

## Elk Grove Historical Society Board of Directors Meeting Minutes

May 13, 2024 (Draft)

Board Members Present/Absent

Name	P	A	Name	P	A
President Stan Lake	x		Rhoads School Bd. Dr. Roberta Tanner	x	
1 <sup>st</sup> Vice-President Michael Vargas	x		Corresponding Secretary Pat Lake	x	
2 <sup>nd</sup> 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: Susan Saner, Annaclare Entrican, Anna Walker, Tom Herzog, Mary Buford and Kennett Glendinning (CSD).

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

**Approval of Agenda:** Purchase of envelopes was added to new business.

**Approval of Minutes:** Motion to approve April, 2024 minutes made by Pat Lake with a second by Jeanette Lawson. Motion passed with 7 votes.

**Public Comment:** None

**Treasurer's Report:** Attached. Jeanette reported total expenditures of \$9411.59. Louie Silveira made a motion to approve the Treasurer's Report with a second by Pat Lake. Motion passed with 7 votes.

**Rhoads School:** Roberta reported that their Board meeting will be held June 3 at 10am at the school. There are 5 classes left to participate this year for a total of 40 classes that attended this school year. Susan Hernandez will open the school on 1st Saturday, June 1. Roberta also reported that someone came by to paint a picture of the school.

**CSD Report:** Stan thanked Kennett for installing the new flagpole. Roberta said the fence around the school was in desperate need of repairs. David had done what he could. A Boy Scout plaque was saved and will be installed. The well roof has been repaired. Kennett said CSD will share traffic plans for events that may impact Historical Society events. Roberta questioned Kennett about the goose eggs on the grounds.

**Facilities Report:** The shed has been painted. Louie is working on information for the brands.

**Membership report:** Attached. Three new members.

### Committee Reports

**Newsletter/ Webmaster:** Louie reported that information about the Barn Project has been added to the web. He is gathering information for the newsletter.

**Spring Tea:** Susan Hernandez reported that 205 tickets were sold for the tea. Mathew from the Citizen attended the event and took pictures. A suggestion was made to start the tea earlier to avoid the heat of the afternoon. All in all, it was a successful event.

**Yard Sale:** Susan Saner reported that donations will start the upcoming Friday. A letter requesting volunteers was sent out to the membership last Monday.

**Barn Project:** Jim working with AL Marketing on an EBlast to Chamber members re: the Barn Project event.

**Founders Day:** Founders Day event to be held September 14th. Elizabeth Pinkerton will be in attendance. Jeanette suggested reaching out to schools. Louie and Susan H will create a committee for the event.

**Ballroom:** Pam reported that she'd like to start having the history information that is displayed reprinted professionally. Some information will be condolences and maps enlarged. There is still some amount of funds from the original \$500 that was approved.

**Big Day of Giving:** It was reported that \$9,552 was received through both on and off line donations. Jeanette said she had another \$900 in checks.

### **Old Business**

**Walls for Pop-Up Canopies:** Susan S. showed the Board the printed canopy wall that was received. The Board liked the print.

**Work Dates:** Stan will talk to Jim and David about setting a work date.

### **New Business**

**Envelopes:** Jeanette reported that the Historical Society was in need of printed envelopes. The last order of 2500 lasted 2 years. She suggested purchasing 2500 and an additional 2500 pre stamped with the mailing permit. The cost is \$1385 for the 5000 envelopes. Pat Lake made a motion to approve \$1600 for the purchase of the envelopes including taxes with a second by Susan Hernandez. Motion passed with 8 votes.

**Pressure Washer:** Stan reported that Facilities requested the purchase of a pressure washer.

Susan Hernandez made a motion to allot up to \$300 for said purchase with a second by Jeanette Lawson. Motion passed with 8 votes.

**Repair of Barn Door:** The door on the Blacksmith Shop is in need of repair. Pat Lake made a motion to approve up to \$750 with a second by Roberta Tanner to repair the door to the Blacksmith Shop. Motion passed with 8 votes.

**Gazebo Doors:** Stan polled the Board about replacing the doors that were removed from inside of the gazebo. The Board favored the doors. Stan will ask facilities to put them back.

**Obtaining Donations:** Pam brought up a concern about tapping into the same people for prize donations now that the Barn Project fundraising event is to be held. A coordination of donors will take place.

**Communications and Announcements:** Tom Herzog reported that Delta Historical Society would be having a presentation about hunting and fishing in the Delta on the 21st of May. He also reported in an Archives Crawl to be held the first Saturday in October by the Center for Sacramento History Library. The cost is \$60 for setting up a table.

Roberta reported on Family History Day to be held Feb 20, 2025.

Louie reported that the Speaker Series for May would be David Lema and for June, Roberta Tanner.

Stan reported that he had a request by a high school graduation group looking to hold an event at Heritage Park. They found another site. Apparently, a Historical Society web page posts a rental application. Discussion ensued. Jeanette made a motion to delete the application for rental of Heritage Park from the site with a second by Susan Hernandez. Motion passed with 7 yes and 1 no.

Meeting was adjourned at 5:07 P.M. by President Stan Lake