

Elk Grove Historical Society Board of Directors Meeting Minutes

April 8, 2024 (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 Michael Vargas		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: John Frassetto, Susan Saner, Annaclare Entrican, Laura Laney, and Dinah Withrow.

Meeting called to order at 3:05 PM by President Stan Lake.

Approval of Agenda: Role of 2nd Vice President added to agenda.

Approval of Minutes: Motion to approve March, 2024 minutes made by Pat Lake with a second by Jeanette Lawson. Motion passed with 6 votes.

Public Comment: None

Treasurer's Report: Attached. Jeanette reported large expenditures for insurance of: \$2, 075 for the Brown property, \$5000 for Heritage Park and \$457.69 for liability. Pat Lake made a motion to approve the insurance expenditures with a second by Pam Phelps. Motion passed with 6 votes. Jeanette also would like someone to review insurance policies. Stan Lake will help with this. Susan Hernandez noted that an update to insurance policies need to be included in grants being requested. Jeanette also reported that insurance is covered for 48 volunteers. She questioned if this is \$6.65 per person for an event. Stan to check. Pam questioned if there has been a budget approved for Barn Project expenses. Louie Silveira made a motion to approve up to \$30,000 for Barn Project expenses with a second by Pat Lake. Motion passed with 6 votes. Louie Silveira made a motion to approve the Treasurer's Report with a second by Susan Hernandez. Motion passed with 6 votes.

Rhoads School: Louie reported that a Board meeting was held and questioned if a quorum was required for voting purposes. It was determined since they are actually a committee of the Historical Society, no quorum is necessary. Caleb Greenwood Elementary School has canceled their 4 scholarship classes. Ethel I. Baker Elementary has signed up and has been offered scholarships. Louis and Roberta have designed a logo for the school. Two people may be interested in being docents. Fire starters Gary and Karin Lindner have retired and Jim will be filling in for now. Dave is repairing the old stilts and will be repairing the porch this summer. Next meeting will be June 3 and will be honoring fire starters.

CSD Report: Stan reported that the flagpole is being installed and that CSD is working on the roof of the well near the Rhoads School as well as the fence.

Facilities Report: John reported that the Tuff Shed has been installed and needs to be painted. David is repairing the rotted wood on the covered wagon. Jim is working on the cover

for the wagon. Jeanette suggested that the tool implements be displayed and not behind the half wall around the back patio.

Membership report: Attached. No new members.

Committee Reports

Newsletter/ Webmaster: Louie reported that the next newsletter is completed and the web is up to date. **Big Day of Giving:** Susan Saner passed out postcards for the event to be held May 2nd from 10-3 at the Museum. Donations can also be made beforehand. Susan will check if Strauss will also be collecting donations at the Museum. They will be performing.

Spring Tea: Susan Hernandez reported that they have sold 14 tables. She inquired as to the number of tents available. A committee meeting will be held tomorrow, April 9th, 10:30 at the Museum with a taste test of luncheon items.

Yard Sale: Susan Saner reported that Pam and Pat will work on the volunteer schedule. Jeanette is working on sending out a letter requesting volunteers to sign up.

1st Saturday: Dinah reported that the event was posted on the Historical Societies facebook page. There were not many visitors.

Barn Project: Jim passed out a flier for review and received some input. He is working on obtaining the wood for the barn.

Old Business

Walls for Pop-Up Canopies: Susan S. shared that Extreme Canopy is working on the walls.

Storage Shed: The Board agreed to paint the Tuff Shed a reverse of the Blacksmith Shop/Storage shed.

Covered Wagon Plaque: Louie shared the completed plaque. David will install it on a post after a cover is placed over the wagon.

New Business

Possible Donations from Bob Lent - Jim said Bob Lent will be donating 20 round tables and some brown chairs to the Historical Society.

Heritage Park Work Days: John suggested to the Board that two workdays be held each year to do general clean up in the yard and deep cleaning in the house. Jim and John to decide on a date and give the info to Louie.

Role of 2nd Vice-President: Susan Hernandez requested that she attend future meetings with AL Resources.

Communications and Announcements: Louie reported there is no speaker for the April General Meeting and asked the Board if a robo call was needed. Board concurred that it was not. David Lema will be speaking in May and Roberta Tanner will speak in June.

Meeting was adjourned at 4:45 P.M.