

## Elk Grove Historical Society Society Meeting Notes

April 11, 2022

### Board Members Present

Ken Miller  
Rosemarie Miller  
Dennis Buscher  
Louis Silveira  
Roberta Tanner  
Jeanette Lawson  
David Chalmers

### Members Attending

Susan Saner  
Susan Hernandez  
Dave Minister  
Cindy Mahon  
Mary Bulford  
Annaclare Entrican

### Excused

Pam Phelps  
Pat Lake

Meeting called to order 3:05pm. Ken began by saying he received a call from CSD saying we need to have one security person, employed by them, on site for the Spring Tea.

**Approval of Agenda:** Motion made by Dennis with a second from Rosemarie. Passed as written.

**Approval of Minutes:** Correct the spelling of “Rhodes” as needed, change to “Rhoads”. Motion to amend made by Roberta. Seconded by Rosemarie. Motion passed.

**Public Comment:** None

**Presentations:** None

**Treasurer’s Report:** All signatures have been submitted for the new ATM card.

Bill paid: \$6,441.00 Insurance (From Wightman Fund). A needed expenditure will be preparing walls in the Markofer Room for wallpapering which has been ordered. Motion made by Dennis to pass and seconded by Roberta.

**CSD Update:** No report on Parking Lot Lighting Status. As Jim Luttrell was not in attendance, Ken will check on his participation.

**Rhoads School Report:** Saturday only one family visited, but definitely worthwhile as they were here for one and half hours. Roberta and Louie have prepared a power point presentation on the Rhoads School experience for classroom use. The schools are expressing interest in the presentation in light of not being able to experience the real thing. Some

discussion of awarding scholarships. Was decided to give 4 scholarships to Elk Grove Elementary Classes. Also discussed the possibility of private sponsorships of scholarships.

**Facilities Manager Report:** Reported by David Chalmers

Water leaks in the Foulk's House. David will check.

Storage Container 3rd Purchase: Continuing to look for more mobile storage.

Southside Lean To: In progress

Scout Project Update: Need to complete hand rail on Stage steps.

Replace Roof: David and Jim are securing 3 updated bids.

Operational Needs/Repairs: Pending

Trellis at Gate House: Pending but approved

Water Leaks in Basement: Situation continues resulting in books in cabinet getting wet. David and Staff will further investigate the origin of the water. Some discussion of possibly sealing the floor.

Blacksmith Statue Relocation: Is complete and on our grounds.

Install Handrail on Foulk's House: Looking at rails.

Flag Pole Repair: Nothing done yet

Windows For Markhofer Room: Being installed Wednesday, April 12, 2022

Discussed giving Jim Pollick a one year Honorary Membership as a thank you for his many hours of work. Jeanette made a motion. 2nd by Rosemarie. Motion passed.

**Unfinished Business**

Dedication of the Summer Kitchen: Dennis said on hold for now.

Security Cameras: Continues to be researched and hope to present a proposal to the board at the next meeting.

Rhoads School Anniversary: September 10, 2022 will include the 150 year anniversary of the school, then 50th Year Anniversary of the Daughters of the Utah Pioneer Sloughhouse Cemetery and the Pinkerton History Award. The event will be held in Sloughhouse. Roberta also brought up a discussion she had with Ellen McNeil, a Docent at Rhoads School. As Ellen has visited numerous historic one-room schools, she believes the floor of the school needs to be stained to be historically correct. This would necessitate the current floor being stripped of its paint. An estimate will be gotten for the painted floor to be sanded. Discussed applying for a grant, but was pointed out, it would not be within our timeframe (2024).

Back-Up System for Computer: Jeanette will use the ATM card, when completed, and proceed with the back-up.

Wall Paper/Paint Markofer Room: The painting of the ceiling, picture rail and wood trim would be done "in house". Wall paper would be hung after the June Saturday opening.

Theme for the Ballroom: Following discussion only suggestion was events which took place at the Elk Grove Stage Stop in its day. An example would be a "Dance". Carmen Bird suggested the use of a glass case in the Ballroom to showcase items relative to the theme of the Ballroom.

Bids on Pop-Up /canopies: Susan reported the new tent has arrived, and will be use for the Civil War and Spring Tea. Also commented that the vector was an issue relative to our logo being transferred graphically to this new tent. We need to have a professional logo done.

**New Business:**

Project Uplift: Ken was approached by Kathy Goldsberry representing Uplift. They provide temporary nightly housing to needy families. They wish to use our grounds for a fund raiser, during which they would serve food, have a silent auction and raffle for 80 people. Ken will find out additional information and let them know our facility would not be available until July.

**Committee Reports**

Grant Writer: Still being processed

1st Saturday: 23 people toured

Civil War: Board members reported seeing signs and posters throughout the community.

Spring Tea: Susan reported 179 tickets sold out of 208. 21 decorators have committed out of 26.

Big Day of Giving: Is May 5, 2022. The Strauss Dancers will perform every hour from 11:00 am until closing at 3pm. Dennis, Susan Saner and Annaclare Entrican will coordinate hors d'oeuvres.

Gift Shop: Susan requested its name be changed in our communications to "Museum Store". The store sold \$128.00 during the Saturday opening. The merchandise in our booth at the Red Door continues to sell also.

Yard Sale: Beginning to sort and price but cannot accept donations until after the Spring Tea. Display tables to be used during the sale will be set up one week prior to the sale. This will greatly facilitate set up.

Membership Committee: 355 Total members

Newsletter: Going well. The paper will go out one week earlier than usual to advertise Civil War.

Webmaster: Louie added "Road Names" to the Elk Grove History site. The name Wayne Heinz was suggested to be added. It was suggested we add our newsletters and such, but it has proved to be too much data to store within the limits of our contract.

Archivist: Carmen is working on Procedures and Past Perfect.

Brew Fest: To be held September 17, 2022. Dennis requested his name be removed from the committee.

**Announcements:** A covered wagon has been donated. Will shortly have a new home in a space behind the Buscher Plaza. Hope to get the Boy Scouts to put down a slab. Will also need to construct a cover to protect the canvas top from the elements. Motion to accept the wagon was made by Roberta and 2nd by Dennis. Motion passed.

Roberta also announced a film company is interested in renting the Rhoads School and also the Jail. Discussion of our policy regarding such.

Jeanette asked if anyone handles a phone message to please delete the message. People are being called twice.

Motion was made by Dennis to adjourn the meeting at 5:24pm with a second by Rosemarie.