforts of the Old Towne Merchants Association to revitalize Old Towne, and the potential threat to Old Towne posed by the County's plan to widen Elk Grove Blvd.

If anyone knows where the keys to the safe deposit box are PLEASE contact Merwin Rose at 686-5445 or Virginia Ring at 687-6577.

We look forward to seeing you all at the next meeting.

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Minutes of the Board meeting held February 27, 1995.

The meeting was called to order at 7:00pm by President Merwin Rose. Those in attendance were:

Olga Batey	Mona Fletcher
Virginia Ring	Frances Fite
Elaine Wright	Bob Dayton
Bob Fite	

The minutes of the regular meeting were read by Olga Batey. Elliot Mulberg was added to the list of those attending, minutes stood as corrected.

The Treasurer's Report was given by Virginia Ring. Virginia also noted that the keys to the safe deposit box are missing. The key is #659. Anyone who knows where as key is please notify Merwin Rose or Virginia Ring. It was moved by Olga Batey to accept the report and seconded by Mona Fletcher.

Mona Fletcher announced the speaker for March 13, 1995 meeting will be Jan Madison, President of the Old Towne Merchants Association.

Elaine Wright reported on the deck and handicapped ramp being completed. A plaque is to be made and presented to the Lyon's Club. Mona suggested story and picture in the Citizen at plaque presentation.

Bob Dayton reported on the Hotel decorating progress. We need to do the office room, as soon as possible so all the Hotel records can be stored in one place. Bob was appointed Assistant Coordinator of the Hotel. It was moved by Mona Fletcher and seconded by Frances Fite.

Frances Fite reported on the Rhodes School. The E.G. Unified School District group will meet on March 9, 1995.

Merwin Rose stated that we need a Newsletter Editor and a Historian. Several names were suggested for contacting.

The resignation letter from Frances Fite as Corresponding Secretary was read and acceptance was moved by Olga Batey and seconded by Virginia Ring. A replacement will be appointed, (Joyce Amundson).

Merwin Rose stated that the by-laws need changing in the following areas:

1. Raise the amount of a bill requiring approval to \$100 to expedite paying utility and other bills. Over \$100 requires Board approval and two signatures are still required.
2. Add Directors as voting members of the Board of Directors.
3. Adjust dues amounts to reflect current standards.

Mona Fletcher will do changes and present at the March Board meeting.

Olga Batey reported on a plan for a Fall wine tasting party. Possibly incorporate quilt show. Elliot Mulberg suggest to assist in planning.

The meeting was adjourned at 8:58pm