

Elk Grove Historical Society Board of Directors Meeting Minutes

June 21, 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 Barbara Claire	x was attending treasure duties during part of the meeting				

Members attending: Jim Entrican, Deanna Janey, Dave Minister, Louis Silviera, Susan Sayner, Laura Bemis, and Mary Bulford

Meeting called to order at 3:06 PM by President Ken Miller.

Approval of Agenda: A motion was made by Dennis Buscher to approve the agenda and a second by Rosemarie Miller. Motion passed with 7 votes.

Approval of Minutes: A motion was made by Cindy Mahon to approve the minutes of May 10, 2021 amended and a second by David Chalmers. Motion passed with 7 votes,

Public Comment: None

Presentations: None

Appointments: None

Treasurer's Report: No oral report given. See attached Monthly Report.

Rhoads School Report: Roberta Tanner announced they have 4 docents with 1 more possibility for the upcoming school year. The Rhoads School Board decided not to return any funds at this time to the Historical Society as funds may have been earmarked for scholarships. They will talk to Jeanette. There are three schools that have been scheduled so far. Will need a scheduler as Louie is filling in at this time.

CSD Report: No report

Facilities Manager Report: David Chalmers reported the following:

Summer Kitchen: Everything coming along. They are getting near the end.

Bathroom heaters: On hold for now.

Gate: The front gate handle has been worked on.

Unfinished Business:

Grant from Native Sons of the Golden West: No report

Hilltop Cemetery: Dennis reported that a presentation is set for June 28 at 6PM by the grad students whose project was the Hilltop Cemetery. Louie will send out a Robo call by the previous Thursday.

Civil War Reenactment: Dennis reported that the Civil War reenactment proceeds were about \$1600 of which \$600 went to LMML Foundation, \$500 to the Mahon Ranch for expenses and the rest to be split between the Historical Society and Native Sons of the Golden West. A committee meeting determined that the next event would be held at the Mahon Ranch on the weekend of October 8-10th and they are working on a brochure. A spring date for the event to be determined. Dennis would like someone to chair or co chair the event. A motion was made by Rosemarie Miller with a second by Robetta Tanner to move forward with supporting the Civil War Reenactment at the Mahon Ranch on October 8, 9, and 10, 2021. Motion passed with 7 votes.

Tom Russell library: Barb reported that the Go Fund Me page had raised \$1300 to date. She requested \$400 from the Board to make up the difference for the microfiche (amended to read microfilm) project. Dennis Buscher made a motion to allocate \$400 for the project with a second by Rosemarie Miller. Motion passed with 8 votes.

Neighbor: Letter not yet sent. Ken will write and send it.

New Business

Postponement of June Board meeting: electronic vote to postpone the June meeting from 6/14 to 6/21 will be added to the minutes.

Museum reopenings: Museum tours will start in September and will be held the first Saturday of both September and October. There will be no tours in November, December or January due to Christmas events. The General Meetings will also begin the third Monday in September.

Committee Reports

Yard Sale: Dennis reported that attendance exceeded last year. He thanked all who helped out which amounted to 1668 volunteer hours not counting the 3-4 months of prep work that several people participated in. Proceeds were about \$27,800, donations were \$205, and water donations were \$141. It is not yet a final count as there are a few items Dennis and Susan will try to sell. Dennis is planning to hold a "thank you" barbeque for the volunteers. Ken reported all fire extinguishers were recovered.

Christmas Committee: No report.

Spring Tea: No report

Grant Writer: No report

Membership: Jim will send out information.

Elections: No report

Newsletter: Deanna handed out a recommended pricing sheet for advertisement in the newsletter. She volunteered to write up a policy setting up a system to obtain and cancel ads. Pam Phelps made a motion for Deanna to write up a system for advertising in the newsletter with a second by Cindy Mahon. Motion passed with 7 in favor and 1 abstention. Dee reported that articles need to be received by the 7th of the month prior to publication.

Webmaster: Barbara reported the Go Fund Me page is on the web.

Archivist: Louie reported that Elk Grove High School donated this last year's yearbook. He asked if the Historical Society should sell extra yearbooks in its possession and if they could be added to the books already being sold. Louie can give Barb a list of the years and numbers available. Dennis Buscher made a motion to deaccession the 3rd copy and more of the yearbooks and the Elk Grove Historical Society keep the 1st and 2nd copies. Barbara Claire seconded the motion. Motion passed with 8 votes.

1st Saturday: See new business

Big Day of Giving: Dennis reported that the final count has not been reported but that as of now, \$10,342 has been received. There was a \$1000 late donation and \$500 for Rhoads School.

Policy and Procedures: Ken reported that the recommendations to Policy and Procedure had been sent to the Board members. Dennis Buscher made a motion to approve the committee recommendations to the Policy and Procedure with a second by Rosemarie Miller. Motion passed with 8 votes.

Museum Store: No report

Publications: Laura Bemis created a beautiful book on the Foulks House and will be added to the publication list. Another book on the Civil War Reenactment will be added when completed.

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

A motion was made by Dennis Buscher with a second by Barbara Claire to adjourn the meeting at 5:29PM. Motion passed with 8 votes.

