

Elk Grove Historical Society Board of Directors Meeting Minutes

May 9, 2022 Approved June 13, 2022

Board Members Present/Absent

Name	P	A	Name	P	A
President Ken Miller	x		Rhoads School Bd. Dr. Roberta Tanner	x 3:06	
1st Vice-President Rosemarie Miller	x		Corresponding Secretary Pat Lake	x	
2nd Vice-President Dennis Buscher	x		Treasurer Jeanette Lawson	x	
Recording Secretary Pam Phelps	x		Facilities Director David Chalmers	x	
Webmaster Louis Silveira	x	5:15			

Members attending: Annaclare Entrican, Susan Saner, Cindy Mahon and Carmen Bird.. Jim Entrican came in toward the end of the meeting.

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

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

Approval of Minutes: A motion was made by Pat Lake to approve the minutes of 4/11/22 taken by Anaclare Entrican as submitted with a second by Rosemarie Miller. Motion passed with 7 votes and one abstention by Pam Phelps..

Public Comment: None

Presentations: President Miller announced that the City of Elk Grove and CCSD would like to give a presentation to the Elk Grove Historical Society regarding local services, planning, priorities, safety, parks and roads. Discussion ensued as to whether to have them present at a Board meeting or General Session meeting. It was decided to begin the June General Session meeting one half hour early in order to have them present to the general membership and not cut in to the speaker's presentation time.

Appointments: President Miller announced that the newsletter position held by Dee Janey would need to be filled as she has resigned. Louie Silveira volunteered to fill the position of newsletter editor. Roberta Tanner made a motion to appoint Louie Silveira as newsletter editor with a second by Jeanette Lawson. Motion passed with 9.

Treasurer's Report: See report attached.

Rhoads School Report: Roberta reported Louie and Rob had completed a power point that she will use when making presentations to schools about the Rhoads School. They will have a Board meeting on 6/17 at the school. Firestarters and new docents are invited.

CSD Report: President Miller has sent reminders to both Jim Luttrell and Joshua Green as to our meeting dates.

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

Foulks House leak: Has not seen any leaks.

Flag pole: No work has been done yet.

Roof repair: Still waiting on bids.

Storage: No report on additional storage.

Basement leak: Still needs work.

Foulks house handrail: Nothing reported

Windows in Markofer Room: Window has been repaired.

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

Stage railing has been completed.

Rhoads School: David will get bids to refinish the floor of the school.

CSD had an inspector check out all the trees.

David suggested getting a cover put over the wagon.

Unfinished Business

Rental of property: Ken has contacted Project Uplift, but has had no response. Roberta said someone was interested in renting the school house for a birthday party.

Summer Kitchen Dedication: No report.

Security: Jim working on this.

Computer back-up system: Jeanette working on this.

Wallpaper: Jeanette got samples for painting of wood trim.

Ballroom Theme: Rosemarie asked for suggestions for a theme for next year for the Ballroom. It was suggested as Strauss. Carmen suggested an artifact display. After discussion, it was determined that the long display cabinet on the north side of the room would be used to display artifacts.

Pop-up canopies: Susan said the roof should be cleaned of the bird droppings from the last use. She will check about getting a vector of the logo made so we could order future canopies with a clearer logo.

New Business

Volunteers: Pat Lake asked about new members being able to find out how they can volunteer on our web site. She suggested a volunteer coordinator. A discussion ensued about how people can be made aware of opportunities.

Money Boxes: Rosemarie brought up a need for new money boxes. Dennis will look in to it.

Cover for wagon: Discussion about making the top a period piece, also possibility of stalls.

Committee Reports

Grant Writer: Rosemarie and Jeanette reported that the Christmas grant received \$2000 and the Spring Tea \$1000.

1st Saturday Tours: Carmen reported that Rosemarie and Ken would be present as well as Cassie.

Civil War Days: Dennis reported the event was successful, 259 tickets were sold and 395 cars. They cleared over \$5000, but the final tally needs to be completed. There seemed to be difficulty seeing where the battlefield was located. Restrooms and food were next to each other. Ken said we should all attend on Friday to hear the presentation. The children's area was a big success. Suggestion to get FFA involved and increase the size of the children's area.

Big Day of Giving: Dennis reported receiving \$6276 from 57 donors. Strauss liked participating with us at the museum.

Museum Store: Susan Saner reported that the store sold \$71 at the tea and sales at Red Door were \$148.

Membership: Two new memberships.

Newsletter: Louie reported that he was appreciative of Dee's work on the newsletter and her creativity. He would discuss advertising for next year.

Webmaster: Louis reported he would add information about volunteering. Jeanette suggested adding a donation button that would allow donations to be earmarked.

Archivist: Carmen reported that the program does thumbnail photos of archives.

Society Publications: position vacant

Spring Tea: Rosemarie reported that it was a wonderful event and a great success. They did not get a lot of ticket sales on the raffle. There was a comment that a bottle of wine was priced too high and there was no deal on raffle tickets. Ticket sales might have attendees note special food requirements as well as walker/wheelchair seating accommodations. Would be nice to have all tables shaded.

Black Tie and Christmas Committees: Jeanette and Rosemarie reported that a preliminary meeting has been scheduled.

Yard Sale: Next weekend is the first donation weekend. Some items coming in early.

General Session: Next meeting to be held May, 16 with a presentation about the Strauss Festival.

Communications: None reported

Announcement: None

A motion was made by Rosemarie Miller to adjourn the meeting at 5:35 pm with a second by Roberta Tanner. Motion passed with 8 votes.