



Unfinished Business:

New Business:

Committee Reports:

Upcoming Events

Elk Grove Historical Society Board of Directors Meeting Minutes November 9, 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, Barbara Claire and David Chalmers.

Meeting called to order at 3:07 PM by President Ken Miller.

Approval of Agenda: A motion was made by Dennis Buscher, second by Cindy Mahon to approve the agenda. Motion passed with 7 votes.

Approval of Minutes: A motion to approve the Minutes of the October 12, 2020 meeting was made by Rosemarie Miller and second by Cindy Mahon. Motion passed with 7 votes.

Public Comments: None

Presentations: None

Appointments: A question was brought up by President Ken Miller about the Facilities position of John Ross as it is not known when/if John is returning. David Chalmers will be asked to assist Jim in John's absence.

Treasurer's Report: Jeanette Lawson gave a report of the Museum accounts. The General Budget is \$254,384.15 including an Operating Budget of \$214,997.98, Rhoads school of \$11,958.85, Museum Store of \$4,050.61 and Real Estate of \$23,376.71. Jeanette reported that the approved outstanding balance for the Foulks house is \$950 not \$2350 as reported in November Treasurer's Report. Jeanette requested approval of \$1600 for AV system for the Foulks House. Motion was made by Dennis Buscher and a second by Cindy Mahon. Motion passed with 7 votes.

Rhoads School Report: No report

CSD Report: None reported

Facilities Manager Report: Jim Entrican reported.

Foulks House: Foulks house video has been tested and is working well. Russ Oase has incurred some expenses and Jim told him to submit invoices to Native Sons. The dedication is progressing on target.