

RESCUE HISTORICAL SOCIETY

Regular Meeting

March 9, 2013

Saturday 10:00 a.m.

Amended

1. **Call to order:** 10:10 a.m. by Joyce Greene
Present: Joyce Greene, Francis Carpenter, Bill Teie, Cheryl Yee, Rodi Lee, Beverly Cullop, Betty January
2. **Adoption of Agenda:** Carp asked that Betty January of the Clarksville Historical Society be added to the agenda to speak when she arrives. Motion: Bill Teie to adopt the agenda as amended, Motion: 2nd Rodi Lee. Approved
3. **Approval of Minutes:** Motion: Bill Teie to adopt the minutes as written, Motion 2nd by Francis Carpenter. Approved
4. **Board Members Reports**
 - a. **President:** No report.
 - b. **Vice President:** Joyce Greene opened a discussion on walking tours of Rescue. She asked Rodi Lee to assist with a wildflower tour, another idea would be a tour of Mormon Island Cemetery, and the old brick factory.
 - c. **Treasurer:** Jennifer Steelequist resigned as treasurer, Francis Carpenter said the current balance is \$5,870.19.
 - d. **Secretary:** No report
 - e. **Historian:** Carp said he had more new photographs. Joyce Greene asked about again looking into local cemeteries. Bill Teie said he had but was currently looking into his genealogy. He will look into cemeteries again.
 - f. **Web Master:** Jim Steelequist said he has been working on the website, but that he needs to be notified well in advance of the events such as pot-lucks, slide shows and barbeques so they can be put on the site. There are people looking at the site he needs the information.
5. **Old Business:**
 - a. **Board Positions:** Bill Teie was voted in and approved for the position of president, Joyce Greene was voted in and approved for the position of vice president, Beverly Cullop was voted in and approved for the position of treasurer, Cheryl Yee was voted in and approved for the position of secretary, Francis Carpenter was voted in and approved for the position of historian, and Jim Steelequist will continue as web master.
 - b. **Book Sale Update:** Slow and steady.
 - c. **Bus Tour:** Bill Teie discussed locating a less expensive bus and having one day planned per year with multiple tours set to view different areas of Rescue and charge a small fee.
6. **New Business:**
 - a. **Betty January:** Betty January explained the goal of CEDAC, Community Economic Development Advisory Committee, the improvement, preservation and development of El Dorado County. Betty would like the 18 historical societies

band together for grants and common goals such as possibly turning the El Dorado County Court House into a museum for the El Dorado County historical societies. Another target would be a portion of the hotel tax going to county development projects, and possibly available as grant money for historical projects. There is a workshop meeting, March 25, on the hotel tax at the Clarksville Historical society. Upcoming CEDAC meetings are April 16th, 6 p.m. in Placerville, and April 23rd, 6 p.m. in El Dorado Hills. Betty would like to see as many people from the different El Dorado County historical societies show up to support preservation. The last upcoming event she talked about will be at the Clarksville Cemetery to honor Civil War Veteran Sam Kyburz. There is not date set as yet and the number of people who can attend is limited.

- b. Local Cemeteries:** Carp would like to contact the boy scout leader and have the boy help as a boy scout project to clean up the Rescue cemeteries. Cheryl Yee offered to get the name and phone number to reach him.
 - c. Pleasant Grove House:** Carp has not been able to reach anyone to gain access to the residence at this time.
7. **Good to the order:** There was discussion on having Linda Van Gundy attend the next meeting as a speaker. Beverly Cullop said she would get information on a public announcement system for the historical society and bring it to the next meeting.
8. **Next meeting date and adjournment:** Meeting was adjourned at 11:40 a.m. Upcoming meetings dates are; May 11th, August 16th, and November 9th,. 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 changes.

Submitted by:

Cheryl Yee,
Secretary