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