

Elk Grove Historical Society Board of Directors Meeting Minutes

June 12, 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 | | exc |
| 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: Annaclare Entrican, Tracy Ferris, Susan Saner, and Jim Pollack.

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

Approval of Agenda: Additional items added to agenda: 1) Old Fashioned Christmas/Black Tie; 2) Firearms in Heritage Park.

Approval of Minutes: A motion was made to approve the minutes of May 20, 2023 was made by Dennis Buscher with a second by Jeanette Lawson. Motion passed with 8 votes.

Public Comment: none

Treasurer's Report: Attached. The report shows an increase of \$11,000 however, Dennis pointed out that a \$5000 disbursement needs to be paid to the Mix family for proceeds from the estate sale. There was a purchase of a computer for the Archivist as well as payments made for the accountant and insurance. Louis Silveira made a motion to approve the Treasurer's Report with a second by Dennis Buscher. Motion passed with 8 votes. Jeanette requested a payment be made to Jim Entrican in the amount of \$336.76 for packing, tape and zip ties as general expenses. Susan Hernandez made a motion to approve the expense with a second by Pam Phelps. Motion passed with 8 votes.

Rhoads School Report: Roberta spoke about the vandalism at the school. The broken windows have been boarded up. Bricks and wood had been thrown through a couple of windows. There is also a serious aphid problem and now the ants are out of control. Roberta reported new offices as: Roberta Tanner, Director; Louis Silveira, Secretary - Treasurer; and Susan Hernandez, Docent Trainer. A question was posed if the fence could be expanded and if it was possible to erect a period appropriate shade structure as there is little shade because of the fallen tree. They have two new docents. The annual docent meeting will be held at the end of August. It was reported that Stone Lake School attended and a parent was concerned about ethnic equity. Five students pulled out from the program. A person from Elk Grove Unified's Ethnic Equity Department visited the program last week and will schedule a meeting with Roberta. Their next Board meeting is August 7.

CSD Report: Traci reported that the windows in the school will be repaired June 28, from 9-10. They received word that the CAPRA accreditation is going very well. The Rotary project is under way. CSD has a new irrigation manager. Regional Safety Day will be held in the park this coming weekend. Traci reported that the sprinklers could not be turned off for 7 days as requested for the yard sale. The Historical Society requested a watering schedule.

Facilities Manager Report: David reported the following:

They are gearing up for the yard sale.

Front Fountain: The fountain in front of the Museum has been leveled and is now working.

Wagon: A question was posed if a shade structure should be in place before the wagon is moved.

Summer Kitchen: David will make the thresholds. The windows have been cleaned and working on cleaning the screens.

Signs: Not up yet.

Rhoads School: The picnic table is emitting sap as it now sits in the sun. Dave scraped the sap and the table may need repainting.

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

Membership report: Report attached. Three new members.

Committee Reports

Newsletter/ Webmaster: Louie reported all is done and up to date. Jeanette commented that the first page of the website had a lot of information and if tabs could be created. Louie will work on this.

Founders Day: Susan said it was scheduled for September 9th and there would be more information next month. The Board asked if the date could be changed to September 2nd when the museum is open. Susan said that would be fine.

T-Shirts: Susan Hernandez reported that the T-shirts cost was \$7.10 apiece and XX at \$9.10. Polo shirts cost \$15 each. Jeanette Lawson made a motion to sell the T-shirts for \$10 and Polo shirts for \$20. Motion passed with 8 votes. T-Shirts will be given to trained docents.

Civil War Days: Stan reported that he, Jim Entrican, Tom Mahon and Leslie Allen would be meeting on June 22nd with the City Manager about the event. Opponents to the event will also meet with the City Manager and a future meeting with all parties will be scheduled.

Spring Tea: Susan handed out and reviewed the budget. Attached.

Black Tie and Santa/ Fashioned Christmas: Jeanette shared information about renting a tent with sides in order to create additional seating for BTS. A Lodi company can set up the 30 by 20 foot tent and awning in the back patio for \$1000. They would need to drill 10 holes in the concrete. When removed, the screws would stay in the concrete. Jeanette to check cost for extended days.

Old Business

Ballroom: Pam reported historical information is going up on the walls and those visiting are really interested in the display. Still searching for artifacts for the cabinet.

General Meeting: On Monday, June 19th, Dave Stuart of Arcadia Books will be speaking about motorcycles. It was mentioned that the Elk Grove *Citizen* is not getting the ad about the meeting published. Susan will look into this.

Archivist Computer: Has been purchased and working fine.

New Business

Susan Hernandez brought up safety and requested putting up a sign. She made a motion to have a sign made to post at Heritage Park entry that would state no firearms in Heritage Park. Dennis Buscher made a second. Motion passed with 8 votes.

Presentation by Virginia Grosse did not occur as she didn't attend the meeting.

Communications and Announcements: None made

The meeting was adjourned at 4:55 P.M.