

Elk Grove Historical Society Board of Directors Meeting Minutes

February 12, 2024 Approved March 11, 2024

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, Eric Sturges, Dennis Buscher, and Laura Laney.

Meeting called to order at 3:04 PM by President Stan Lake.

Approval of Agenda: Appointments added to the agenda.

Approval of Minutes: Motion to approve January, 2024 minutes made by Susan Hernandez with a second by Pat Lake. Motion passed with 7 votes.

Public Comment: None

Appointments: President Lake made the following appointments for the year 2024: Louis Silveira as Webmaster, David Chalmers as Facilities Director, Roberta Tanner as Rhoads School Director, and Betty Wilson as Assistant Treasurer. Pam Phelps made a motion to approve the appointments for the year 2024 with a second by Jeanette Lawson. Motion passed with 7 votes.

Treasurer's Report: Attached. Jeanette reported large expenditures of: \$365.75 for seating pads for the benches in the summer kitchen, SMUD \$698.61, and annual storage for yard sale \$1241.01. \$15,000 has been transferred from the General Operating Fund to the Restoration Fund per the Boards vote in January in order to place a cover over the wagon. Per the Policy and Procedures, the following Board members are designated as signers on El Dorado Savings Bank account: Jeanette Lawson, Treasurer; Betty Wilson, Assistant Treasurer; Stan Lake, President, Michael Vargas, 1st Vice President; and Susan Hernandez, 2nd Vice President. Roberta Tanner made a motion to approve the Treasurer's Report with a second by Pam Phelps. Motion passed with 7 votes. A request was made for \$400 to purchase 7 \$50 gift cards for remaining speakers. Pat Lake made the motion with a second by Pam Phelps. Motion passed with 7 votes.

Rhoads School: Roberta reported that the school's Board meeting was held the previous Monday. 43 classes have been signed up for 2024 including the fall. One docent has quit and they will need a docent trainer in December. A question was asked of Roberta about the use of funds raised from Big Day of Giving. The money could be used to purchase lumber for fencing, the front porch and flooring.

CSD Report: Eric announced that he will permanently be replacing Traci as the CSD liaison. He reported that the flagpole has been delivered and will be installing. The wishing well at the school is a possible boy scout project. The bathroom near the school will be worked on to get it in working order. CSD will notify us when they will be spraying weeds. Roberta will send

Eric the schedule of when classes will be held at Rhoads School. Eric suggested contacting the Lions Club as some members are looking to help out other organizations.

Facilities Report: John reported that the cover blew off the back storage structure and the items that were in it have been moved to the patio. The men's restroom has been repaired, but not sure about the women's. Jeanette reported that she received a bill for \$640 for plumbing service. Pam Phelps made a motion to pay the \$640 to the plumbers with a second by Roberta Tanner. Motion passed with 7 votes. He has installed a light in the patio over the exit door which lights from dusk to dawn.

Membership report: Report attached. Four new members.

Committee Reports

Newsletter/ Webmaster: Louie has completed the newsletter and will be sending it to Stan for review. A tea flier will be inserted into the newsletter. The web has been updated and Louie requested that folks notify him about events that he can add to the calendar. Laura Laney said that her Girl Scout troop would be meeting at the Museum on the 23 and not again until school gets out.

Elk Grove Preservation Committee: Dennis reported that one of the buildings in Old Town has been partially condemned and tenants moved out. They will be discussing this situation at the meeting that evening.

Black Tie and Santa/ Fashioned Christmas: no report

Spring Tea: Susan Hernandez passed out a proposed budget for the tea. There will be a meeting for the tea on February 20th at the museum. She is in need of judges for various competitions.

Yard Sale: Dennis and Susan S. reported that the yard sale will be held June 20-23, 2024. They will begin processing items mid-April and begin collecting donations for the three weekends after the tea.

1st Saturday: Apx 15 people toured the Museum the 1st Saturday in February. The store did well in sales. A feather banner has been received that says "Museum Open" and can be used for further events. A young gal from Markofer School visited the Museum and interviewed Pam Phelps about some of the history and Florence Markofer. She's making a video for a class at the school.

Old Business

Walls for Pop-Up Canopies: Roberta asked for clarification regarding the printing of logos on the walls. It was determined at January's Board meeting that four walls would be ordered with two walls printed with both the Rhoads School and Historical Society's logos on each and two walls would be plain with no logos.

Banners: The feather banners have been received.

Storage Shed: John reported that pricing for Tuff Sheds is: 10 by 12 apx \$6000; a 10 by 16 apx \$8210 without taxes; and a 10 by 20 \$10,688 without taxes. We could get a 50% discount on the lofts at about \$200 each. The 10 by 12 would fit 2 4 by 10 lofts, the 10 by 16 would fit 2 6 by 10 lofts and the 10 by 20 would fit 2 8 by 10 lofts. The 10 by 12 shed

could be put up quickly. The 10 by 16 and 10 by 20 would take 4 to 6 months and would require a permit which Home Depot or the Historical Society would obtain. Stan to check with CSD about which they would permit putting in Heritage Park.

Speaker Series: Louie reported that Dave Stewart spoke in January, Amy Gordon would be speaking in February, March's speaker would be Andre Planishletoff about old medicine men. He's wishing more people would attend the event.

Barn Project: Jim is working on an event grant to put on a fundraiser for the project at District 56. The wood can be obtained; however, it needs to be milled. Jim is requesting to eventually be assigned as Project Manager. It was recommended by some Board members that a committee be created. It was brought up that the Historical Society consider hiring AL Resources, a fundraiser, who could be used for this and other projects. Roberta Tanner made a motion that the President and 2nd Vice President meet with AL Resources and delegate the authority to them to contract with AL Resources until the end of 2024 with a second by Jeanette Lawson. Motion passed with 6 votes yes and one abstention.

New Business

2024 Goals: The goals for 2024 were reviewed by the Board and attending members. A discussion was held about the need for brighter light in the Foulks House. Dennis said the lights are the way they are to be true to the period.

Shades: Jeanette proposed that the Museum house needed the pull-down shades replaced as many aren't working. She reported that, with scallops, the cost would be \$7000 plus tax, \$3400 for just downstairs. Susan Hernandez made a motion to allocate \$10,000 for the purchase of new shades for the entire house with a second by Pam Phelps. Motion passed with 6 votes. (Board member Tanner left the meeting.)

Pest Control: It was reported that Clark Pest Control would run \$144 for the first time and \$258 every two months. John to look into this further.

Vacuum: Pat requested that we purchase a vacuum that will be more efficient and lighter, enough to easily take up and down stairs. Jeanette Lawson made a motion to allocate up to \$550 to purchase the recommended vacuum with a second by Pam Phelps. Motion passed with 6 votes.

Communications and Announcements:

Meeting was adjourned at 5:52 P.M.