

Elk Grove Historical Society Board of Directors Meeting Minutes

June 10, 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	late	
Webmaster Louis Silveira	x				

Members attending: Susan Saner, Annaclare Entrican, Dennis Buscher, John Frassetto, Jim Entrican, Mary Buford, Dinah Withrow, and Laura Laney.

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

Approval of Minutes: Motion to approve May, 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 expenditures for store taxes, envelopes, tent backdrops, covered wagon plaque and the accountant totaling \$6,086.12. Jeanette asked for the Board to approve a \$80.29 expense without a receipt to Pam Phelps for tea raffle basket items. Susan Hernandez made a motion to approve the expense with a second by Pat Lake. Motion passed with 7 votes.

Jeanette announced that Betty Wilson has resigned as Assistant Treasurer. President Stan Lake appointed Barbara Claire as Assistant Treasurer. Per the Policy and Procedures, the following Board members are now designated as signers on El Dorado Savings Bank account: Jeanette Lawson, Treasurer; Barbara Claire, Assistant Treasurer; Stan Lake, President, and Susan Hernandez, 2nd Vice President.

Rhoads School: Roberta reported that their Board meeting was held last Monday with a luncheon honoring Susan Hernandez, Gary Lindner and Karen Lindner for their service. Windows in the school were vandalized and there was a discussion about installing censored lights. Can CSD add exterior lighting? They would like to have additional picnic tables. Roberta shared that Dave Soto posted a film on YouTube re the scholarship program. Visit at <http://youtube/yh89f>. There is also a bee's nest on the porch.

CSD Report: The broken windows at the school have been replaced and a California flag has been ordered for the flagpole in front of the Museum.

Facilities Report:

Covered Wagon: There was a discussion about the cover for the covered wagon. The Board would like it done by the person who did the patio cover. Pat Lake said she would take this on.

Rhoads School Floor: It was reported that the flooring in the Rhoads School can not be sanded down any further. Roberta said they would leave it as is.

Membership report: Attached.

Committee Reports

Elk Grove Preservation Committee: Dennis reported that he would be attending a meeting this evening. They are to discuss the restoration and construction of buildings in Old Town that are being converted to pubs.

Big Day of Giving: Dennis reported \$10,802 in receipts. The funds will be disbursed as: \$2,700 each to Barn Project, Covered Wagon and Rhoads School. The remaining \$2,702 to be deposited to the General Fund.

Newsletter/ Webmaster: Louie reported that he posted on the web information about the Delta history received from Tom Herzog. He also reported that the number of newsletters that are being mailed is dwindling. He received this year's yearbook from Elk Grove High School. Ardent has published his article on the Lincoln Highway.

Spring Tea: Susan Hernandez reported there were 26 tables this year with 206 paying guests and a few comp tickets. They earned about \$10,000 and took in about \$8,000 from the raffle and silent auction. She will have a definitive amount at the next Board meeting. Mary Buford donated the cost of the decorations. The tablecloths cost \$10 each to wash and iron. Barbara Claire will co-chair the event next year.

Yard Sale: Susan Saner reported that they are working on pricing and sorting donated items. They sold an item for \$900.

Barn Project: Jim reported that the Lions Club has confirmed their help with the event.

Founders' Day: Founders' Day event to be held September 14th will be worked on after the yard sale.

Christmas: Pat Lake discussed an issue of closing areas in Heritage Park and questioned if that decision should be made by the Board. It was brought up if the train should be moved to where the children are. Some Board members voiced an opinion that decorators should be free to decorate. Items that are in the rooms should stay there and try to be hidden if not being used.

Old Business

No items brought up. The repair of the barn door and gazebo doors are still unresolved.

New Business

Fundraising Platform for Non-profits: Barb is working on a ticketless ticket that the Historical Society can use at events.

Plaque for the fountain: Louie discussed with the Board that the fountain in the front is void of its plaque. Barbara Wakford thought there was one which was dedicated to Archie Morse. Pat Lake made a motion to have a plaque made up to \$400 honoring Archie Morse with a second by Roberta Tanner. Motion passed with 8 votes.

Book binding for the 2023 Elk Grove Citizen: Louie is working on obtaining copies of Elk Grove Citizen bound for 2023 and 2024. Shipping would be \$156. Roberta Tanner made a motion to archive the Elk Grove Citizen with a second by Louie Silveira. Motion passed with 8 votes.

Shelving: It was requested that shelving for the tent pipes be purchased and installed. Susan Hernandez made a motion for the purchase of shelving for up to \$2000 with a second by Jeanette Lawson. Motion passed with 8 votes.

Communications and Announcements:

Dinah thanked Mary Buford for funding the curtains for the Foulks House.

Roberta passed out flyers on Sloughouse Pioneer Cemetery. She will be speaker next Monday for the General Meeting.

Meeting was adjourned at 4:48 P.M. by President Stan Lake