

Elk Grove Historical Society Board of Directors Meeting Minutes

October 12, 2020

Board Members Present/Absent

Name	P	A	Name	P	A
President Ken Miller	x		Rhoads School Bd. Dr. Roberta Tanner		x
1 st Vice-President Rosemarie Miller	x		Corresponding Secretary Cindy Mahon	x	
2 nd Vice-President Dennis Buscher		x	Treasurer Jeanette Lawson	x	
Recording Secretary Pam Phelps	x		Facilities Director John Ross		x
Webmaster Louis Silveira	x				

Members attending: Jim Entrican, Anaclaire Entrican

Meeting called to order at 3:05 PM by President Ken Miller.

Approval of Agenda: A motion was made by Pam Phelps, second by Cindy Mahon to approve the agenda. Motion passed unanimously..

Approval of Minutes: A motion was made by Jeanette Lawson, second by Cindy Mahon to approve the minutes for September 9, 2020 including the attachment of an electronic vote approving stationary supplies. Motion passed unanimously.

Public Comment: None

Presentations: None

Appointments: None

Treasurer's Report: Jeanette Lawson reported large expenses of \$2750 paid to Pressy and Associates for the summer kitchen, printing of \$939.47 and BT & S for \$3705, Jeanette requested Board approval of \$4719.42 to pay real estate taxes on the Brown property. A motion was made by Cindy Mahon, second by Pam Phelps. Motion passed unanimously. Jeanette also reported the net profit of the yard sale was \$24,385.89.

Rhoads School Report: Louie reported for Roberta, A suggestion was made to submit funds the school directly and the school in turn would pay the docents. Ken asked if a non-profit could donate to another non-profit.

CSD Report: None reported

Facilities Manager Report: Jim Entrican

Yard Sale: Several volunteers worked to clean up the pop-ups, tents, trash and remaining items. Some canvas for tents need to be replaced. Ken suggested that fire marshal canvas/tents be purchased and that the 10x10 are exempt. Ken also suggested a yearly replacement plan.

Foulks House Update: The iron bed has been placed upstairs. We are still looking for beds. Russ is working on a video and asked Louie to create a power point.

Outdoor Kitchen: Awaiting plans. Two weeks out to 5 contractors for bids. A site survey will be performed. Contractors will have one week to submit bids and the Historical Society will have one week to respond. Would like to have the process completed by May 1st.

Operational needs/Repairs: The ceiling in the kitchen will be taken care of within the Summer Kitchen project. Heaters in the restrooms are planned for later.

Storage Units: Jim requested funding for purchase of T-111 portable bin containers 4x7x3 each at a cost of \$125. He also would like a pallet jack to move the containers. Jeanette made a motion for \$600 funding for the project, seconded by Rosemarie Miller. Motion passed unanimously.

Boy Scouts Project: These projects have been completed: oak round, brick garden walkway and school bells hung.

Jim noted that someone was selling chairs at \$6 each and we rent for \$1.25. No action taken.

Unfinished Business:

Brick fundraiser: Pam will research this project.

Foulk House Dedication: Jim reported all in on track for December 5, 2020 at 3PM. The Native Sons of the Golden West will give a 15-20 minute presentation. Jim asked about serving appetizers and would like the museum open.

New Business:

Virtual Museum Tours: Ken brought up the idea of creating a virtual tour of the museum. There is a company that produces them. It was suggested that someone within the membership might be able to do this.

Christmas Lights: Jim suggested that even though Christmas events are cancelled this year, lights could be put up on the house and asked the Board to approve the expense. Rosemarie Miller made a motion to approve \$500 to put up the lights. Second by Cindy Mahon. Motion passed unanimously.

Committee Reports:

Yard Sale: The yard sale was a huge success. Ken thanked Channel 31 who came out and promoted the sale twice. He suggested a thank you be sent. Discussion ensued about sending a gift. A motion was made by Pam Phelps to approve a gift basket of \$125. Second by Jeanette Lawson. Motion passed unanimously. Jeanette will make arrangements. A wrap up meeting will be held on Friday, October 16th at 1PM at the Museum. A suggestion was made to continue having the yard sale for four days.

Christmas Committee: Rosemarie Miller reported that all decorators except one agreed to decorate the rooms for the 2021 Christmas season.

Membership: Jim reported there are 332 members and 82 past due. Cindy requested names of new members from August and September.

Elections: Jim reported the election meeting in November will be held at Ray's new shop. Ballots will also be sent out in the newsletter.

Ballroom: Jim reported that the Gage family quilt display in the ballroom will remain through 2021.

General Session: Reported above.

Newsletter: Louie asked that items for the newsletter be sent to him as soon as possible.

Webmaster: All security is working well. Several history projects have been added to the menu and Louie is taking pictures for the photo gallery.

Archivist: Louie reported that EGHS will soon receive old photos of Dr. Bishop's house/hospital on School Street. Items continue to be sorted and filed. Has ordered more bins.

1st Saturday: Susan Hernandez reported that she has updated the docent guide and is working on the outside tour. Jeanette made a motion to cancel 1st Saturday tours until February, 2021. Rosemarie Miller seconded the motion. Motion passed. It was suggested that the sign advertising 1st Saturday be taken down for the time being. Jim will do this.

Policy and Procedures: Ken Miller reported that a draft is completed and will delay until the end of the year for approval.

Big Day of Giving: Dennis reported a total of \$10,529 in donations.

Gift Shop: No report. It was questioned if some items could be sold online. Dennis suggested selling the publications.

Upcoming Events

Annual Planning Meeting: Ken announced that it's scheduled for 1/14/2021.A

A motion was made by Pam Phelps and seconded by Rosemarie Miller to adjourn the meeting at 5:06 PM. Motion passed.