

Elk Grove Historical Society Board of Directors Meeting Minutes

April 10, 2023 (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 Dennis Buscher | 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: Anaclare Entrican, Dinah Withrow, Tracy Ferris, Carmen Bird, Jerry Mar, John Frassetto, and Susan Saner.

Meeting called to order at 3:00 PM by President Stan Lake.

Approval of Agenda: Agenda was reviewed

Approval of Minutes: A motion was made to approve the minutes of March 20, 2023 was made by Jeanette Lawson with a second by Pat Lake. Motion passed with 8 votes. Pam Phelps present after vote.

Public Comment: none

Treasurer's Report: Attached. Pat Lake made a motion to approve the Treasurer's Report with a second by Dennis Buscher. Motion passed with 9 votes.

Rhoads School Report: Roberta reported that repairs have been completed. They are in need of an Associate Director and Secretary as well as additional docents. Jeanette suggested placing an ad in the *Citizen* newspaper as well as Google and facebook. Susan Hernandez suggested a teacher's retirement publication as well as presentation to the school board. Susan will write up an ad.

CSD Report: Tracy reported that the irrigation system in Heritage Park is being worked on. There is a wiring issue. An accreditation with CAPRA is being sought and there will be a tour of the park next Tuesday, the 18th. They would like a tour of the Museum and grounds around noon. Dennis Buscher volunteered to conduct the tour. Tracy questioned the age of the well at the school. No one knew. They are working with FEMA to replace trees. Also a question about when garbage gets dumped. Tracy will have someone check the trees in the parking lot about dripping on cars. It was also mentioned to trim the bushes in the parking lot under the lot so drivers can see people walking.

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

Basement leak: David has contacted a couple of contractors about the leak.

Front Fountain: Jeanette Lawson made a motion to purchase a pump and timer to repair the fountain with a second by Pat Lake. Motion passed with 9 votes.

Wagon: Make this a priority. There was a suggestion to move the wagon behind the bathrooms and next to the Foulks house. David and John will take care of this as well as getting it covered. The Board will look at this after the meeting. Stan will contact Jim about holding off the scout troop project.

Back Storage: For 2 10x12 sheds.

Summer Kitchen Threshold: David will custom make these.

Signs: Jeanette to meet with the facilities team after the meeting.

Rhoads School Floor: David received a bid to sand and apply 3 coats of varnish for \$6960. Will obtain another bid.

Flagpole: David asked Tracy if the district had a metal pole. She will check.

Dirt for planter boxes: waiting for this

Signage for Bells: Louie will work on getting a sign like was done for the Blacksmith statue.

Gatehouse Trellis: David will complete.

Blacksmith Statue: David installed the plaque. Will have a dedication at the Founder's Day event in September.

Foulks House painting: David will paint the west wall of the house after the tea.

Membership report: Attached. One new member. Total of 369 members.

Committee Reports

Newsletter/ Webmaster: Louie waiting for articles. Web page is up to date.

Civil War Days: Stan passed out information. Attached.

Spring Tea: Susan reported that 174 tickets have been sold with 26 left to sell. Is working with David on the grounds and Jim E. for a shuttle. Donations were asked for for the raffle.

Archivist: Jerry Mar was introduced to the Board. Carmen reported that he has been keeping up with processing items in and out.

Docents: Dinah reported that there are five new docents being trained. Dennis brought up the fact that some people on the membership list are Big Day of Giving contributors, indicated by a D, and are not to be contacted.

Old Business

Ballroom: Pam reported that although it is a work in progress, people were very interested in the display on the April First Saturday opening. They liked the timeline addition. Carmen suggested painting or staining the cabinet on the north wall.

Elk Grove Historical Society Tri-Fold: Louie is checking various places for printing. Jeanette suggested PIP.

Chamber of Commerce Leadership Group Project: Stan reported that the Blacksmith shop project is to be presented this week to the City Council.

General Meeting: Stan shared some gifts given to the Historical Society by Steve Ly. There is a necklace that is given to children at birth as well as a book re General Vang Pao.

New Business

Bancroft historical books: Dennis presented 7 volumes of the 39 Bancroft books covering history from 1542 - 1890. These seven books contain information about California. Roberta Tanner made a motion to purchase the seven volumes from Dennis for \$310 with a second by Jeanette Lawson. Motion passed with 9 votes.

Communications and Announcements: Dennis reported on the Big Day of Giving event to be held on May 4th from 10 - 2 at the Museum. Strauss dancers will perform every hour. Pat and Annaclare will be helping out. There are 24 nonprofits in Elk Grove participating in this fundraising event.

A motion was made by Pam Phelps with a second by Jeanette Lawson to adjourn the meeting at 4:51pm. Motion passes with 9 votes.