

Elk Grove Hist. Soc. Board meeting Feb. 21, 1999

The meeting was called to order by President Dorothy Hrepich at the home of Elaine Wright. Eight of the members present.

Dorothy introduced Jeanette Lawson one of the new 1st. Vice Presidents.

Dennis handed out copies of the Treasurers report. He explained \$3000 was moved from the Flush Fund to the Building Fund to facilitate having the \$5000 available for the bills on the plumbing and parking project in progress. Also, he has applied for a credit card at Home Depot to enable the purchasing of items for the project as needed. The signatures on the card will be Dennis Bucher, Carmel Silva and Merwin Rose.

Dorothy asked who knows of the whereabouts of the official county map for the parking lot?

Sandi Russell gave a Membership report and passed out a new roster. Membership intake since the letters were sent totaled \$1360.00. She explained how the names were listed. Only four letters were returned undelivered.

Frances reported that Dorothy had pruned some of the roses at the school and plans to complete the project. There will be one more class at the school in Feb. There are 14 scheduled for March.

Discussion regarding the Flea Market ensued. It will be held April 10th at Kerr Jr. High. Mark will contact Elizabeth Derr for an article to be put in the Citizen.

The Victorian Tea will be May 8th. Sandi offered to make truffles again. Dorothy requested everyone wear hats. She presented an idea for teacup cozies, to have one for each cup, approximately 200. Carmel and Donna offered to help her with this.

Bob Fite reported on the March 8th. Meeting at Cosumnes School. Speakers will be Ellen Rosa, George Signoretti, Jim Ring and Jesse Grimshaw. All are to bring desserts.

The possibility of an October meeting at the Sacramento Room of the Library was discussed. Also the development of a walking tour of Elk Grove sponsored by the Hist. Soc. was introduced. No decisions were made regarding these topics.

Meeting adjourned
Donna Wolff
Recording Secretary