

## Elk Grove Historical Society Board of Directors Meeting Minutes

May 10, 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, Anaclare Entrican, Deanna Janey, Lorili Ostman, and Barbara Claire.

Meeting called to order at 3:10 PM by President Ken Miller.

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

**Approval of Minutes:** A motion was made by Rosemarie Miller to approve the minutes of April 12, 2021 and a second by Jeanette Lawson. Motion passed with 8 votes,

**Public Comment:** None

**Presentations:** Ken welcomed new member Lorili Ostman.

**Appointments:** President Ken Miller announced that the position of Webmaster was open. He made a motion to appoint Barbara Claire as Webmaster as Louie had resigned from the position. Jeanette seconded the motion. Motion passed by 8 votes.

**Treasurer's Report:** Jeanette Lawson reported an expense of \$62,563 for the summer kitchen. She also reported a transfer from the Real Estate account to the Operating Account to pay insurance. Account balances are as follows: Operating/Restoration account \$141,864.35, Real Estate \$29,030.47, Museum Store \$3671, Rhoads School \$11,944.05 for a total account balance of \$186,508.87. A motion was made by Dennis Buscher to approve the Treasurer's Report with a second by Rosemarie Miller. Motion passed with 8 votes.

An expense of \$203.78 for membership renewals was made. A request up to \$200 for flowers and card were requested for Sally. A motion was made by Roberta Tanner with a second by Rosemarie Miller to approve the two expenses. Motion passed with 8 votes.

Jeanette said they received \$250 from the City of Elk Grove allocated for sponsorship and she did not know what it was for. It does have the name D. Suen on the remittance. Jeanette and Barb will follow up.

**Rhoads School Report:** Roberta Tanner announced their Board meeting to be held at the school on June 7th at 10am. Discussion to be held about the upcoming school year tours and scholarships. Roberta said they may be returning unused funds to the Historical Society. Dennis asked if they still would like to receive Big Day of Giving Funds and Roberts said they would.

**CSD Report:** CSC requested the use of the museum for tours on 11/26 during the Dickens Faire. Jeantte said it would be difficult as prep is being done for lack Tie and Santa event. Rosemarie Miller motioned that CSD would not be able to use the Museum on 11/26 with a second by Jeanette Lawson. Motion passed by 7 with 1 abstention.

### **Facilities Manager Report:**

Jim Entrican and David Chalmers reported.

Summer Kitchen: A slight issue with the wood siding. The contractor said we could wait for the 4" tongue and groove or replace it with a 6" plywood rough on the outside, smooth on the inside at no additional cost. Jeanette made a motion to change the wood with a second by David Chalmers. Motion passed with 7 votes and 1 abstention.

Overtures for the kitchen are: apx \$2000 for city permits, fire department, and inspections; \$4333 cement for ADA ramp; \$7599 for electrical. Altogether about \$3300 over what was approved on the bid. A motion was made by Dennis Buscher to approve \$4000 additional to summer kitchen project expenses with a second by Roberta Tanner. Motion passed with 8 votes.

Crack in the kitchen ceiling: The roof has been repaired. The inside will be painted.

### **Unfinished Business:**

Virtual Museum Tours: No report

Grant from Native Sons of the Golden West: Jim reported that a correction needed to be made to the application by 6/2/21.

Chamber of Commerce grant: Jim reported that the Historical Society did not receive the grant.

Hilltop Cemetery: Dennis has not heard from the grad student.

Civil War Reenactment: Jim reported that the Civil War organizations would like to hold another event at the Mahon Ranch the weekend of October 9, 2021 as well as another event in the spring. Jim asked for \$1000 for each event. Dennis requested to first see their budget. Dennis will chair a committee for these events to include: Ken Miller, Rosemarie Miller, Cindy Mahon, Susan Hernandez and Pam Phelps.

Tom Russell library: Jeanette and Barb are working on a Go Fund Me page in order to digitize the Elk Grove Citizen's papers.

Neighbor complaint: The area has been cleaned up.

### **New Business**

Jim requested the purchase of 50-100 white folding chairs for \$7 each. Jeanette Lawson motioned an expense of \$700 plus tax if required to purchase the chairs with a second by Cindy Mahon. Motion passed with 8 votes.

Jim also discussed the idea of replacing the rest of the roof for an expense of \$14,400. The Board decided not to move on this action at this time.

### **Committee Reports**

**Yard Sale:** Event to be held 6/17-20. Dennis reported that he and Susan are working 9-4 daily sorting and pricing donations. Sally is requesting volunteers for the week prior and during the event. Will receive donations the next 4 weekends 10-2pm except for the first weekend 8-2. No stuffed furniture or electronics.

**Christmas Committee:** No report.

**Membership:** Jim reported there are 337 members with 6 new in the last month.

**Elections:** No report

**Newsletter:** Deanna reported that she could put a note in the newsletter to remind people to pay their dues. Deanna also brought up the idea of selling advertising. She can work up a pricing sheet. She requested information on the Big Day of Giving and Go Fund Me page. All information for the next newsletter needs to be received by 6/7/2021.

**Webmaster and Archivist:** No report

**1st Saturday:** Delayed until September

**Big Day of Giving:** No report

**Policy and Procedures:** Committee will convene to review suggested changes and additions. Completed document will then be reviewed by the Board for approval.

**Museum Store:** Anaclare reported that the front part of the store would be open on Big Day of Giving.

**Publications:** A table was set up at the Civil War Days and made \$137 in sales. Also has made its first on-line sale. Jeanette and Barb are researching for a new book.

### **Upcoming Events**

**Big Day of Giving May 6**

**Room Care:** A reminder to not move items in or out of decorated rooms without discussing it with Rosemarie.

**Upcoming Events:**

**5/13** Dennis announced that the Elk Grove Preservation Society will host a booth at the Elk Grove Thursday night market from 3-7.

**6/17-20 Yard Sale**

A motion was made by Jeanette Lawson with a second by Cindy Mahon to adjourn the meeting at 5:23PM. Motion passed with 8 votes.