

Elk Grove Historical Society November 1999 Board Meeting

The meeting was called to order by Vice President Jeanette Lawson.

Treasurer Dennis Buscher announced we have received a donation from In and Out Burger in the amount of \$250. Sandi Russell made a motion to make them an honorary member for the year 2000. This was seconded by Jeanette and passed unanimously. Corresponding Sec. will send a letter of thanks to them.

Chamber of Commerce dues for year 2000 are due. They are \$50. After some discussion if we would rejoin or not Sandi said she would talk with Dan Lawrence re if the Chamber will be paying Historical Society membership.

It was announced the Sacramento Sesquicentennial endowment fund grant was not passed.

An invitation for a holiday party was read. It is to be a Basket Auction to be held on Dec. 1st 7pm at Laguna Town Hall. Elk Grove CSD Recreation Department is the sponsor.

Arrangements for the Christmas party were announced. Since the restroom is not finished Sandi Russell made a motion for the rental of a porta potty for the evening. Jane Morse seconded. Motion passed. Carl will get the potty. Arnie Zimbelman will install the new officers for 2000. Chuck Howard will be Santa. There will be an ornament gift exchange. Party will begin with a potluck at 6pm. Everyone is to bring a dish to serve 10.

Need for the hotel were discussed. E.g.: Bookcase for books and papers for easy access. The possibility of selling some of the excess items at auction was discussed. Aaron Larson, an Eagle Scout, will be working on the jail. He will clean repair etc. He will submit a formal plan for his work. It was suggested he contact Jane Morse for information re. the jail.

Progress Report on the hotel by Carl = Inside has been cleaned, Leaks have been sealed, Foundation was poured for the bathroom. More money needs to be allocated for the porcelain.

Meeting Adjourned
Donna Wolff, Rec. Secretary