

RESCUE HISTORICAL SOCIETY

Regular Meeting

August 10, 2013

Saturday 10:00 a.m.

1. **Call to order:** 10:05 a.m. by Bill Teie
Present: Joyce Greene, Francis Carpenter, Bill Teie, Cheryl Yee, Rodi Lee, Bob & Linda Van Gundy, Regina Bronson, Marlene Perry, Larry Holms, MJ Leonard, Phillip Lee, Kris Payne, Mark Bulard, Jerry & Judy Fairlie, Randy Young, Robert M. Caskey, Mick Doherty, Keith Benton.
 2. **Adoption of Agenda:** Agenda accepted due to guest speaker
 3. **Approval of Minutes:** Motion: Linda Van Gundy to adopt the minutes as written, Motion 2nd by Joyce Greene. Approved
 4. **Board Members Reports**
 - a. **President:** Bill Teie gave a report on the meeting with the different historical societies of El Dorado County. The formation regarding the El Dorado Heritage Network was part of the meeting. The goal of the network is to inventory historic sites, sharing information and preserving the heritage of El Dorado County. Bill advised the group of the up coming world gold mining championship scheduled for 2016, which will be held in Placerville, California.
 - b. **Vice President:** No report
 - c. **Treasurer:** No report
 - d. **Secretary:** No report
 - e. **Historian:** Carp and Randy Young are working on cleaning head stones at the local cemeteries.
 - f. **Web Master:** No report
- Old Business:**
6. **New Business:**
 - a. **Rodi Lee:** Rodi Lee started by talking about her background. She grew up in the area and worked for the California State Parks. Her interest in the communities of Rescue, Mormon Island, Salmon Falls, and Negro Hill have been documented and stored in organized binders. The research includes documentation, photos and articles of many of the early families who lived in those area, some even where they originated from and finally to their grave in the Mormon Island Relocation Cemetery. The deceased in the graves at the cemetery is Rodi's area of expertise. Rodi said Ms. Ella Ellis was responsible for acquiring the five acres for the cemetery after the communities of Mormon Island and Negro Hill were purchased by the Army Corp of Engineers to create Folsom Lake. Ms. Ellis wanted to keep the deceased members of the families as close to the original communities as possible. Rodi discussed the naming of the roads after families, such as Hickok Rd., which is rooted back to Wild Bill Hickok. Rodi also explained the expansion of the number of binders she has, the sources of her information, and how information regarding a person or place is filed in the binders.
 - b. **Membership Dues:** The collection of dues was discussed. Randy Young suggested to first try contacting members who owe first by e-mail then mailing a card.
 - c. **Grants:** Kris Payne talked about the available grants for historical societies, and how to apply.

7. **Good to the order:** Kris Payne is now the vice president of the Regional Historians for Region 38, California. Joyce Greene asked if the meetings of the Rescue Historical Society could be posted on the fire department event board, Carp said he would look into it.
8. **Next meeting date and adjournment:** Meeting was adjourned at 12:05 p.m. Upcoming meetings date November 9th. Guest speaker will be Mary Cory. The location for the meetings is the R.S.L.S Hall and the time is 10 a.m., the board will notify members of any changes.

Submitted by:

Cheryl Yee,
Secretary