

Elk Grove Historical Society Board of Directors Meeting Minutes

July 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: Dennis Buscher, John Frassetto, Jim Entrican, Mary Buford, Laura Laney and Eric Sturges.

Meeting called to order at 3:07 PM by President Stan Lake.

Approval of Minutes: Motion to approve June, 2024 minutes made by Jeanette Lawson with a second by David Chalmers. Motion passed with 6 votes.

Public Comment: None

Treasurer's Report: Attached. Jeanette noted the increase due to the yard sale. Roberta Tanner made a motion to approve the Treasurer's Report with a second by Pam Phelps. Motion passed with 6 votes.

Rhoads School: Roberta reported that 17 classes have been scheduled for the 24/25 school year. She also noted that parts of the front porch are deteriorating. She was wondering if the fence could be replaced with an iron fence. Eric said costs would be much higher. He said it might be added to the CSD park master plan.

CSD Report: Eric reported that the fence and gate to the school would be repaired toward the end of the summer. The wishing well will remain outside the fence as it's a photo location for park visitors. They have placed the California flag on the flagpole. CSD is also discussing security for the Rhoads School.

Facilities Report: David reported the following:

Plaques: He is working on those for the covered wagon and the fountain.

Brands: All the brands are hung as well as a couple of branding irons.

Clean up: They have cleaned up along the back fence.

Containers: Racks have been placed in one of the containers to store poles.

To be done: Barn door, gazebo doors, Rhoads School porch, and screen door to the summer kitchen.

Membership report: Attached. Jim reported that Dinah brought in new members at the yard sale. There was a question about a committee formed to review membership dues. Pam will check on this and notify members.

Committee Reports

Elk Grove Preservation Committee: Dennis reported that the committee is working on 54 sites of apx 200 that are moving forward in developing a register of historic places in Elk Grove. The Elk Grove Historical Society is on this list.

Newsletter/ Webmaster: Jim is working on getting the newsletter out for Louie.

Yard Sale: Dennis thanked all who helped with the yard sale this year. There were about 75 volunteers. Thanks to the ground crews that set up and took down tents, floors and tables as well as hauled boxes. They took in \$28,500 and had expenses of \$5,600 with a net of \$22,900.

Barn Project: Jim handed out information and flyers on the project.

Founders' Day: Roberta asked the Board for input on a theme. She suggested the Lincoln Hwy. Dennis added that it was the Monterey Trail.

Christmas/Black Tie: Jeanette reported that she will soon be sending out letters to the membership requesting donations.

Old Business

Covered Wagon: Stan reported that Pat is setting up a meeting with the guy that constructed the patio cover.

New Business

Fundraiser with Gardeners of the Grove: Jim brought up an idea to partner with Gardeners of the Grove to host a wine tasting fundraiser. Dennis suggested to talk to Christopher Cellars. It was also suggested to get a proposal from GOTG.

Communications and Announcements:

Roberta reported that she met with a gentleman that was making a video podcast and he interviewed her. He also asked for additional contacts. Both Jim and Dennis said they could be contacted.

Roberta also talked about a gal, Cara Hage who attended the yard sale and is interested in local history. She and Roberta have been exchanging information. She invited all to a BBQ at her ranch, the Dalton Ranch. Roberta will send out information.

Meeting was adjourned at 4:42 P.M. by President Stan Lake.