

Elk Grove Historical Society

Board of Directors Meeting Agenda

 **Location:** Summer Kitchen

 **Date:** 1/12/2026

 **Time:** 3:00 PM

- 1) Call to Order – President Barbara Claire
- 2) Roll Call/Establish Quorum – Recording Secretary Pam Phelps
- 3) Welcome and Introductions, Business Cards
- 4) Appointments to the Board – Webmaster, Facilities Director and Rhoads School Director
- 5) Approval of December 8, 2025, Minutes
- 6) Public Comment
- 7) Treasurer's Report – Jeanette Lawson
- 8) Reports
 - A. CSD – Eric Sturges
 - B. Docent/Volunteers – Dinah Withrow
 - C. Donations/Acquisitions -Dennis Buscher
 - D. Facilities (Security & key control) - Stan Lake/David Chalmers
 - E. Historian – Dennis Buscher
 - F. Membership – Pat Lake
 - G. Newsletter – Louie Silveira/Barbara Claire
 - i. Special Edition for non-profits
 - H. Preservation Committee – Dennis Buscher
 - I. Publicity/Social Media – Barbara Claire/Selene Bendeck
 - J. Publishing – Barbara Claire
 - K. Rhoads School – Roberta Tanner
 - L. Webmaster – Louie Silveira/Selene Bendeck
 - M. Youth Activities – Laura Laney
- 9) Event Reports
 - A. Old-Fashioned Christmas – Pam Phelps
 - B. Big Day of Giving – Louie Silveira/Selene Bendeck
 - C. Spring Tea – Jalynne Callori/Barbara Claire

10) Old Business

- A. From December 2024 Minutes – 1) Get someone to look at the gutters – what gutters and status? 2) Contractor will be contacted to look at basement leak – no follow up, status? 3) No report on the Barn Door – status?
- B. From January 2025 Minutes – Check for mold in Foulks House. Status?
- C. From January 2025 Minutes – Bret to order badges (for whom) and status?
- D. From June 2025 Minutes – 1) Rhoads school needs garbage cans; 2) Uneven ground where tree fell & 3) clean up shed, Status?
- E. From August 2025 Minutes – Contact JS Canvas for quote on roll down sides for the wagon structure - Jeanette. Status?
- F. From September 2025 Minutes – Request for a quote to prepare ground for back gate entryway. Stan, Status?
- G. From November 2025 Minutes – Question about fixing the historic fridge in the kitchen or purchasing a different one. Davd – solution?
- H. From November 2025 Minutes – 1) Contact appraiser for Brown Property 2) Rhoads School porch safety issue 3) Contractor to measure for a wood façade for the bathrooms
- I. Get help and compost from CSD for flower beds in the Spring (will stay on agenda until completed).
- J. Question about a French drain by the basement door? No answer given.
- K. Reese School project – need update – proposed in 2024 \$1,000.
- L. Review of the Bylaws – Dennis Buscher
- M. Update of the Policy & Procedures – last approved 2021 – Susan Hernandez & Jalynne Callori
- N. Museum Cleaning, January 27, 2026, at 8:40 AM (approved for \$350)

11) New Business

- A. Monthly cleaning of museum by professional staff
- B. Increase board approval amount on checks – Jeanette Lawson
- C. Robo Calls - should we continue doing them? Are they cost effective? Who will do them?
- D. General Meeting Location?
- E. Need to order towels for the dispenser in the bathrooms.
- F. Supply cabinet for Ladies bathroom.
- G. Dues are due!
- H. Add non-profits to our email list for events?

12) Announcements

Planning Meeting – January 19, 2026, Summer Kitchen 10:00 AM
Mardi Gras Madness – Feb 7th – Uplift Elk Grove

13) Adjournment