

Elk Grove Historical Society

Board of Directors Meeting Agenda

 **Location:** Summer Kitchen

 **Date:** 3/9/2026

 **Time:** 3:00 PM

- 1) Call to Order – President Barbara Claire
- 2) Roll Call/Establish Quorum – Recording Secretary Pam Phelps
- 3) Approval of Agenda
- 4) CSD Planning & Development – Master Plan
- 5) Approval of February 9, 2026 minutes.
- 6) Public Comment
- 7) Board & CSD Reports
 - A. Rhoads School – Roberta Tanner
 - B. CSD – Eric Sturges
 - C. Facilities - David Chalmers
 - I. Alarm activation – List of Codes (Now in the Safe)
 - II. List of Immediate goals from Planning Meeting + Others
 1. Basement Leak
 2. Repair Foulks Room Chair
 3. Repair Crib
 4. Canvas sides for Wagon
 5. Assemble Podium (need by March 16 meeting)
 6. Floor – Summer Kitchen
 7. Bathroom Façade – Jim
 - a. Pam’s Toilet
 - D. 1st VP General Meeting (Speaker Series) – Jalyne Callori
 - E. 2nd VP Event/Fundraising – Peggy Forseth-Andrews
 - F. Treasurer’s Report – Jeanette Lawson
 - I. Approval of Treasurer’s Report
 - II. Emergency email vote – Overhead Door for \$390 (8 yes votes)
 - G. Recording Secretary – Pam Phelps
 - H. Corresponding Secretary – Melissa Traen Pugliese
 - I. Webmaster – Selene Bendeck
- 8) Support Positions/Committee Reports
 - A. Docent/Volunteers (1st Saturday/Events) – Dinah Withrow
 - B. Bylaws Committee – Dennis Buscher
 - C. Donations/Acquisitions -Dennis Buscher
 - D. Society Historian – Dennis Buscher

- E. Historic Preservation Committee (City EG) – Dennis Buscher
- F. Grant Writer – Stan Lake (Event grants due February 20th)
- G. Membership – Pat Lake
- H. Museum Gift Shop & Book Store – Susan Saner
- I. Newsletter – Barbara Claire/Louie Silveira
- J. Publicity/Social Media – Selene Bendeck
- K. Research Library – Louie Silveira
- L. Room Care Coordinator – Susan Hernandez
- M. Society Publication Editor – Barbara Claire
- N. Youth Activities – Laura Laney

8) Event Reports

- A. Big Day of Giving – Selene Bendeck
- B. Spring Tea – Jalyne Callori/Barbara Claire
- C. Yard Sale – Dennis Buscher/Susan Saner
- D. Barn Raising Banquet – Jim Entrican

9) Old Business

- A. Appraiser for Brown Property
- B. Get help and compost from CSD for flower beds in the Spring
- D. Robo Calls – Selene Bendeck/Louie
- E. Rose plaques & Fountain plaque (offer to the family?) – Louie Silveira
- F. Museum Cleaning (Quarterly \$1550 approved) Months: January, April, July, November
- G. Supplies for Bathrooms
- H. Portable PA System
- I. Board Meeting Day and Time
- J. Chamber Leadership Elk Grove Project
- K. Community Outreach

10) New Business

- A. CSD Partnership Agreement
- B. Notebook purchase – Dennis

11) Announcements

12) Adjournment