

Elk Grove Historical Society Board of Directors Meeting Minutes

October 10, 2022 (Draft)

Board Members Present/Absent

Name	P	A	Name	P	A
President Ken Miller	x		Rhoads School Bd. Dr. Roberta Tanner	x	
1 st Vice-President Rosemarie Miller	x		Corresponding Secretary Pat Lake	x	
2 nd 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 and Susan Saner

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 as submitted with a second by Jeanette Lawson. Motion passed with 9 votes.

Approval of Minutes: A motion was made by Jeanette Law to approve the minutes of 9/12/22 taken by Pat Lake with a second by Pat Lake. Motion passed with 8 votes. Pam Phelps abstained.

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. Jeanette reported expenses of: \$110 to Rhodes School for event expenses, Clarke and Rusch \$467.20 for air conditioning, Jeanette Lawson for reimbursement of \$217.12 to UPS store for acquisition forms, County of Sacramento for taxes on Brown property of \$4857.98, and Jeanette Lawson of \$241.65 for a mannequin. Jeanette also requested \$640 to pay Merry Maids for 8 hours cleaning at \$80/hr. Dennis Buscher made a motion to approve the expenditures with a second by Rosemarie Miller. Motion passed with 9 votes. Dennis Buscher also made a motion to transfer \$600 from the operating account to Rhodes School with a second by Rosemarie Miller. Motion passes with 9 votes.

Rhoads School Report: Roberta reported that she has done 2 visitations to schools and that 58 classes have been scheduled for the year. They have 2 new docents. 6 schools have applied for scholarships of \$160.00 each. Their next board meeting is October 17, at 9:30am.

CSD Report: No report

Facilities Manager Report: The following was reported:

Foulks House: The beds upstairs have been completed and they are working on placing a camera upstairs.

Roof repair: Bid received for \$15,400 by the roofer that did the summer kitchen, Kelly roofing which could be completed by November 15. A second bid of \$31,800 was also received. Dennis Buscher made a motion to accept the bid by Kelly roofing with a second by Pat Lake. Motion passed with 9 votes. David Chalmers will be project manager.

Storage: Another tarp will be placed over on the metal structure.

Basement leak: Nothing reported.

Foulks house handrail: Completed, just needs painting

Trellis at the Gate House: Will get done for Christmas

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

Jail: Latch on the door to be fixed.

Louie Suggested to make a list of paint colors and where they are.

Unfinished Business

Security: Xfinity would cost \$40,000. There possibly is wifi in the park. Ken reported that Cosco has a security system that may work.

Computer back-up system: No additional report.

Ballroom Theme: Working on collecting information.

Pop-up Canopies: Susan reported that the Board approved \$3000 in May including the vector. The total will come to \$2973.91. She shared a print of the vector.

Memorial Plaque: On hold

Blacksmith Plaque: Additional discussion about placement and verbiage for plaque.

New Business

Signage: Jeanette presented the idea of placing signs on the fence facing the parking lot and facing East Stockton as many people don't know what is here. The sign would identify the museum at the cost of \$319.60 for two 8ft by 18in signs. Dennis Buscher made a motion to approve \$350 for the signs with a second by Rosemarie Miller. Motion passed with 9 votes.

Meeting time; A member requested changing the meeting time of General Session meetings to daytime. Discussion ensued, and the Board was not interested at this time.

Covered wagon: Susan brought up concern to cover the wagon. Discussion as to a 5 year plan.

Committee Reports

Grant Writer: No report

1st Saturday Tours: About 88 people attended the October opening, many with children. A suggestion was made to charge for parking in our lot because of the event in the park.

Civil War Days: No report

Big Day of Giving: No report

Museum Store: Several of our published books were sold during the first Saturday opening. Made about \$245. The Red Door is doing well.

Membership: Jim sent the report via email. See attached.

Newsletter: Louie reported he needed information on election candidates and the newsletter is otherwise ready.

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: Everything gearing up. Jeanette reported that Elk Grove Unified will send out information about Old Fashioned Christmas to all their schools (63,000 students) in November in both English and Spanish.

General Session: Next General Session meeting will be held October 17th at 6:30pm at the Presbyterian Church on Big Horn near Elk Grove Blvd. The speaker will be Johnathan Lambdin who will be speaking on "Cemeteries as a Whole, Types of Monuments, and Symbolism in Death Cultures."

Communications: None

Announcement: Elaine Wright passed away. A motion was made by Pat Lake to approve \$200 for flowers with a second by Roberta Tanner. Motion passed with 9 votes. Pam Phelps will make the arrangements.

A motion was made by Rosemarie Miller to adjourn the meeting at 5:05 pm with a second by Pam Phelps. Motion passed with 9 votes.