

Elk Grove Historical Society Board of Directors Meeting Minutes

January 16, 2022 (Draft)

Board Members Present/Absent

Name	P	A	Name	P	A
President Stan Lake	x		Rhoads School Bd. Dr. Roberta Tanner		x
1 st Vice-President Ken Miller	x		Corresponding Secretary Pat Lake	x	
2 nd Vice-President Susan Hernandez	x		Treasurer Jeanette Lawson	x	
Recording Secretary Pam Phelps	x		Facilities Director David Chalmers	x	
Webmaster Louis Silveira	x				

Members attending: Cindy Mahon, Rosemarie Miller, Susan Saner, Mary Bulford and Dennis Buscher.

Meeting called to order at 3:05 PM by President Stan Lake.

Approval of Agenda: A motion was made by Pam Phelps to approve the agenda with a second by Jeanette Lawson. Motion passed with 8 votes.

Approval of Minutes: A motion was made to approve the minutes of December 12, 2022 was made by Jeanette Lawson with a second by Pat Lake. Motion passed with 8 votes.

Public Comment: Jeanette and Stan notified the Board as to having a dinner to honor President Ken Miller. Details to come.

Presentations: None

Appointments: President Stan Lake announced the following appointments: Roberta Tanner as Rhoads School President, David Chalmers as Facilities Director, Louie Silveira as Webmaster and Betty Wilson as Assistant Treasurer.

Treasurer's Report: Attached. Jeanette informed the Board that any donations received will be allocated to the barn project unless otherwise earmarked. It was suggested that the Brown property could be sold and monies attributed to the barn project.

Rhoads School Report: Susan Hernandez reported that the 1st class for the semester will be attending February 28th. There have been some issues of racism and gender equity that they are handling. It was reported that the school is included on the Historical Societies insurance policy.

CSD Report: No report. Stan said the park continues to be closed.

Facilities Manager Report: The following was reported:

Basement leak: Getting leak stopped in the basement. Would like to build a cover over the stairs. Will get a cost estimate.

Trellis at gatehouse: Has been put up, but blew down in the storm. Worked well during the Christmas event. Will place as a permanent structure.

Rhoads School floor: David to obtain bids.

Handles have been placed on the storage boxes in the summer kitchen. Will drill holes in the top so the lids can be lifted. Kirsty to give a bid for cushions.

Covered Wagon: Will do something to cover it. Boy Scouts to place something under the wheels.

Back Storage behind the shop: Wind blew the tarps apart and they have been patched up again.

Thresholds for summer kitchen doors. Both are cumbersome for wheelchairs to cross. Need something lower.

Flagpole: David to check with CSD if they have an aluminum pole available.

Committee Reports

Museum Store: Susan Saner reported that December was successful both at the Museum and Red Door. They ran out of Christmas merchandise.

Newsletter: Louie reported that the newsletter is almost completed. Three events coming up in April/May.

Webmaster: Louie working on updating the calendar.

Civil War Days: Stan handed out a packet to those present.

Spring Tea: Susan Hernandez and Pat Lake are co-chairs. Susan handed out a flier for the tea.

Grant Writer: Susan reported that the window for City of Elk Grove grants will be opening soon. She is writing the post report for the Old Fashioned Christmas which is due 60 days after the event.

1st Saturday Tours: Since the park has been closed with no opening date mentioned, decorators have not been taken down in the house and outside decorations need to dry out. Jeanette Lawson made a motion that the Museum not be open for 1st Saturday in February and that it would be for 1st Saturday in March. Ken Miller seconded the motion. Motion passes with 8 votes. Louie will send a robo call to members. Susan will try to get the information to the Citizen. Pat and Dinah will call for docents for the March opening and ask that Board members each take a month as lead docent for the year.

Big Day of Giving: Dennis reported that it will be held May 4th.

Nominating Committee: No report

Membership: Jim sent the report via email.

Archivist: No report

Society Publications: position vacant

Black Tie and Christmas Committees: Pam reported that the event was very successful. The last three nights were well attended. About 40% of the income was from those nights. All toll, there were 745 paying guests. Total income \$9550 including the \$2000 grant with expenses to date about \$5500. A meeting was held to discuss pluses and deltas.

General Session: Meeting for January 23 at 6:30 at the Elk Grove Presbyterian Church on Big Horn.

Unfinished Business

Security: Nothing to report

Computer back-up system: Nothing reported

Ballroom Theme: Susan Hernandez made a motion to allocate up to \$500 for expenses with a second by Jeanette Lawson. Motion passes with 8 votes.

Memorial Plaque: On hold

Blacksmith Plaque: Louie has ordered

Founders Day: Susan reported that no date had been set by CSD however, they'd like Labor Day. Dennis mentioned that Open Door (the open museum date) would be a good weekend for us.

New Business

2023 Financial Report: Jeanette handed out the budget to Board members and asked them to review it prior to the planning meeting.

Communications: A letter was received from Paul Merich regarding working together with an aviator museum. Stan will respond.

Announcement: Annual Planning Meeting: The planning meeting will be held on January 23. From 10am to 3pm at the Museum.

Strauss Spring Tea will be held the 1st Saturday in March.

Jeanette shared that Uplift in Elk Grove is having a Mardi Gras fundraiser. She asked if anyone is interested in attending to notify her.

A motion was made by Pam Phelps with a second by Jeanette Lawson to adjourn the meeting at 5:01pm. Motion passes with 8 votes.