

## Elk Grove Historical Society Board of Directors Meeting Minutes

**March 20, 2023 (Draft)**

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				

Members attending: Anaclare Entrican, Mary Bulford and John Frassetto

Meeting called to order at 3:03 PM by President Stan Lake.

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

**Presentations:** None

**Approval of Minutes:** A motion was made to approve the minutes of February 13, 2023 was made by Jeanette Lawson with a second by Louis Silveira. Motion passed with 9 votes.

**Public Comment:** None

**Treasurer's Report:** Attached. Jeanette asked for a vote to approve \$385 to Stan Lake to purchase gift cards of \$50 each for the General Session speakers. Pat Lake made a motion to approve the expenditure with a second by Pam Phelps. Motion passed with 9 votes. Jeanette also asked for approval to write a check to Ray Bayless in the amount of \$1984 which was half of the proceeds of their yard sale. Dennis Buscher made a motion to approve the expenditure with a second by Louis Silveira. Motion passed with 9 votes. Dennis said the Treasurer's Report should show the net proceeds of the Estate Sale as \$3968. Pat Lake made a motion to approve the Treasurer's Report with a second by Pam Phelps.

**Rhoads School Report:** Roberta questioned whether or not the school should be open during the winter months as they have so few attendees. A suggestion was made to track the number of guests and for this year there is only the April opening that would be affected. They would like a sign placed on the gate as to the times the School Museum is open to the public. Roberta covered the organ bench for the fabric cost of \$15.65. They will be holding a Board meeting on Monday, April 3 at 9am. Of the 56 classes attending, 20 scholarships have been issued. They are in need of docents in order to keep the program operating. There was a suggestion to advertise the position in the *Elk Grove Citizen*. Susan Hernandez will follow up. The plexiglass has been repaired. The hinges in the shed and timer for the heater need to be worked on. Susan said she placed a schedule of classes in the middle drawer of the desk as well as the at the back entry board of the Elk Grove House.

**CSD Report:** Stan reported that the CSD trailer along with tables and chairs is going out for bid. He will follow up on this.

**Facilities Manager Report:** Stan handed out a report, see attached. Additional discussion as noted below.

Basement leak: David will seek bids for the job of covering the area.

Wagon: The wood to be oiled.

Back Storage: The Board had previously discussed getting two 10 x 12 Tough Sheds. Dennis will check this out.

Summer Kitchen Threshold: David reported that he may have to build something to get it low enough.

Chimney on the Jail: John will take down.

Signs: Jeanette will work with the crew on the placement of the signs.

Rhoads School Floor: David found someone that could do the project and will obtain a bid.

Spraying of trees: A request was made to spray the trees at both the Rhoads School and parking lot at Heritage Park because they are dripping. The Rhoads School date has been scheduled. Mary said there are also a lot of ants at the gate to Heritage Park that should be sprayed.

**Membership report:** Attached. There are three new members.

### **Committee Reports**

Newsletter/ Webmaster: Report attached

Civil War Days: Stan reported that the facilities crew is assisting with the cleanup of the Mahon Ranch storm damage.

Spring Tea: Susan reported that they have sold 16 tables out of the 25 tables available.

Archivist: Jerry Mar has been assisting Carmen with the input of information.

### **Old Business**

Ballroom: Pam reported that the Elk Grove History Project is a work in progress and that the display was well received during the March 1st Saturday opening. Discussion ensued as to how the display will affect the wallpaper in the ballroom. Pam brought up a suggestion made by Jim Entrican to have an open house of the project. It was suggested to hold it at the Founders Day event.

Founders Day: no report

Elk Grove Historical Society Tri-Fold: Louie presented the completed handout. He will obtain costs for printing on different weights of paper.

General Meeting: The March General Meeting is being held tonight. Steve Ly will be discussing the Hmong in the Elk Grove area.

### **New Business**

Other uses for the summer kitchen: Pat Lake brought up that groups other than the Girl Scouts might be interested in holding meetings in the venue. A discussion about charging for its use followed. A suggestion was made to have a charge that could be waived in exchange for in kind work like the Girl Scouts are doing.

Elk Grove City CIVIC SUMMER Program: Stan reported that the City inquired as to the possibility of holding a three week summer program at Heritage Park. The Board was not interested in participating.

Chamber of Commerce Leadership Group Project: Stan reported that the group was interested in the Blacksmith shop as a project. Past projects were the Foulks House and the Jail. The Board was interested in this project.

**Communications and Announcements:** Jeanette shared a beautiful letter from the Millers thanking the Historical Society for honoring them for their dedication.

A motion was made by Pam Phelps with a second by Jeanette Lawson to adjourn the meeting at 4:50pm. Motion passes with 9 votes.