

Elk Grove Historical Society Board of Directors Meeting Minutes

August 9, 2021 Approved 9/13/21

Board Members Present/Absent

Name	P	A	Name	P	A
President Ken Miller	x		Rhoads School Bd. Dr. Roberta Tanner	x3:08	
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				

Members attending: Jim Entrican, Susan Sayner, Deanna Janey, Mary Bulford, and Susan Hernandez.

Meeting called to order at 3:07 PM by President Ken Miller.

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

Approval of Minutes: A motion was made by Jeanette Lawson to approve the minutes of 7/21/2021 with a second by Barbara Claire. Motion passed with 8 votes.

Public Comment: None

Presentations: None

Appointments: Ken announced that an archivist was still needed.

Treasurer's Report: Jeanette informed the Board that the \$15,000 donation by the Whitman sisters was earmarked for the Historical Society building expenses. Jeanette asked for Board approval for the following expenses: \$883.49 to Jim Entrican for the BBQ expenses, \$222.18 for Civil War Days website, \$182 (\$212 with backing) for Foulks House braided rug. A motion was made by Dennis Buscher to approve the expenses with a second by Pam Phelps. Motion passed with 8 votes. Monthly Treasurer's report attached.

Rhoads School Report: Roberta Tanner announced there was nothing new to report. There are eight classes scheduled from private schools. A letter to public schools will be sent next week. They are still in need of a scheduler and docents. They have one new docent. A question was brought up about wearing masks. Discussion ensued about the topic suggesting that if the school requires it or in the event of safety, masks should be worn.

CSD Report: No report

Facilities Manager Report: David Chalmers reported the following:

Roof repair: Another roofer is being contacted.

Summer Kitchen: Project is nearly complete. Some electrical and minor finishes need to be done then final inspection ordered.

Bathroom heaters: Nothing reported

Miscellaneous: The front porch is in need of repair. Dennis Buscher made a motion to cover costs for the repair of the front porch with a second by Cindy Mahon. Motion passed with 8 votes. There is also an issue with the curb around the bushes in the parking lot. Several people have tripped over it in the evenings.

Unfinished Business:

Projector for presentations: Jim received two referrals for a projector in the amounts around \$700-\$800 and is requisitioning \$1000 for the purchase. Jeanette Lawson made a motion to approve \$1000 for the purchase of an LCD projector with a second by Pam Phelps. Motion passed with 8 votes.

Native Sons of the Golden West dedication of the Elk Grove House: Jim announced the event is being advertised. He requisitioned money for refreshments. Discussion ensued with the conclusion that members will donate food and water. Susan Hernandez volunteered to organize the refreshment donations.

Summer kitchen dedication: One of the family members is ill, so dedication may be postponed.

Civil War Reenactment: Dennis passed out a packet regarding the October 9th and 10th event. Discussion followed about sponsorships concluding that Jim will handle the sponsorships. There is a good line of volunteers for the event.

Tom Russell library: Barb and Jeanette reported that the Go Fund Me money has been received. Barb has done some research on the digitized files that were received and says it's working, but has not yet been placed on our website.

New Business

David reported that a lean to was needed over the brands. He will create an estimate of expenses. He would also like to extend the roof over the workbench on the far side of the storage barn. Jeanette Lawson made a motion to approve \$2000 for the workbench roof with a second by Cindy Mahon. Motion passed with 8 votes.

Committee Reports

1st Saturday Tours: Tours to be held September 4th. Cindy Mahon will be the lead. Dennis and Pam will also work. Volunteer times: 11:30 - 4:30 Museum open 12-4 for tours. Face masks will be required and hand sanitizer will be available. Jim said in the ladies parlor hit the three on buttons to turn on all the lights.

Yard Sale: Dennis reported that about 80 volunteers helped out for the event. About 60 people attended the Thank You BBQ. Expenses amounted to appx 13% of income.

Christmas Committee: Pam reported that an article will be printed in the newsletter regarding the upcoming December event with a call for volunteers.

Black Tie and Santa: Jeanette reported that letters have been sent out.

Spring Tea: No report

Grant Writer: No report

Membership: Jim reported three new members.

Elections: According to Policy and Procedures, the Board member election process is to begin in August. Jeanette and Dennis will form a committee with Jim.

Newsletter: Deanna reported that she is working on the next newsletter to come out the third week in August. She reported that ads are coming in.

Webmaster: Barbara reported that she has been reorganizing and adding information. People can now pay for newsletter ads on the website. Barb has also added a website for the Civil War Days as cwdelkgrove.com.

Society Publication Editor: Barb reported that the Historical Society can also sell items on other websites such as Amazon and Ebay.

Archivist: No report

Museum Store: Susan reported that if the Museum is open in September, the store will be open.

Policy and Procedures: Ken questions if Board members received their copies.

General Session: The speaker for September is Wayne Gallop.

Communications: None reported

Announcement: None reported

A motion was made by Pam Phelps with a second by Barbara Claire to adjourn the meeting at 5:17PM. Motion passed with 8 votes.