

Elk Grove Historical Society Board of Directors Meeting Minutes

January 18, 2022 (Draft)

Board Members Present/Absent

Name	P	A	Name	P	A
President Ken Miller	x		Rhoads School Bd. Dr. Roberta Tanner		excused
1 st Vice-President Rosemarie Miller		excused	Corresponding Secretary Cindy Mahon		excused
2 nd Vice-President Dennis Buscher	x		Treasurer Jeanette Lawson	x	
Recording Secretary Pam Phelps	x		Facilities Director David Chalmers		excused
Webmaster Louis Silviera	x				

Members attending: Betty Wilson, Annaclare Entrican, John Frassetto, Susan Hernandez, and Lanie Kirby

Meeting called to order at 9:05AM by President Ken Miller.

Approval of Agenda: A motion was made by Pam Phelps to approve the agenda with a second by Jeanette Lswson. Motion passed with 5 votes.

Approval of Minutes: A motion was made by Jeanette Lawson to approve the minutes of 11/8/2021 as submitted with a second by Pam Phelps. Motion passed with 5 votes.

Public Comment: None

Presentations: None

Elections: Ken announced EGHS election results from December as follows: Ken Miller, President; Rosemarie Miller, 1st Vice-President; Dennis Buscher, 2nd Vice-President; Jeanette Lawson, Treasurer; Pam Phelps, Recording Secretary; and Cindy Mahon, Corresponding Secretary.

Appointments: Ken Miller announced that Barbara Claire had resigned as Webmaster. He then appointed Louis Silviera as Webmaster for the remainder of the year. An electronic vote was held on 1/17/22 by the Board with 6 votes supporting the appointment.

Ken announced the following Board appointments for the year: David Chalmers as Facilities Director and Roberta Tanner as Rhoads School Director. Ken also announced the appointments of Betty Wilson as Assistant Treasurer, Carmen Bird as Archivist, and David Minister as Assistant Archivist. Jeanette Lawson made a motion to approve the appointments as read with a second by Dennis Buscher. Motion passed with 5 votes.

Treasurer's Report:

Jeanette requested a change of signers for the El Dorado Savings bank accounts which she requested as Ken Miller-President, Rosemarie Miller-First Vice President, Dennis Buscher-Second Vice President, Jeanette Lawson-Treasurer, and Betty Wilson-Assistant Treasurer. A

motion was made by Pam Phelps to approve the request with a second by Dennis Buscher. Motion passed with 5 votes.

Jeanette reported that the electric bill was over \$700 as compared to December last year of a bit over \$200. She asked that next year we put timers on the lights outside. Jeanette also reported that she has looked in to getting a credit card for expenses such as GoDaddy so people don't have to use their personal cards. The bank recommended a credit/debit card of which all signers need to approve. This will be discussed at the next Board meeting.

Rhoads School Report: Louis reported that one school requested three visits; however, due to Covid, docents did not want to volunteer to hold classes. Doesn't know what the future holds. It was recommended that the Rhoads School Board review the topic.

CSD Report: No report from CSD, however, Ken reported that he made a deal with CSD that they could host a tour of the Museum in exchange for the meeting room (which was not held there). He also announced that Marni would be taking a 90 day leave.

Facilities Manager Report: John reported the following:

South side lean-to: reported that the cost would be about 3-5 thousand

Barn: reported architect costs of 79-80 thousand

Roof repair: John reviewed the bids of \$14,400 and \$28,185, however since one was received in May of 2021, Jeanette suggested requesting an update of that bid.

Summer Kitchen: Will check on the window that leaks during a rain.

Bathroom heaters: nothing additional.

Level Ground: This would be a major project

Storage container: Would like to obtain another container prior to painting any scene. Will look into cost and present at the next meeting.

Trellis at Gate House: Board explained that a removable trellis would work.

Miscellaneous: CSD removed the fence that was placed around the bush in the parking lot and replaced it with an orange netted one. Someone will contact CSD to follow up. The blacksmith statue will be scheduled to be moved. Place a railing on the steps of the Foulks house was brought up. Also, check the railings in front of the Museum.

Unfinished Business

Summer Kitchen Dedication: No update

Civil War Reenactment: Dennis and Jim will begin working on this.

Accident Report: File is in the basement.

Pets in the Museum yard: Ken is working on this.

Old Town SPA update: Dennis reported that the City Council approved the use of neon lights in Old Town.

New Business

CSD agreements: Dennis will take care of the yard sale and Susan will handle the Spring Tea.

Request to rent the yard: Dates will be needed to further this request.

Ardent Magazine articles: Louis is coordinating this with the magazine.

Events for February: A discussion was held about holding/canceling events due to Covid. Pam Phelps motioned that February events of 1st Saturday tours and General Session speaker with the exception of the Board meeting be canceled due to Covid with a second by Louie Silviera. Motion passed with 5 votes. Future events will be discussed at the monthly Board meetings.

Committee Reports

Committee reports were deferred to be discussed at the planning meeting being held immediately following the Board meeting unless there was a need for a vote. No voting requested.

Communications: None reported

Announcement: None given.

A motion was made by Pam Phelps with a second by Jeanette Lawson to adjourn the meeting at 10:05 AM. Motion passed with 5 votes.