

Elk Grove Historical Society Board of Directors Meeting Minutes

November 14, 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			6:30	

Members attending: Cindy Mahon and Mary Bulford

Meeting called to order at 3:06 PM by President Ken Miller.

Approval of Agenda: A motion was made by Dennis Buscher to approve the amended agenda (blacksmith plaque added to old business) with a second by Jeanette Lawson. Motion passed with 7 votes.

Approval of Minutes: Approval tabled until the December meeting.

Public Comment: None

Presentations: None

Appointments: None

Treasurer's Report: Attached. Jeanette reported larger expenditures were made for the canopies and roofing. Several expenditures for Black Tie and Christmas. Hasn't received monies from Square as the account was hacked in August and they just got it fixed so money should be coming in from charges received. Dennis Buscher motioned to approve the Treasurer's Report with a second by Pam Phelps. Motion passed with 7 votes.

Rhoads School Report: Roberta reported that 58 classes have been signed up. Scholarships have been given to 6 schools for a total of 22 classes. The school was used for filming today for a short film on Jack the Ripper and a school teacher. They really enjoyed the venue and a possible longer film in the future. A church group will be using the school in the future for filming.

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: Has been completed. The roofer replaced some plywood because of dry rot.

Storage: Another tarp has been placed on the structure behind the shop.

Basement leak: David will look in to this as it leaked from the last storm.

Foulks house handrail: Painted and completed

Trellis at the Gate House: Being worked on.

Bathroom heaters: A bid was received from Kenny Burrows of \$3950 for wiring, circuits, heaters and timers for the bathrooms. Bid also included two flood lights installed on the roof. Dennis made a motion to approve up to \$4200 for the job with a second by Rosemarie Miller. Motion passed with 8 votes.

Nothing reported for: status of CSD lighting in the parking lot, south side lean-to and Rhoads School floor. Roberta suggested the floor should be done during the summer.

Unfinished Business

Security: Discussion about obtaining cameras that could be linked to phones. Will explore this.

Computer back-up system: Nothing reported

Ballroom Theme: Working on collecting information.

Pop-up Canopies: Pieces are being delivered.

Memorial Plaque: On hold

Signage: 8' by 18" signs have been received. To be placed on the fence. A new Lincoln Highway sign was received and will replace the old one.

Blacksmith Plaque: Louie shared the two options for the writing and the Board agreed on the narrative version. He will check the costs for this option.

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.

Voting: A general discussion as to process for voting in Board Elections. It was shared that the Bylaws and Policy and Procedures both state that a vote takes place at the General Session and that a member can request a ballot.

Committee Reports

Grant Writer: No report

1st Saturday Tours: No tours until February

Civil War Days: No report

Big Day of Giving: No report

Museum Store: Dennis reported that the Red Door will sell gift certificates and part of the cost can be designated to the Historical Society. The gift shop will distribute discount coupons that can be used at the Red Door.

Membership: Jim sent the report via email. There are 2 new members. See attached.

Newsletter: Louie reported that all is going well. Would like to include community/Elk Grove Historical Society information ie: Red Door. He asked that if anyone notices missing information, please let him know.

Webmaster: Louie reported all is good.

Archivist: No report

Society Publications: position vacant

Spring Tea: No report

Black Tie and Christmas Committees: Decorating recap given. All is in full swing.

General Session: The talk on cemeteries by Johnathan Lambdin was very interesting and informative. Next meeting is elections to be held at Old Town Creations.

Communications: Ken forwarded info via email about the Dickens Faire.

Announcement: Ken announced that he, Rosemarie and Dennis will be gone Thanksgiving week and that Pam Phelps will act as President.

A motion was made by Dennis Buscher with a second by Rosemarie Miller to adjourn the meeting at 4:48. pm. Motion passed with 8 votes.