

## Elk Grove Historical Society Board of Directors Meeting Minutes

**February 13, 2023 - Approved 3/20/2023**

Board Members Present/Absent

Name	P	A	Name	P	A
President Stan Lake	x		Rhoads School Bd. Dr. Roberta Tanner	x	
1 <sup>st</sup> Vice-President Dennis Buscher	x		Corresponding Secretary Pat Lake	x	
2 <sup>nd</sup> Vice-President Susan Hernandez	x		Treasurer Jeanette Lawson	x	
Recording Secretary Pam Phelps	x		Facilities Director David Chalmers		x
Webmaster Louis Silveira	x		John Frassetto acted as proxy for Chalmers	x	

Members attending: Ken Miller, Susan Saner, Mary Bulford and Traci Ferris.

Meeting called to order at 3:01 PM by President Stan Lake.

**Approval of Agenda:** A motion was made by Pam Phelps to approve the agenda with a second by Pat Lake. Motion passed with 9 votes.

**Presentations:** Author Amy Gorder with husband Chris spoke about the book she has written called "Ghosts of Autumn ". It is book one in a series of four in which she is using the Elk Grove Stage Stop as the setting. Jeanette suggested she do a signing at the March First Saturday opening.

**Approval of Minutes:** A motion was made to approve the minutes of January 16, 2023 was made by Pat Lake with a second by Jeanette Lawson. Motion passed with 9 votes.

**Public Comment:** none

**Treasurer's Report:** Attached. Jeanette questioned the amount approved for the blacksmith statue plaque. Pam will check the minutes. Jeanette asked the Board to approve a check in the amount of \$499.92 to Louis Silveira for ink. Motion was made by Pat Lake with a second by Stan Lake. Motion passed with 9 votes. Jeanette acknowledged Rosemarie Miller for the cleaning of the House as an expense for cleaning was averted. A thanks to John and guys for the grounds clean up. She asked that the Historical Society make the Tidwells lifetime members with a letter sent as they consistently donate money to the Museum. Motion made by Susan Hernandez with a second by Pam Phelps. Motion passed with 9 votes. Pat Lake made a motion to approve the Treasurer's Report with a second by Pam Phelps. Motion passed with 9 votes. Jeanette said she needed information on schools that will attend visitation to Rhoads School.

**Appointments:** President Stan Lake announced Ken Miller had resigned the office of 1st Vice President. President Lake appointed Dennis Buscher as 1st Vice President. Jeanette Lawson made a motion to approve the appointment with a second by Pat Lake. Motion passed with 9 votes.

**Rhoads School Report:** Roberta reported that the 1st class of 2023 will be attending on Feb 28th. She said there are 53 classes for the year and that 22 scholarships at \$160 each have been given out. She also said the bench for the organ needs replacing. Traci asked for a schedule. Roberta announced that Franklin school has chosen not to attend. Discussion ensued

about dress code for attendees. Stan questioned about having flexibility without abandoning the program.

**CSD Report:** Traci reported that the park was closed for 26 days and they lost 31 trees and some limbs in the storms. Said there are piles of wood and mulch if anyone wants any. She reported the parking lot lights are in working order and that the hedge around the hazard area is growing. A Bloomfest of artesian farmers will be held April 16th from 10-3.

**Facilities Manager Report:** Stan handed out a list from the minutes.

John reported: Christmas has been put away. No room left. He did say they could use a rack upstairs in the workshop as only about 30% of the area is being used. The sprinkler control needs to be replaced.

Dennis reported that the summer kitchen windows were put in inside out.

Membership report: We have four new members and lost one.

### **Committee Reports**

Newsletter: Louie waiting for Treasurer's Report to complete.

Webmaster: Louie said all is updated.

Civil War Days: Jim sent out information. Stan will resend as not all received the email. There was a question as to whether Laura Laney will be doing the kids activities.

Spring Tea: They have sold 25 tickets and a request for 8 tables. Susan said they were in need of additional aprons. Pam Phelps made a motion to allot \$400 for the purchase of aprons with a second by Dennis Buscher. Motion passed with 9 votes.

### **Old Business**

Planning meeting results: goals were passed out to the Board and members present.

Ballroom update: Pam reported they are working on the History of Elk Grove project.

CSD Founder's Day: Susan reported dates and number of days needs to be determined. It was discussed to have it on the museum Open Door weekend. Stan Lake made a motion to have a Founders Day event with CSD on Saturday, September 9th and participate in the museum Open Door on Sunday, September 10th. Pat Lake made a second. Motion passed with 8 votes. (Jeanette left the meeting)

Nametags: Louie passed out a sign-up sheet for ordering name tags. Pat Lake made a motion to purchase name tags for Board members in need of one as well as selected members. Susan Hernandez made a second. Motion passed with 8 votes.

EGHS trifold and Membership Application: Board was requisite to review the present handout and send comments to Louie as soon as possible.

General Meetings: Dennis said he needs information on the General Session speakers. Louie said it was on the website. Pat Lake made a motion that she could purchase gift cards for the speakers all at once instead of prior to each meeting. Susan Hernandez made a second. Motion passed with 8 votes.

### **New Business**

Use of SAVA student volunteers: Pat reported that the school SAVA would like to place students at the museum for community service hours. Some have requested long term commitments.

**Communications and Announcements:** Susan reported that she had enlisted someone to take on the training of docents. Roberta announced that she has spoken with Mr. Freeman who will be speaking at a General Session meeting.

A motion was made by Pam Phelps with a second by Stan Lake to adjourn the meeting at 5:08pm. Motion passes with 8 votes.