

June 26, 1995

ELK GROVE HISTORICAL SOCIETY

MINUTES OF BOARD MEETING

The Elk Grove Historical Society board of directors met at 6:30 P.M. on June 26, 1995 at Merwin Rose's office.

Those in attendance were: Merwin Rose, Francis Fite, Joyce Amundson, Carmel Silva, Sandi Russell, Carl Amundson, Olga Batey and guest David Ogden.

The minutes of the May 15 regular meeting and the Board meeting of May 29 were read and approved.

The membership report was given by Francis fite. Francis prepared a letter invitation to join the Historical Society for all businesses not already members. She distributed them for comments. It was a very good letter. After a few changes it was decided to have it prepared by Sandi for final copy.

There were two new life members, one of them, David Ogden was a guest.

Corresponding secretary to send a thank you note to the Lions for the handicap ramp and for the BBQ.

1st Vice President Olga Batey presented her idea of a fund raiser which is to be a "Non-Event Fund Raiser". She explained this fund raiser, and hopefully we will get a lot of donations in this manner. We will put a notice in the newspaper, mail out invitations and hopefully get a lot of publicity. The project for what the donations would be used for was discussed. Among the most important item was bathrooms and a parking lot for the Hotel site. It was moved and approved that we proceed with this fund raiser which will be held in August.

Treasurer's report was given by Francis Fite (see attached). It was moved and approved to pay the bills.

A motion was made and approved that, in the future, the treasurer is to pay bills that are designated for certain rooms at the Hotel, without going to the Board for approval, as the money has already been donated for a specific purpose. Examples of this is the ball room for which the E.G. Rotary Club has donated \$550 and East Lawn has donated \$600 to wall paper this room. Also the Lions Club has donated \$500 for the kitchen.

New membership dues will be effective July 1, 1995.

The Project Director, Carl Amundson, gave a report of some of the previous donations to the Historical Society, i.e., the roof for the Rhoads School, the fresh water line to the hotel, the fire suppression water to the hotel, the hotel security system, etc. It was decided that these donations and others should be included in a pamphlet regarding the Hotel.

New Business: David Ogden, Elk Grove Brewing Company gave a report on the status of his new business to be located in the previous General Store building location. He requested our input regarding the paint coloring for the exterior of the building. It was decided that his choice of earth tones was excellent. He stated that they plan to have a late August opening date if everything goes well. In addition to making fine beer, lunch and dinner will be served. The corresponding secretary will prepare a letter to the affect the natural tan colors are appropriate.

Ken Chappelle, owner of Auto Sound is moving to the previous location of the Mike Guttridge real estate office (formerly a gas station). He is changing the facade to have two roll up doors and will repaint with earth tone colors. It was decided that a letter be sent to EGPAC from the Historical Society that we concur with the application.

A protest letter (attached) from the Pastor of the Mew Life Assembly of God Church, to the State of California Department of Alcoholic Beverage Control board was read. It was decided that the board of directors of the Historical Society send a letter to the Alcoholic Beverage Control Board in support of the 1885 building use as a Brewery and Restaurant. The statements in the protest letter are inaccurate, plus, the building is listed on the national register as a historic building and should be occupied.

Meeting adjourned at 8:45 p.m.

Joyce Amundson

Joyce Amundson
(for the recording secretary)

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