

Minutes of The Elk Grove Historical Society Meeting September 11, 1995

The meeting was called to order by Merwyn Rose, President, who chaired the meeting. Katherine Ogden kept the minutes in Susan Gordon's, Recording secretary, absence.

The Treasurer's report from August 1995 was read. Bob Dayton reported on the status of the Hotel construction. Merwyn Rose read the mail in 1st Vice President Olga Batey's absence. Carmela Silva announced the Quilting fund raiser and showed the prize quilt.

Mona Fletcher, 2nd Vice President, introduced the evening's guest speaker, Lochy Wilder Paige. Lochy gave an account of the Donner Party expedition and the life of the survivors living in the Sacramento Valley area.

Mona Fletcher announced the next meeting will be changed from October 9, 1995 to October 16, 1995. Don Rider and the Sacramento County Planning Department will be present to discuss the proposed historical portion of the East Franklin - Town of Franklin project.

There being no further business before the meeting, the meeting was adjourned.

Minutes of The Elk Grove Historical Society Board Meeting September 25, 199e

The meeting was called to order at 6:31 by Merwyn Rose, President.

Those in attendance were:

Merwyn Rose	Olga Batey
Bob Dayton	Virginia Ring
Dorothy Hrepich	Carmela Silva
Elaine Wright	Sandy Russell
Mona Fletcher	Joyce Amundson
Susan Gordon	Carl Amundson

The minutes of the prior meeting were approved as corrected.

The Treasurer's Report was approved and Virginia mentioned the cost of mailings with advertising.

Dorothy Hrepich, Carmela Silva and Frances Fite reported on the Quilt, Wine and Cheese fund raiser. It will be held on November 3, 1995 and tickets are \$12 each which includes a wine glass. J.B. Jones will be our showcase artist, showing several pictures from Malaysia. Raffle tickets for the quilt will be sold and many festivals around Elk Grove prior to the Quilt event. Elliot Mulberg will be donating wine.

Olga Batey reported that there was nothing of vital importance in the mail.

Joyce Amundson reported on the Thank yous sent out and the ones to be sent out. It was mentioned that the non-members that make donations be thanked and Joyce is to follow up and send the thank yous.

France Fite reported on membership. At the Merchants Faire literature and applications for membership were left at all the booths. Frances also reported on the Rhodes School. There is a broken window at the school and it was noted that a broken window is the responsibility of the County. There was a discussion of a fund for supplies for the school and it was suggested that we increase the fees paid to the Dulcents and have them get the supplies. Frances will check with them and bring the results to the next meeting. There will be clean up at the school on October 7, 1995 at 9:00am.

Elaine Wright reported on the Harvest Festival coming to the park on October 28, 1995 and asked that we have the school open. Raffle tickets for the Quilt will be sold at this event. She also suggested that we ask Mark Hedlund of Channel 10 news to be a part of our Quilt, Wine and Cheese fund raiser.

Mona Fletcher reported on the speakers for the next meeting, a representative from the Sacramento County Planning Department and Don Riner a planning consultant. In early 1996 Alvin Bartholomew will give us an agricultural history of the area at one of our meetings and then perhaps a tour to see the old farm equipment.

Mona suggested a fund raiser of selling a night at the Hotel, she will investigate further and report at a future meeting.

Sandy Russell reported on the Newsletter.

Bob Dayton gave us a Hotel update and presented three bills to be paid. The bills were approved. Virginia noted the balance in the account would not cover them and it was moved by Sandy and seconded by Mona that we transfer \$1,000 into that account from the Building Savings account. The motion passed unanimously.

Merwyn then brought up new business.

Elections are coming up and the nominating committee must be selected. Elaine Wright and Susan Gordon are going to be the two Board members and several regular members will be asked to participate.

The meeting was adjourned at 8:15