

Elk Grove Historical Society Board of Directors Meeting Minutes

August 12, 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, and Eric Sturges.

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

Approval of Minutes: Motion to approve July, 2024 minutes made by Pat Lake with a second by Michael Vargas. Motion passed with 8 votes.

Public Comment: None

Treasurer's Report: Attached. Jeanette that she will be attaching a Barn Project spreadsheet in future reports. Pat Lake made a motion to approve the Treasurer's Report with a second by Michael Vargas. Motion passed with 8 votes.

Rhoads School: Roberta reported that the porch is being repaired. They had an open house last week and only Wayne and Gretchen attended. Firestarters are needed and the Linders will help out if needed. Roberta asked if letters will be sent out to schools and Louie said he would take care of it. There are 26 schools scheduled for the upcoming year several of which are private schools. DAR will be ringing the bell at the school once again at 1PM on 9/17 to commemorate constitution week. Roberta asked if CSD would be repairing the fence and Eric responded by the end of the year. Wayne and Gretchen Gallop donated an old globe which Roberta showed off to the Board. The school is able to give 66 scholarships for the year which they will determine at their next Board meeting.

CSD Report: Eric reported that the fence would be repaired after the Giant Pumpkin Festival. CSD will supply us with needed parking passes for the event. Notified the Historical Society that our signs can not have political references. Jim will take care of this. They are replacing some of the fallen oak trees. Eric was questioned about trees in Heritage Park that need removal or trimming. They will take care of this.

Facilities Report:

Plaques: Will work on for the covered wagon and the fountain plaque is completed.

Wagon: The rotted wood is being replaced. See Old Business for cover.

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

Membership report: Attached.

Committee Reports

Elk Grove Preservation Committee: Dennis reported they will be reviewing public comment at this evening's meeting.

Newsletter/ Webmaster: Newsletter ready to go out.

Yard Sale: Dennis said the appreciation BBQ would be held on September 12.

Barn Project: Jim is making phone calls to the membership. There are low ticket sales and money not coming in. Kevin Pressy is drawing up a stick plan that will be ready in October.

Founders' Day: Susan H. reported that the blacksmith would be holding a demonstration, the mayor will be attending, flyers are being produced and Louie is adding an article in the newsletter.

Christmas/Black Tie: Jeanette reported that she is sending letters to the membership requesting donations. Tickets this year will be \$50 for members and \$60 for nonmembers. Louie and Pat are working on a postcard, Pam to translate. Send to Jeanette for her to get approval from the school district. When approved, send to Susan H., Pam and Pat. Louie said \$178 for 3000.

Old Business

Covered Wagon: Pat reported that they met with the man who constructed the patio. He will work up a bid.

Joint Fundraiser with Gardeners of the Grove: Jim discussed a wine and cheese event. Jim and Susan H. will follow up.

New Business

Galt Newsletter: Louie asked if he should forward the Galt's Historical Society's newsletter to our membership. After discussion the Board agreed upon this.

Reese School Facade: John Frassetto brought up what would be done with the facade as it is just sitting outside. After much discussion, a committee was formed consisting of Louie, Jeanette, Susan Saner, Susan Hernandez, Dennis and Roberta.

Communications and Announcements:

Stan reported that he received a request to sit on a committee nominating the Citizen of the Year. Louie will sit on the committee.

Louie brought up what has happened with the Citizen. Will archive until the end of the year.

Meeting was adjourned at 5:10 P.M. by President Stan Lake