

Elk Grove Historical Society Board of Directors Meeting Minute

September 13, 2021 Approved 10/11/21

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, John Frassetto, Susan Sayner, Susan Hernandez, Carmen Bird and Dave Minister.

Meeting called to order at 3:03 PM by President Ken Miller.

Approval of Agenda: A motion was made by Dennis Buscher to approve the agenda with a second by Pam Phelps. Motion passed with 6 votes.

Approval of Minutes: A motion was made by Dennis Buscher to approve the minutes of 8/9/2021 with a second by Cindy Mahon. Motion passed with 6 votes.

Public Comment: Carmen Bird mentioned that the Museum brochure needed to be reprinted as some of the pages were printed upside down.

Presentations: None

Appointments: None.

Treasurer's Report: Dennis reported that he and Susan sold an additional \$945 to be added to the garage sale proceeds. Dennis made a motion to approve \$300 for the stage floor rework with a second by Cindy Mahon. Motion passed with 6 votes. The motion was amended for the amount of \$400 by Roberta Tanner with a second by Dennis. Motion passed with 6 votes.

Rhoads School Report: Roberta Tanner reported that an Eagle Scout project set for October will repair the fence, wood storage, outhouse and benches. The stilts have been repaired. There are 10 classes signed up so far. They will be meeting in October regarding the issuing of scholarships. Roberta questioned about moving the fence out. There has been no answer. She announced that the first Saturday in November the California Pioneer Heritage Foundation Daughters of Utah Pioneers will be participating in a festival held in Coloma.

CSD Report: No report

Facilities Manager Report: David Chalmers reported the following:

Roof repair: Waiting for bids

Summer Kitchen: Sprinkler installment is required by Fire Code. Bids will be sought after. Bathroom heaters: Nothing reported

Miscellaneous: A new lawn has been planted around the kitchen. The storage bins have been painted;. The stage has been repaired and painted. The lean-to on the side of the

Blacksmith shop has been completed, but needs painting. Front porch has been repaired. Will check for one soft spot Jim has marked. First floor windows and screens have been cleaned by the Eagle Scouts. Will look into using the facade of the Reese School on the stage. A request was made to level the ground to the stage. A motion was made by Pam Phelps with a second by Roberta Tanner to level the ground. Motion passed with 6 votes.

Old Business:

Projector for presentations: Jim working on this.

Native Sons of the Golden West dedication of the Elk Grove House. Event was held with about 50 participants.

Summer kitchen dedication: To be determined

Civil War Reenactment: Jim passed out tickets to Board members for them to sell. Susan Hernandez will take over the children's activities with Roberta Tanner's help. A committee meeting was scheduled for Monday, Sept 20, 9am at the Museum.

Tom Russell library: No report. Carmen Bird said she might be interested in helping.

New Business

History Award: The possibility of continuing the award with Ms. Pinkerton's involvement was discussed. A motion was made by Dennis Buscher to allocate \$300 for Louie to get a trophy prepped for presentation at the October General Meeting. The motion was seconded by Cindy Mahon and passed with 6 votes.

Photos: A discussion was held regarding the taking of photos and creating books of the Historical Society events. An idea was suggested to create an annual book.

Accident Reports: Ken suggested the Historical Society record and file accident reports. Roberta said they have one at the Rhodes school. She will follow up.

Pets in the yard: Ken reported that pets running loose in the yard could make some people uncomfortable. He will talk to the pet owners.

Committee Reports

1st Saturday Tours: Susan Hernandez said she would be the lead for the October Museum opening. She also reported that Carmen Bird would be taking over obtaining docents for the tours starting with the February opening.

Yard Sale: Dennis reported that he and Susan are still selling items.

Christmas Committee: Pam asked if the Committee could spend the \$1000 from last year's approved spending for exterior decorations along with this year's \$1000 as many of the outdoor decorations need to be replaced. (The Board had previously approved \$1000 a year for 3 years and the first \$1000 was spent.) Dennis Buscher motioned to allocate the \$2000 for this year with a second by Roberta Tanner. Motion passed with 6 votes. Pam also reported that after the October opening, decorators will be meeting with Rosemarie to tag items they'd like removed

from the room. The Christmas bins are to be brought out of storage beginning October 12 and placed in the patio area and trees in the quad.

Black Tie and Santa: No report

Spring Tea: No report

Grant Writer: No report

Membership: Jim reported three new members for a total of 344.

Elections: Committee working on this.

Newsletter: Dennis suggested that the format should put activities first.

Webmaster: Roberta said the web site says "Temporarily closed."

Society Publication Editor: There are 35 James Hall pamphlets that can be sold.

Archivist: No report

Museum Store: Susan Sayner requested the name be Museum Store not Gift Shop.

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

General Session: The speaker for September is Wayne Gallup.

Brewfest: Cindy reported that some charges were made through the store's charge machine. Logistics need to be worked out. All had a good time.

Communications: None reported

Announcement:

See Roberta's announcement under Rhodes School. Ken announced referring to the Newsletter and Website for changes made at Board meetings.

A motion was made by Cindy Mahon with a second by Roberta Tanner to adjourn the meeting at 5:39PM. Motion passed with 6 votes.