

Elk Grove Historical Society Board of Directors Meeting Minutes

July 12, 2021 Approved 8/9/21

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				

Members attending: Jim Entrican, Anaclare Entrican, Deanna Janey, Mary Bulford, and Sylvia Coon.

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

Approval of Agenda: Miller added the following to the agenda: Appointments, Change of Treasurer's Report, New Business of Roof repair and Native Sons of Golden West dedication, and under Committee Reports Black Tie and Santa Letter. A motion was made by Jeanette Lawson to approve the agenda as amended with a second by Dennis Buscher. Motion passed with 8 votes.

Approval of Minutes: Barbara Claire said under Old Business - Tom Russell Library, the term microfiche should read as microfilm. A motion was made by Barbara Claire to approve the minutes of 6/21/2021 as amended with a second by Jeanette Lawson. Motion passed with 8 votes,

Public Comment: None

Presentations: None

Appointments: Ken announced that Louie, who resigned his positions, will continue to work on some Archivist projects. The following positions need to be filled: Archivist and 1st Saturday Scheduler.

Treasurer's Report: Report given by Jeanette Lawson. Jeanette announced a new format for the monthly Treasurer's Report. Approximately \$20,000 paid out for the summer kitchen. The Go Fund Me page has received over \$1600 to cover the digitization. See attached Monthly Report. Barbara Claire made a motion to approve the Treasurer's Report with a second by Pam Phelps. Motion passed with 8 votes.

Rhoads School Report: Roberta Tanner announced there was nothing new to report. They are still working on scheduling school visitations. The school is in need of a scheduler and docents.

CSD Report: No report

Facilities Manager Report: David Chalmers and Jim Entrican reported the following:

Roof repair: Since part of the roof has been repaired, it is suggested that the remainder of the roof be completed. Dennis Buscher made a motion that the Historical Society move forward

with obtaining bids for the roof and replace it this fall. Jeanette Lawson seconded the motion. Motion passed with 8 votes.

Summer Kitchen: There has been a delay because of material delivery of about 4-6 weeks. A load of dirt for the yard will be used to fill in a low spot near the back of the summer kitchen.

Bathroom heaters: Nothing reported

Unfinished Business:

Grant from Native Sons of the Golden West: Because of a loss of membership, the grants were not funded at this time and are unlikely to be funded in the future.

Civil War Reenactment: Dennis reported that he will set a meeting with the Civil War group for planning the event to be held October 8-10, 2021.

Tom Russell library: Barb and Jeanette reported that the The Elk Grove Citizen microfilm has been sent for digitization. The microfiche will be done in the future.

New Business

Projector for presentations: The Historical Society is in need of updating the projector as it was noted in the last presentation that the equipment is dated. Jim has information that compares two projectors. He will put together the information for the August meeting.

Native Sons of the Golden West dedication: Jim reported that on 9/9/21 the NSGW will dedicate a plaque honoring the Elk Grove House and Stage Stop. At the same event, the Historical Society will dedicate the summer kitchen to the Brown family for their financial donation.

Committee Reports

Yard Sale: Dennis reported revenue from the yard sale as \$28,416 and expenses as \$3,525 leaving a net of \$24,891. There are a few items that he and Susan are still trying to sell. There will be a meeting Friday at 1PM for a discussion of the event.

Christmas Committee: No report.

Spring Tea: No report

Grant Writer: No report

Membership: Jim reported one new member.

Elections: No report

Newsletter: Deanna reported that information for the next newsletter needs to be given to her by August 7th. Deanna would like a picture of the speakers for the next general sessions to be added to their bios. A flyer for the Mahon Ranch BrewFest to be held 9/11 is being worked on and information will be sent for the newsletter.

Webmaster: Barbara reported she has added newsletters to the site as well as information about the Sloughhouse tours.

Archivist: No report

Museum Store: No report

Publications: Barb reported there are 135 yearbooks that could be available for sale in the online store. Barb, Jeanette and Dennis formed a committee to verify the count and check conditions of the books to be sold. Jim said that Laura is making changes to the Civil War Reenactment book that will be for sale.

Policy and Procedures: Ken reported that he left copies of the approved P&P at the museum for the Board. Please notify him if you take one. Jim will get copies made of Bylaws and Articles of Incorporation for the Board Members.

General Session: The speakers for September and October General Session Meetings will be Wayne Gallop and Marielle Tsukamoto respectively. Ken reported that the Pastor of the church will talk to the neighboring room about the music noise.

Communications: Ken did send the letter to the neighbor.

Announcement: none

A motion was made by Jeanette Lawson with a second by Barbara Claire to adjourn the meeting at 4:35PM. Motion passed with 8 votes.