

ELK GROVE HISTORICAL SOCIETY

Minutes of Board Meeting

The regular meeting of the Board of Directors was held at 6:30 P.M., on Monday, November 27, 1995 at President Merwin Rose's office. Those present were: Merwin Rose, Olga Batey, Joyce Amundson, Bob Dayton and Carl Amundson. Minutes of the prior meeting were approved as mailed. There was no treasurer's report.

Olga reported on several meetings that were received in the mail. Of particular importance is the Sacramento Area Consortium of all Historical Societies meeting to be held January 24th. A suggestion was made we send a delegate. Olga will report on these events at the December meeting. If possible we may include some of the invitations in the newsletter.

Bob Dayton reported that we are in the process of finishing up projects at the hotel site.

A discussion was held regarding the parking lot and bathroom facilities.

Merwin requested volunteers for decorating the hotel prior to the December annual pot luck Christmas meeting. Joyce Amundson offered to head this up.

Merwin announced that Olga Batey, Frances Fite, and Larry Pierce will assist him in counting the ballots.

Meeting adjourned at 7:00 P.M.

*J.A.*

Joyce Amundson for Recording Secretary