

## Elk Grove Historical Society Board of Directors Meeting Minutes

**November 8, 2021 Approved January 18, 2022**

Board Members Present/Absent

Name	P	A	Name	P	A
President Ken Miller	x		Rhoads School Bd. Dr. Roberta Tanner	x	
1 <sup>st</sup> Vice-President Rosemarie Miller	x		Corresponding Secretary Cindy Mahon	x	
2 <sup>nd</sup> 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: Dee Janey, David Minister, Susan Hernandez, Carmen Bird, Mary Bulford, and John Frassetto.

Meeting called to order at 3:05 PM by President Ken Miller.

**Approval of Agenda:** A motion was made by Pam Phelps to approve the agenda with a second by Rosemarie Miller. Motion passed with 7 votes.

**Approval of Minutes:** A motion was made by Jeanette Lawson to approve the minutes of 10/11/2021 as submitted with a second by Cindy Mahon. Motion passed with 7 votes.

**Public Comment:** None

**Presentations:** None

**Appointments:** None.

**Treasurer's Report:** Jeanette announced that the summer kitchen has been paid in full. See Treasurer's report. Rosemarie Miller made a motion to approve the Treasurer's report with a second by Barbara Claire. Motion passed with 7 votes.

**Rhoads School Report:** Roberta Tanner reported that Susan Hernandez would be their new scheduler. A change to the email as follows: [Rhoadssschool@gmail.com](mailto:Rhoadssschool@gmail.com). Roberta gave the first school visitation, a home school, and it went perfectly. There will be three more visitations to the school this year. Roberta asked about when the fence project will be completed by the Eagle Scouts. Louie said it needs to coordinate with CSD as they are working on sprinklers.

**CSD Report:** No report

**Facilities Manager Report:** The following was reported:

Roof repair: Waiting on a third bid. It's leaking upstairs.

Summer Kitchen: Sprinkler system to be installed this week.

Bathroom heaters: Bathroom needs to be rewired to add heaters.

Level Ground: Ken talked to David

Storage container painting: No update

Trellis at Gate House: Will be done

Miscellaneous: Check the leak in the summer kitchen. Christmas lights should be ok.

## **Unfinished Business**

Summer Kitchen Dedication: No date set

Civil War Reenactment: Ken reviewed Dennis' email regarding financials. Barb reported they took in \$397 at the Historical Society table and \$89 in the donation box. There is a question regarding outstanding bills.

Tom Russell library: The Go Fund Me is no longer activated. Digitization of documents will be started up again in the future.

Photos: Cindy is looking for the original book made by Laura of the first Civil War days last spring.

Accident Report: Louie to send to Jeanette to update.

Pets in the Museum yard: President Ken Miller announced an ad hoc committee has been formed and will be meeting in January to prepare recommendations for the workshop.

Old Town SPA update: Dennis sent a letter to the Elk Grove City Council regarding the Historical Society's opinion.

## **New Business**

Printer: Ken suggested a new printer be purchased. Barb has researched and recommended a small business tank printer with 2 years unlimited ink supply for \$899.99. Jeanette Lawson made a motion that we approve \$1000 for the purchase of a new printer with a second by Rosemarie Miller. Motion passed with 7 votes.

## **Committee Reports**

1st Saturday Tours: No report

Yard Sale: No report

Christmas Committee: Rosemarie reported that the Key Clubs from Sheldon and Pleasant Valley will be helping out. She asked Board members to sign up for the Thursday night stroll December 16th.

Black Tie and Santa: Jeanette is in need of help with preparing baskets and food for the event.

Spring Tea: No report

Grant Writer: Susan Hernandez announced the Historical Society did receive a \$2000 grant for the Spring Tea.

Membership: One new member.

Elections: Ballots are coming in. Jeanette is setting them aside to be counted on election night.

Newsletter: Dee gave an explanation of how the newsletter is formatted. Events are set up by timeline.

Webmaster: Barb has posted flyers for both the Christmas event and Black Tie and Santa of which tickets can be purchased in the online store. She has also posted a Civil War Reenactment video.

Society Publication Editor: Barb has prepared flyers for Christmas and also the papers for the room stands.

Archivist: Carmen Bird is interested in being the Archivist and Dave Minister will assist.

Museum Store: Susan Sayner reported that the Red Door in Old Town has given us a space in their shop. She, Anaclare and Dennis are working on this. They had \$100 in sales on 1st Saturday.

Policy and Procedures: No report

General Session: To be held at Old Town Creations on November 15th at 6:30. Voting for next year's Board will be held.

Brewfest: No report

**Communications:** None reported

**Announcement:** None given.

A motion was made by Cindy Mahon with a second by Rosemarie Miller to adjourn the meeting at 4:59 PM. Motion passed with 7 votes.