

Elk Grove Historical Society Board of Directors Meeting Minutes

July 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		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: Anaclare Entrican, Susan Saner, Mary Bulford, Ken Miller, Laura Laney, Jerry Marr, Cindy Mahon and Kennett Glendinning (CSD).

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

Approval of Minutes: A motion was made to approve the minutes of June 10, 2023 was made by Jeanette Lawson with a second by David Chalmers. Motion passed with 8 votes.

Public Comment: none

Treasurer's Report: Attached. Jeanette reported income from Big Day of Giving as \$11,758. She will check on the distribution of funds. Susan Hernandez made a motion to allocate the funds as follows with a second by Jeanette Lawson: 20% to Rhoads School, 40% barn project, and 40% for wagon cover. Motion passed with 8 votes. Jeanette also reported the profit of the yard sale as \$25,037.14. Tanner made a motion to distribute the funds as follows with a second by Susan Hernandez: \$12,000 each to the barn project and wagon cover with the remainder to the general fund. Motion passed with 8 votes. Roberts Tanner made a motion to move \$2351.60 to the Rhoads School account with a second by Louie Silveira. Motion passed with 8 votes. Dennis Buscher made a motion to approve the Treasurer's report with a second by Roberta Tanner. Motion passed with 8 votes.

Rhoads School Report: Roberta reported that the school was closed for tours the first Saturday of July because of the heat. The windows on the east side of the building have been repaired, however the north side still needs repair. The grounds have been sprayed for ants and aphids. A tree will be planted in the place where the other fell. CSD will be moving the fence out on the south side, however will not be including the well in the school grounds. The well needs to be repaired. The ad in the newspaper brought in one new docent. There will be a docent meeting August 4th and Board meeting on August 7th. Roberta reported that the meeting with the Ethnic Equity department of the EGSD was held. They suggested that the website be updated. Louie will work with Roberta on this. They also suggested that there be a script regarding the school for anyone answering the phone.

CSD Report: Kennett reported that they will be removing the dead tree in the back east corner.

Facilities Report: David reported the crew is completing the clean up from the yard sale.

Fountain: Installed a larger pump and will need to install a timer.

Summer Kitchen: The threshold on the north side has been completed. Will check the one in to the kitchen.

Signs: Not up yet.

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

Rhoads School: still checking on the floor.

Membership report: Report attached.

Committee Reports

Newsletter/ Webmaster: Louie reported he had created tabs for the web page. The next newsletter is being prepared. He needs the correct days for Old Fashioned Christmas.

Founders Day: Attached

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 of all parties will be scheduled.

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

Black Tie and Santa/ Fashioned Christmas: Jeanette showed the bolts that would be placed in the concrete for the structure. A motion was made by Jeanette Lawson to have the company place anchors into the concrete every 10 feet to secure the tent with a second by Susan Hernandez. Motion passed with 8 votes. Pam asked Jeanette to inquire as to the cost to leave the tent structure up during Old Fashioned Christmas.

Jeanette reported that she had drafted a letter requesting donations for Black Tie and Santa and would like feedback from the Board. She is thinking of increasing attendance from 100 to 120. Will need additional lighting in the Foulks house and summer kitchen.

Pam asked if it would be ok if the decorator's bins could be put out in September. Everyone concurred and Laura just wanted to be sure the scouts had a place to meet.

Old Business

Ballroom: Pam reported that progress is being made, artifacts are needed and tourists are very interested. David built two display stands and will make a book display.

Yard Sale: Dennis and Susan Saner reported that they received lots of donations. There were about 66 volunteers. They will be selling a few things at the Red Door. Some of the left over goods were given to the Veterans. Dennis discussed the purchasing of items by volunteers and the Board offered some suggestions. Pam Phelps made a motion that Dennis and Susan make up the rules for volunteers with a second by Jeanette Lawson. Motion passed with 8 votes.

General Meeting: Dennis said Louie is doing a good job preparing for the speakers. There was a discussion about moving the meeting to "The Park". There may be an issue with parking. Louie will check this out. There will be no meetings for the months of July and August.

Covered Wagon: A meeting was held with the Boy Scouts. They will dig up the lawn, cap the sprinklers, add granite and seal the top. It will take 4-5 days. Stan will coordinate this with David.

New Business

Facebook page: Jeanette reported that she and Barbara Claire would like to work on this. Event chairs should contact her about postings.

Emails: Jeanette requested that if she receives an email and forwards it to someone to answer, that she receive a cc copy of the reply.

Girl Scouts: Laura Laney discussed the Twilight Camp that the Girl Scouts have held for 12 years. She requested that they'd like to have the 3 hour evening class held for a week at Heritage Part next year. There would be about 100 girls and at least 10 adults attending the camp. Girl Scouts would handle the insurance for the event. Roberta Tanner motioned that the Girl Scout Twilight Camp could be held in Heritage Part for 2024 with a second by Pam Phelps. Motion passed with 8 votes.

Tops for pop ups: The Historical Society received pop-up frames and is in need of purchasing tops for them. Dennis Buscher made a motion to approve up to \$1400 to purchase the tops for the 10 by 20 frames with a second by Jeanette Lawson. Motion passed with 8 votes.

Printer: Jeanette suggested purchasing a business printer. She priced a Brothers printer at Staples for \$649. Dennis Buscher made a motion to approve \$1300 to purchase a printer, ink and warranty with a second by Louie Silveira. Motion passed with 8 votes.

Communications and Announcements:

Roberta announced that DAR would be ringing bells across the country and at Rhoads School at 1PM on September 17th.

Ken Miller shared a thank-you from the Strauss Festival Board for partnering with them for the Big Day of Giving.

Dennis announced a thank you BBQ for the yard sale volunteers to be held August 4th. 6:30 social and 7:30 dinner.

Jim Walters thanked the Society for a tour and sent a check for \$100.

The meeting was adjourned at 5:32 P.M.