

EG Historical Soc. Board Meeting January 25, 1999

The meeting was called to order at the home of Tom and Sandi Russell, by President Dorothy Hrepich.

The minutes were dispensed with.

Dorothy announced the resignation of Gerald Deer as 1st Vice President, due to health reasons. She called for suggestions from the floor for a replacement. Suggestions were Olga Batey, Virginia Ring, Betty Pinkerton, and Randy Speth. She will call them regarding their willingness to take over the job.

Old Town meeting will be next Wednesday. Dorothy will be going.

Frances Fite reports nothing new at the school.

Carmel Silva announced she has completed the inventory of all the books belonging to the Society.

After a lengthy discussion of dues. Letters are to be sent to all on the mailing list, with plans outlined, as decided at last meeting. Notations will be on the letters for those who have already paid. Carmel will write a letter noting the improvements, to all life members.

Dorothy brought up a discussion on what are we going to with the hotel after it is completed? We need some definite plans. The various ongoing expenses were discussed eg: insurance, upkeep of bldg. Also will it be for Historical. Soc. Meetings only or to rent out to the public? Everyone gave ideas as to what they would like to see done with it. There was some question as to when the Sac. Co. would take over ownership.

There was some discussion of fund raisers. the May Harvest Festival for large items, April (Jerry Strong) Flea market etc. Dorothy stated, there are many grants available for use. But we need someone who is proficient in Grant writing to do this the class is \$200. No decisions were made regarding the fund raising.

Feb. 15th the Old Town Merchants Association will meet with us at the Old Masonic Bldg. *Feb 16 - Work day @ Hotel.*

Feb/ 22nd Board meeting to be held at Elaine Wrights. 9124 Park Plaza.

Dennis requested a motion to pay or not pay the 1999 Chamber of Commerce dues. After a discussion Carmel made a motion we pay the \$50 dues for 1999. Jane Morse 2nd. Motion carried.

Meeting adjourned
Donna Wolff
Recording Secretary