

## Elk Grove Historical Society Board of Directors Meeting Minutes

**August 1, 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: Stan Lake, Carmen Bird, Susan Hernandez, Mary Bulford and CSD Traci Farris

Meeting called to order at 3:04 PM by President Ken Miller.

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

**Approval of Minutes:** A motion was made by Rosemarie Miller to approve the minutes of 7/11/22 with a second by Pat Lake. Motion passed with 8 votes.

**Public Comment:** None

**Presentations:** None

**Appointments:** President Miller announced that Susan Hernandez and Pat Lake would be co-chairs for the 2023 Spring Tea fundraiser. Pat Lake made a motion to approve President Miller's appointment with a second by Rosemarie Miller. Motion passed with 8 votes.

**Treasurer's Report:** Attached. A motion was made by Pam Phelps to reimburse Louie Silveira \$374.94 for printer ink for the newsletter with a second by Roberta Tanner. Motion passed with 8 votes. Pat Lake questioned if it would be more cost effective to outsource the printing of the newsletter. Louie said it would be more expensive.

**Rhoads School Report:** Roberta reported that 12 classes have been scheduled for the fall.

**CSD Report:** Traci Farris reported that the tree assessment was still being done in the park. They are cleaning up from the Strauss Festival and gearing up for the Giant Pumpkin Festival to be held September 3. She said Jim Entrican had a key to the west gate and Ken should check with him. She was asked about parking issues and Traci reported that unless there was an injury, parking was not a high priority. If there is an issue, we should call the park hotline.

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

Air conditioning: The upstairs AC is not working.

Foulks House: There has been a delay and Ken will check with Jim.

Flag pole: Traci said she needs dates and will then provide a bucket.

Roof repair: Nothing more reported.

Storage: No report on additional storage.

Basement leak: Nothing reported.

Foulks house handrail: Nothing reported

Markofer Room: The wallpaper is completed. Painting of the trim needs a darker color. Pam will get paint that will coordinate with the wallpaper.

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

### **Unfinished Business**

Security: A guy from Xfinity talked to Dennis and Ken. Ken will follow up with Jim.

Computer back-up system: No additional report.

Wallpaper: See facilities

Ballroom Theme: Pam and Rosemarie shared a list of suggested ideas. David, Louie and Pam will meet regarding the theme.

Rhoads School 150 year celebration - Roberta reported the event to be held September 3rd at 10 am at the school. The school will be open for 1st Saturday tours. Susan Hernandez will take charge of this event.

Sloughhouse Cemetery - Roberta Tanner will be in charge of this event that will be held September 10 and commemorates the 50 year anniversary of the Daughters of the Utah Pioneers owning the cemetery. There will be a presentation at 11am with tours from 12-2.

Memorial Plaque: Dennis with check with Jim.

### **New Business**

Dennis reported that the Sacramento Historical Society would like to meet with us. He has contacted them, but no response as of yet.

Plaque for the Blacksmith Statue: Louie had sent out cost information to the Board. He will obtain additional quotes.

Calendar: There is some confusion as to scheduling of meetings. Pat Lake will keep a calendar for internal meetings. Pat Lake volunteered to help. Louie will put the event calendar back on the website.

Request to use the facility: The Eagle Scouts would like to hold Court on September 18, 2022 for Garret Winuk. Pat Lake made a motion to approve the use of Heritage Park with a second by Dennis Buscher. Motion passed with 8 votes.

Private tours: Susan Hernandez will set up tour training. She would like to get signs in the rooms updated. There was a question as to procedure. Louie pointed out that the Museum brochure states the Museum is open for 1st Saturdays or Private Tours. Roberta questioned if there was an insurance issue and that a decision was made previously not to do private tours.

### **Committee Reports**

Yard Sale: Dennis reported that a thank-you BBQ will be held at the Museum on Thursday, August 25 at 6PM. There were 63 volunteers that helped with the event.

Grant Writer: No report

1st Saturday Tours: Carmen requested Board members to continue signing up and verified who would be working for September and October.

Civil War Days: No report

Big Day of Giving: No report

Museum Store: No report

Membership: 1 new member

Newsletter: Louie reported that 30 of the 70 members that had received the newsletter by mail are now receiving the paper through email. He is working on the next newsletter.

Webmaster: Louie reported that the web is up to date.

Archivist: Carmen reported that she will be meeting with Dave Minister and they will start entering data. She needs the information on the new items placed in the basement.

Society Publications: position vacant

Spring Tea: No report

Black Tie and Christmas Committees: No report

General Session: No general session meeting for August.

**Communications:** President Miller announced that he and Rosemarie would be on vacation from 8/3 to 8/16. Pam Phelps will be acting President.

**Announcement:**

A motion was made by Pat Lake to adjourn the meeting at 5:25 pm with a second by Rosemarie Miller. Motion passed with 8 votes.