

Elk Grove Historical Society Board of Directors Meeting Minutes

February 8, 2021

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 David Chalmers	x	
Webmaster Louis Silveira	x				

Members attending: Jim Entrican, Anaclaire Entrican Susan Hernandez, and Barbara Claire.

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

Approval of Agenda: A motion was made by Dennis Buscher to approve the agenda and a second by Cindy Mahon. Motion passed with 8 votes.

Approval of Minutes: Dennis requested a clarification as to the yard sale collection. Minutes should read “Collection of donations will begin on May 15th, 2021, four weeks prior to the yard sale.” A motion was made by Jeanette Lawson to approve the amended minutes of January 11, 2021 and a second by Rosemarie Miller. Motion passed with 9 votes,

Public Comment: None

Presentations: None

Appointments: None

Treasurer’s Report: Jeanette Lawson reported that the operating/restoration lines show availability, the summer kitchen has been added to the budget. Total in Accounts \$257,405.05 including: Operating Account/Restoration \$213,905.81; Real Estate \$27, 724.23; Museum Store \$3770.81 and Rhoads School \$12, 004.20. No large expenditures were made.

Rhoads School Report: Rhoads School Board will hold a meeting to determine next year’s budget.

CSD Report: No report

Facilities Manager Report:

Jim Entrican and David Chalmers reported.

Grounds: A tree came down in the wind storm and hit the edge of the outhouse. The tree was removed and the outhouse and fence are being repaired.

Storage Units: The four units have been completed.

Boy Scouts Project: The log is in place.

Summer Kitchen: Project has started and about one week behind schedule

Bathroom Heaters: No additional update.

Rhoads School: Will check the fence for repair work and the wood pile.

Jim suggested the Project Manager be approved to sign contracts for projects. A motion was made by Jeanette Lawson with a second by Rosemarie Miller grant authority for the Project Manager to sign Elk Grove Historical Society Contracts. Motion passed with 9 votes. The ByLaws and/or Policy and Procedures may need to be revised.

Unfinished Business:

Spring Tea: Susan Hernandez recommended that the Spring Tea be canceled until next year. A discussion ensued. Pam Phelps made a motion to cancel the Spring Tea for this year and look at it again for Spring 2022. A second was made by Rosemarie Miller. Motion passed with 9 votes.

Virtual Museum Tours: Louie reported that he and Russ are working on a nice video with narrative. The video is about 5-6 minutes and could be used on Museum tours, Museum website and YouTube.

Grant from Native Sons of the Golden West: Ken has submitted the grant.

Chamber of Commerce project - Jim's interview will be held in March.

Annual Planning Meeting: Ken sent out the short and long term goals to the Board.

New Business

Budget adoption: Jeanette presented the 2021 budget along with some revisions. Adjustments will be made and resubmitted to the Board for a vote.

Committee Reports

Yard Sale: The yard sale is scheduled for June 17, 18, 19 and 20. Donation collections will begin on May 15th.

Christmas Committee: No report.

Membership: Jim has identified 36 members in arrears and would like to send out letters. 1 new member and they are interested in working on the website.

Elections: No report

Newsletter, Webmaster and Archivist: Louie reported that Barb is helping out with the Web. Louie is working on information regarding the Elk Grove Kandy Kraft store from the late 1800's. Work is also being done on completing the brands.

1st Saturday: Delayed until September

Big Day of Giving: Dennis reported that the event will be held at the Museum on May 6th. All Covid guidelines will be followed. He also reported that the Strauss Festival committee would like to partner with the Museum. Strauss Festival dancers will be present.

Spring Tea: See Old Business above.

Policy and Procedures: Ken is working with Louie on prepping the changes to the Policy and Procedure manual. Will send to the Board highlighting the changes. It may require a special Board meeting to review and adopt.

Museum Store: Gift Shop: no report.

Publications: Barb took inventory of the EGHS publications. Out of the 10 that have been published, there are only 5 in the store. She will print more and also post in the online store.

Grants: Susan Hernandez attended a city workshop regarding grants they issue.

Upcoming Events

Big Day of Giving: May 6

Yard Sale: June 17-20

A motion was made by Jeanette Lawson with a second by Cindy Mahon to adjourn the meeting at 5:30PM. Motion passed with 9 votes.