

*merwin*

October 30, 1995

Minutes of the Elk Grove Historical Society Board of Directors meeting, October 30, 1995.

The meeting of the Board of Directors was held at 6:30 P.M. Oct. 30th in Pres. Merwin Rose's office.

Minutes of the regular meeting of Oct. 16, 1995 were read and approved.

The treasurer report was given and bills for postage and the wine tasting event were paid.

The membership report is included in the Newsletter.

The 1st Vice President had no report.

the 2nd Vice President was on vacation.

The corresponding secretary reported a thank you note to Harvey String for a memorial to the flush fund and a sympathy card to Agnes Buscher had been sent.

The speaker for the regular meeting of November 13 will be Kay Knepprath from the Sacramento Old City Association will be our speaker.

The historian reported that articles were being cut out for the scrap book.

A report from Carmel Silva was given regarding the Quilt Show on Nov. 3rd. She reported 30 quilts plus other items are being shown at this event. A thank you note to Elliot Mulberg for his donation toward the wine will be sent.

The editor requested that items for the newsletter be submitted prior to the end of the month so that it can be in the mail by the end of the month. All directors are requested to send an article for inclusion to the newsletter.

Sandi volunteered to get the final copy of the by-laws printed and available to the membership.

The Assistant Project Director reported that all the picture railing has been installed. The south bedroom wallpaper is yet to be installed, in addition to the remainder of the hall wallpapering.

Elaine requested anyone interested in holding an office to contact her.

Old Business. None



New Business.

Sacramento County Planning office requested the Historical Society comment on the River City Bank proposal to install a drive-through addition and more parking on their property. The major concern of the board was in regard to the traffic and congestion that could occur on Elk Grove Boulevard and Florin-Elk Grove Road due to the extensive remodeling.

The Elk Grove Society Pot Luck Christmas Party will be held on December 11th at 6:00 P.M. at the Hotel & Stage Stop. An ornament exchange will take place with Santa on hand to deliver the gift to each person who brings one. More details to come.

Meeting adjourned at 8:00 P.M.

Joyce Amundson, for Recording Secretary

The corresponding secretary reported a thank you note to Harvey String for a memorial to the flush fund and a sympathy card to Agnes Buscher had been sent.

The speaker for the regular meeting of November 13 will be Ray Knappstrath from the Sacramento and City Association will be our speaker.

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The editor requested that items for the newsletter be submitted prior to the end of the month so that it can be in the mail by the 1st of the month. All directors are requested to send an article for inclusion in the newsletter.

Sandra volunteered to get the final copy of the by-laws printed and available to the membership.

The Assistant Project Director reported that all the picture railing has been installed. The south bedroom wallpaper is yet to be installed in addition to the remainder of the hall wallpapering.

Claims requested anyone interested in holding an office to contact her.

Old Business. None