



Unfinished Business:

New Business:

Committee Reports:

Upcoming Events

**Elk Grove Historical Society Board of Directors Meeting Minutes
December 14, 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 | | late | Facilities Director John Ross | | x |
| Webmaster Louis Silveira | x | | Facilities Director David Chalmers | X | |

Members attending: Jim Entrican, Anaclaire Entrican, Barbara Claire, Bradley McVean, Deanna Janey, Stan Lake and David Chalmers.

Meeting called to order at 3:12 PM by President Ken Miller.

Approval of Agenda: A motion was made by Rosemarie Miller, second by Jeanette Lawson to approve the agenda. Motion passed with 6 votes..

Approval of Minutes: Minutes of the November 9 meeting were not presented and will be approved at the January, 2021 meeting.

Public Comment: Garrett Lamberti introduced himself.

Presentations: None

Appointments: Appointments were recommended by President Ken Miller for the year 2021. Louis Silveira as Webmaster, Newsletter Editor and Archivist; David Chalmers as Facilities Manager and Barbara Claire as Assistant Treasurer. Roberta Tanner was confirmed by the Rhoads School Board as Rhoads School Director. Jeanette Lawson made a motion to approve the President’s appointments with a second by Rosemarie Miller. Motion passed with 6 votes. A question was brought up to check old minutes and By-Laws to see if the Assistant Treasurer can vote in Board meetings when the Treasurer is absent.

Treasurer’s Report: Jeanette Lawson gave a report of the Museum accounts. The General Budget is \$253,053 including an Operating Budget of \$213, 207.77, Rhoads school of \$11, 984.20, Museum Store of \$4, 050.61 and Real Estate of \$23, 376.71. She requested approval of a \$5000 kitchen plan expense to Pressey. Motion made by Roberta Tanner to approve the expense with a second by David Chalmers. Motion passed with 6 votes.

Rhoads School Report: No report

CSD Report: None reported

Facilities Manager Report: Jim Entrican and David Chalmers reported. President Ken Miller thanked David Chalmers for stepping in due to the long term absence of John Ross.