

Elk Grove Historical Society Board of Directors Meeting Minutes

November 11, 2024 (Draft)

Board Members Present/Absent

| Name | P | A | Name | P | A |
|--|---|---|---------------------------------------|---|---|
| President Stan Lake | | x | Rhoads School Bd. Dir. 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: Jim Entrican, Annaclare Entrican, Susan Saner, John Frassetto, Rosemarie Miller, and Bret Bartholomew.

Meeting called to order at 3:06 PM by 1st Vice-President Michael Vargas..

Approval of Minutes: Motion to approve September, 2024 minutes made by Jeanette Lawson with a second by Louis Silveira. Motion passed.

Public Comment: Member Laura Laney introduced Girl Scout leader Andrea Leavell, an EGHS member, who is interested in holding her scout meetings at Heritage Park.

Treasurer's Report: Attached. Jeanette reported there are no large expenditures. Barn financial report included in the monthly report.

Rhoads School: Roberta that there are 49 classes scheduled compared to last year's 40. CSD moved the fence. She questioned the picnic tables that CSD is to bring. David repaired the damage to the outhouse. Roberta reported that something is living in the wall and would like to have that checked out. They need a new carpet in front of the door. John Frassetto will take care of it. A motion was made by Roberta Tanner to approve up to \$400 for the purchase of the carpet with a second by Pam Phelps. Motion passed.

CSD Report: Bret said he'd contact CSD regarding the water fountain and tables for the Rhoads School.

Facilities Report: Jim reported that the landscaper would perform a clean out of the Heritage Park yard for a charge of \$1600. Future work will include weeding, rose pruning, aeration, sprinklers, planting and general cleanup. Discussion ensued. A motion was made by Jeanette Lawson of \$1600 for the general cleanup with a second by Roberta Tanner. Motion passed with 5 yes and 1 abstention. The drain over the entrance to the patio area was backed up and pouring with water during a rain. John cleaned out and suggested gutter guards. Jeanette suggested the gutters be cleaned out. David to obtain quotes. There was a question about the basement leakage. It was suggested to contact the contractor that is working on the covered wagon overhang to take a look at it. .

To be done: Barn door

Membership report: Attached. There are 4 new members.

Committee Reports

Elk Grove Preservation Committee: Four locations in Heritage Park are included in the Historical Preservation project.

Newsletter/ Webmaster: Louie asked the Board if it was necessary to include the Treasurer's Report. Discussion ensued and it was determined for transparency, to keep it available. There will be a note in the newsletter referring to anyone interested, that the Treasurer's Report will be available on the Historical Society's website.

Christmas/Black Tie: Jeanette reported that only a few tickets were available for purchase. Gift certificates are available for the Old Fashioned Christmas event. Event cards have been received, please take some to hand out. Pam mentioned that decorators were busy getting rooms completed and the outside is coming along.

Old Business

Covered Wagon: Jim shared a sketch of the cover for the covered wagon. He will check on getting the wood for the project.

Cleaning and grounds maintenance: Reported in facilities.

General Meetings: The November General meeting will be held here at the museum on the 25th at 6PM. Louie reported that he has signed up 4 speakers for next year. In the future, he will no longer continue with obtaining speakers. Michael will work with Louie to take over this work.

Clothing Downstairs: Pam reported that the committee has looked through what is hanging on the racks. Will convene after the first of the year.

Dues Structure: Louie handed out dues structure of several local museums. Discussion ensued as to suggestions made about making the Historical Society's structure less complicated. Jeanette made a motion to change the dues for the Historical Society to: General Membership \$20, Family/Business Membership \$30, Seniors 80 and over Free and Lifetime Membership \$400. Roberta Tanner seconded the motion. Motion passed.

New Business

Basement Refrigerator: The refrigerator in the basement cannot be repaired. A new refrigerator can be purchased at a discount from Valley Oak for \$630.79. Pam Phelps made a motion to purchase the refrigerator with a second by Jeanette Lawson. Motion passed.

Robocall Payments: A request was made to use the Historical Society's credit card used to pay for making Robocalls. Roberta Tanner made the motion with a second by Jeanette Lawson. Motion passed.

Communications and Announcements:

Susan Saner asked if she and Dennis could have business cards printed. Louie will take care of it.

Meeting was adjourned at 4:58 P.M. by Vice-President Michael Vargas