

Elk Grove Historical Society

Minutes of the regular meeting held at the Hotel on May 15, 1995:

President Merwyn Rose called the meeting to order at 7:00pm.

The minutes of the previous meeting were approved as they appeared in the newsletter for May 1995.

The treasurer, Virginia Ring gave the Treasurer's report. Virginia then announced that the bill for liability insurance was due to be paid. Bob Dayton moved that we pay the bill and it was seconded by Joan Rose. The motion was passed.

Sandi Russell reported on the changes to the by-laws. Sandi moved for approval of the changes and it was seconded by Bob Dayton. The motion passed. The Secretary will prepare the final draft.

President Merwyn then suggested that our June meeting be a picnic with the Lyons Club and the presentation of the plaque could be done at that time. Joyce Amundson moved that we have the picnic with the Lyons Club and Carmela Silva seconded it. The motion passed.

Mona Fletcher then introduced our guest speakers for the evening, Jean Olson and Bonnie Fisher of the Galt Historical Society. Jean told us about the history of the Rae House and Bonnie gave us a lot of good information on being a curator and cataloging. They also told us about their Old Car Festival which will be held on August 20, 1995 at Harvey Park.

Bob Dayton then gave us a status report on the work on the Hotel.

Frances Fite then reported on the Rhoads school and requested the Historical Society reimburse a Dulcent for the purchase of \$50 new slates.

Merwyn conveyed thanks for the support on the Elk Grove Blvd. widening from Jan Madison.

Larry Pierce told us about a Cuervo TX charity that has wildflower tours as fund raisers.

Virginia Ring gave us a brief Buffalo update and the meeting was adjourned at 8:30pm.

Elk Grove Historical Society

Minutes of the Board meeting held on May 29, 1995.

Those in attendance were:

Merwin Rose
Olga Batey
Mona Fletcher
Bob Dayton

Virginia Ring
Susan Gordon
Joyce Amundson
Sandi Russell

The meeting was called to order at 6:45pm.

The minutes of the previous meeting were unavailable.

Virginia Ring gave the Treasurer's Report , income, expenses, funds transfer and the reimbursement of the \$50 spent on slates for the Rhoads School. Bob Dayton reported on the Hotel income and expenses by room.

It was moved by Bob Dayton and seconded by Susan Gordon that we reimburse the Dulcet for the slates at Rhoads school and that any further reimbursements will require prior approval by the Board of Directors and that this decision will appear in the newsletter. The motion passed with one opposed, Mona Fletcher.

Olga Batey then reported on fund raising and some items received in the mail. It was decided the mail would be routed through Olga and Sandi to Carmela. An application for a potential grant due June 16, 1995 was referred to Carl Amundson. Olga will look for new businesses to place ads in our newsletter.

Mona Fletcher reported that reservations for the June meeting are due by June 9, 1995.

Bob Dayton gave us a Hotel update and noted that light fixtures are needed. A day for donations and furniture moving will be organized.

Merwin reported that the Knights of Columbus are interested in restoring the Drew house and it was discussed that perhaps it could be moved to the lot behind the Foulks house.

A rummage sale as a fund raiser was suggested for August of this year. A chairperson will be sought at the next regular meeting.

The meeting was adjourned at 7:55.