

## Elk Grove Historical Society Board of Directors Meeting Minutes

**June 13, 2022 (Draft)**

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 Pat Lake	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 Louis Silveira	x				

Members attending: Susan Saner, Jim Pollick, Susan Hernandez, and Traci Farris.

Meeting called to order at 3:01 PM by President Ken Miller.

**Approval of Agenda:** A motion was made by Dennis Buscher to approve the agenda with a second by Rosemarie Miller. Motion passed with 8 votes.

**Approval of Minutes:** A motion was made by Dennis Buscher to approve the minutes of 5/9/22 with a second by Jeanette Lawson. Motion passed with 9 votes.

**Public Comment:** None

**Presentations:** President Miller announced that the City of Elk Grove and CCSD will give a presentation to the Elk Grove Historical Society regarding local services, planning, priorities, safety, parks and roads at the June General Session on June 20th.

**Appointments:** President Miller announced that Carmen Bird notified him that she would be stepping down as the Docent Coordinator. She noted that Cassie Ayers was interested in the position. Pat Lake made a motion to accept the resignation and approve President Ken Miller's appointment of Cassie Ayers. Motion seconded by Rosemarie Miller. Motion passed with 9 votes. Roberta reported she needed Cassie's contact information.

**Treasurer's Report:** Jeanette reported there were no unexpected large expenses. She said Jim Entrican requested a barn fund and to place the \$3243 proceeds from Civil War Days to the line item. Discussion ensued. Pat Lake made a motion to create a line item for the barn for the purpose of investigating the project's worthiness. A second was made by Roberta Tanner. Motion passed with 9 votes. Jeanette also reported that Susan Hernandez requested a reimbursement of \$325 without receipts. Expenses were made for last year's tea and the tea was postponed. Dennis Buscher made a motion to reimburse Susan Hernandez for \$325 with a second by Rosemarie Miller. Motion passed with 9 votes. Susan Saner presented to the Board that she had purchased 10 tables for the amount of \$300. Rosemarie Miller made a motion to reimburse Susan \$300 for the tables with a second by Dave Chalmers. Motion passed with 9 votes. Susan Saner also reported that we could purchase 2 of the pop-up tents with the historical society's logo for the amount of \$2800. She was not sure if the vector process was included. Rosemarie Miller made a motion to approve \$3000 for the purchase of 2 additional tents with a second by Pat Lake. Motion passed with 9 votes.

**Rhoads School Report:** Roberta reported that they finished the year with 20 home school visits. They usually have 80 or more groups. There is one newly trained docent ready for the

fall. Susan Hernandez said she also is aware of another person interested. Roberta said a new approach was used for communicating with schools. She visited Elk Grove elementary schools with a presentation that Louie prepared. Roberta said that CSD asked if the gate into the school could be unlocked during the summer months. The Rhoads School Board will hold their meeting at 10am Friday, June 17 at the school.

**CSD Report:** President Miller introduced Traci Farris as the new CCSO representative to the Board. Traci reported that the park is working on an assessment of the trees in the park. Ken asked if they had wood and if the school could have it. Traci will work this out. Roberta asked about moving the fence by the Rhoads School. Traci and Roberta will walk the grounds.

**Facilities Manager Report:** The following was reported by David Chalmers:

David reported that he and his crew have been working on the set up and tear down of Civil War Days followed by the Spring Tea and are now preparing for the yard sale.

Foulks House leak: Has not seen any leaks.

Flag pole: The pole has been looked at and doesn't seem too rotten.

Roof repair: Nothing more about getting a third bid. Dennis suggested we go with the two bids that were received.

Storage: No report on additional storage.

Basement leak: Still needs work.

Foulks house handrail: Nothing reported

Markofer Room: Have started painting the trim.

Nothing reported for: trellis at the Gate House, bathroom heaters, barn, status of CSD lighting in the parking lot, and south side lean-to.

Rhoads School: Will need help finding someone to refinish the floors.

Covered Wagon: have put on the old cover. Dennis questioned the history of the wagon. David said Jim Entrican had the contact. Jim came into the meeting and said he would forward the information he received to Dennis.

### **Unfinished Business**

Security: Nothing more reported. Louie said Jim was waiting on a test by TMobile.

Computer back-up system: Jeanette working on this.

Wallpaper: Project in process

Ballroom Theme: Rosemarie brought up that a theme was still needed. Dennis and Jeanette suggested something about the history of businesses in old Elk Grove. Pam suggested a history of the ranches in and around the area.

Museum opening: Dennis reported that we participated in the Open Door program for museums last Sunday.

### **New Business**

President Ken Miller reported that a new state law requires that for serving alcohol, we need to have someone trained in the Responsible Service Training Program. Discussion ensued about its effect on the Historical Society. Susan Hernandez said she would get the training.

### **Committee Reports**

Grant Writer: Susan reported that she would be preparing post grant recipient reports. Will work with Pam on the Christmas grant.

1st Saturday Tours: See above.

Civil War Days: Dennis reported that a chairperson would be needed for the next event to be held next May 5-7, 2023.

Big Day of Giving: Dennis reported receiving a card from the Strauss Festival asking to pair up for next year.

Museum Store: Susan Saner reported that sales at the Red Door were “booming”; last month sold about \$250. Jeanette will keep the books supplied in the store. They sell well.

Membership: One new member for a total of 355.

Newsletter: Louie has completed the newsletter and sent it to Ken for review. Jeanette reminded Louie about asking for emails of those that the newsletter is mailed to in order to convert the newsletter to send by email.

Webmaster: Louie is adding event information with general dates. Jeanette suggested doing the current events first. He is taking the calendar off. Is adding information about contacting Pat Lake for volunteer opportunities. Has put on a button for earmarking of donations.

Archivist: It was reported that Carmen is working on archives and that her and Dave will start inputting information.

Society Publications: position vacant Roberta asked about getting copies of books. A suggestion was to look online.

Spring Tea: Susan handed out a preliminary accounting report. See attached.

Black Tie and Christmas Committees: No report

Yard Sale: Dennis reported that they are over their heads in donations and are still pricing. Tables will be put out on Thursday and stuff out Friday. The trailer will be delivered on the 20th.

General Session: Next meeting to be held June 20 with a presentation from David Lema about the Southeast Asians in the area. The City and CCSD will also be presenting.

**Communications:** None reported

**Announcement:** None

A motion was made by Rosemarie Miller to adjourn the meeting at 5:34 pm with a second by Jeanette Lawson. Motion passed with 9 votes.

