

## Elk Grove Historical Society Board of Directors Meeting Minutes

**January 11, 2021**

### Board Members Present/Absent

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

Members attending: Jim Entrican, Anaclaire Entrican and Barbara Claire. Meeting called to order at 3:09 PM by President Ken Miller.

**Approval of Agenda:** Cindy added a request to discuss an historical home that was set to be demolished. A motion was made by Dennis to approve the agenda as amended, second by Cindy Mahon. Motions passed with 8 votes.

**Approval of Minutes:** A motion was made to approve the minutes of November 9th and December 14th by Cindy Mahon with a second by Jeanette Lawson. Motion passed with 7 votes, one abstention by Dennis Buscher as he was absent.

**Public Comment:** None

**Presentations:** None

**Appointments:** Ken Miller reported the following Coordinators for the year:

Grant writer: open. Historian: Dennis Buscher, Newsletter and Archivist: Louis Silvierra, Society Publication Editor: Barbara Claire volunteered for the position, Research Librarian: open, Membership Coordinator: Jim Entrican, Decorating Coordinator: Rosemarie Miller, Museum Store Manager, Julie Dievers and Susan Sayner, Museum Tour Coordinator: Currently Susan Hernandez, however looking for someone to fill the position, Museum Christmas Coordinators: Rosemarie Miller, Cindy Mahon and Pam Phelps, Exterior Christmas Decorations: David Chalmers and John Frassetto, Interior Decorations: Rosemarie Miller, Santa Photos: Cindy Mahon, Budget: Pam Phelps. Cookie Decorations: Jeanette Lawson, Black Tie and Santa: Jeanette Lawson, Spring Tea Coordinator: Susan Hernandez, Big Day of Giving: Dennis Buscher, Yard Sale: Dennis Buscher, Bus Tours: Rosemarie Miller and Cindy Mahon, History Week: Ken Miller and Pinkerton Award: Louis Silvierra,

Standing Committees are: Board Nominations: Jim Entrican, Policy and Procedures: Ken Miller and Bylaws: Dennis Buscher. Jim Entrican suggested John Frassetto be appointed as Assistant Facilities Manager.

**Treasurer's Report:** Jeanette Lawson reported donations were received by Lynn Wheat for \$811.30, John Reynon for \$1000 and Brooke Lutton for a total of \$250. Jeanette asked that the Historical Society approve only essential expenses as the Summer Kitchen Project is underway. She noted that \$164,486 was approved for the project and that \$1000 for exterior Christmas decorations has not been spent this year.

Total in Accounts \$253,814.87 including: Operating Account \$213,478.97; Real Estate \$24,560.96; Museum Store \$3770.74 and Rhoads School \$12,004.20. Pam Phelps made a motion to approve the treasurer's report with a second by Dennis Buscher. Motion passed with 8 votes.

**Rhoads School Report:** No report A question was asked if there was enough firewood. Jim and David will check it out.

**CSD Report:** No report

**Facilities Manager Report:** Jim Entrican and David Chalmers reported.

Storage Units: Two of the four units have been completed. Need supplies for the other two.

Roses have been pruned by the Gardeners of the Grove.

Boy Scouts Project: The Boy Scouts have set the post for the bell.

Summer Kitchen: Waiting for plan approval. Heaters may need to be removed from the plan.

Bathroom Heaters: Heaters were installed, but blew the breaker. Will need to have an electrician look at it.

### **Unfinished Business:**

Foulks House Dedication: Jim Entrican reported that he submitted a grant to the Chamber for the creation of a presentation board in the house.

Santa Letters: Ken reported that only four letters had been received.

Virtual Museum Tours: Tabled until next month.

Grant from Native Sons of the Golden West: Ken reported that he would like to request \$14,486 or any portion for the Summer Kitchen Project. This represents an amount above the \$150,000 set aside for the project. A motion was made by Pam Phelps to apply for the grant with a second by Jeanette Lawson. Motion passed with 8 votes.

### **New Business:**

Annual Planning Meeting: Ken reviewed the agenda for the January 15th zoom meeting.

Ken reported that he had a beneficial meeting with CSD Fire Chief, Felipe Rodriguez. He will be meeting with CSD Park Administrator, Phillip Lewis on 1/15/21.

Civil War Partnership with Mahon Ranch: Ken reported he has spoken with Tom Mahon about the event as the Civil War group would like to hold the event again this year. They would be practicing the last week in March with the event being held in May. Elk Grove Society would supply volunteers to help out. This would be a fundraising event for the Society.

Hops Festival: Ken reported that Tom Mahon would like to hold another Hops festival in which EGHS would supply volunteers. This would be a fundraising event for the Society.

General Meetings: Jeanette Lawson made a proposal to postpone the EGHS general meetings until September, 2021. Dennis Buscher motioned the postponement with a second by Roberta Tanner. Motion passed with 8 votes.

Historical House: Cindy reported that a house on Grant Line was going to be demolished and asked if the Society was interested in preserving any part of it. Tom Mahon went to check it out and Dennis Buscher will follow up.

### **Committee Reports:**

**Yard Sale:** Dennis reported that the yard sale is scheduled for June 17, 18, 19 and 20. They will start collecting four weeks prior on May 15.

**Christmas Committee:** No report.

**Membership:** Jim reported two new members.

**Elections:** No report

**Newsletter, Webmaster and Archivist:** Tabled until next month.

**1st Saturday:** President Miller reported that a new coordinator is needed.

**Spring Tea:** Susan Hernandez reported that Vicky Moore will not be able to supply servers this year. Jim suggested Gardeners of the Grove might be interested for a small donation. A discussion ensued about what date would a decision need to be made to cancel/postpone the event. Susan said tickets are usually sold a couple months prior. The Board voted at the December meeting to revisit this in February.

**Policy and Procedures:** Ken Miller will send copies of the proposed P & P to board members for review.

**Gift Shop:** Barb asked about publications. She volunteered to take an inventory and will work with Louis about getting publications up for online purchases.

### **Upcoming Events**

**Annual Planning Meeting:** Scheduled via zoom for 1/15/2021 from 10am - 3pm.

A motion was made by Dennis Buscher with a second by Roberta Tanner to adjourn the meeting at 4:45PM. Motion passed with 8 votes.