Elk Grove Historical Society

**Board of Directors Meeting – Agenda**

October 13, 2025 |3:00 PM
Heritage Park

**1. Call to Order** – President Bret Bartholomew

**2. Roll Call / Establish Quorum** – Recording Secretary Pam Phelps

**3. Approval of Agenda** – Motion to approve agenda as presented/amended

**4. Approval of Minutes** – Review and approve minutes from Sept 8, draft provided)

**5. Public Comment** – Limited to 3 minutes per speaker

**6. Treasurer’s Report – Jeanette Lawson** – Financial update
Revenue & expense reports

**7. Reports**

 **Rhoads School** – Roberta Tanner

 **Facilities** – Stan Lake

 **CSD Report** – Eric Sturges

 **Committee Reports**

 **Webmaster** – Louis Silveira

 **First Saturday** – Dinah Withrow

 **Donations/Acquisitions** – Dennis Buscher

 **Preservation Committee** – Dennis Buscher

 **Historian** – Dennis Buscher

 **Membership** – [Attached Report]

 **Newsletter** – Louis Silveira

 **Publishing** – Barbara Claire

 **Publicity** – Barbara Claire

 **Youth Activities** – Laura Laney

 **Event Reports**

 **Big Day of Giving** – Bret Bartholomew

 **Black Tie & Santa / Old Fashioned Christmas** – Jeanette Lawson

 **Founders Day** – Susan Hernandez

 **Raise the Barn** – Jim Entrican

 **Speaker Series** – Louis Silveira

 **Spring Tea** – Barbara Claire

 **Yard Sale** – Dennis Buscher

**8. Old Business**

 **Community Events**

 **Back Entryway project (decomposed granite proposal)** – Stan Lake

**Christmas Parade participation** – Pam Phelps

**9. New Business**

 **Nomination Committee -** Board

**10. Announcements** –

**11. Adjournment** – Next scheduled meeting: December 8, 2025