

# RESCUE HISTORICAL SOCIETY

## Regular Meeting

April 12, 2014

Saturday 10:00 a.m.

1. **Call to order:** 10:10 a.m. by Bill Teie  
**Present:** Joyce Greene, Francis Carpenter, Bill Teie, Cheryl Yee, Beverly Cullop, Nichole Jordan, Mark Buland, Natalie Jordan, Jim and Bonnie Ferrie, Natalie Sloppani, Randy Young, Marilyn Gillham, Marlene Perry,
2. **Adoption of Agenda:** Bill Teie added Betty January as a guest speaker under New Business. *Motion:* Joyce Greene to adopt the agenda as amended, *Motion 2<sup>nd</sup>:* Jim Steelquist. Approved.
3. **Approval of Minutes:** *Motion:* Joyce Greene to adopt the amended minutes as written, *Motion 2<sup>nd</sup>:* by Beverly Cullop. Approved
4. **Board Members Reports**
  - a. **President:** Bill Teie thank Marilyn Gillham for the video presentation she put together of the Pleasant Grove House. The video was made by using a Go-Pro camera and a drone; she also provided narration to the film. Everyone enjoyed the excellent presentation. Bill reported that the Green Valley Nursery was purchased by Mike Skinner, there are no plans yet of what will be done with it. He told the group that Joyce Greene will be the event coordinator and remain the vice president.
  - b. **Vice President:** No report
  - c. **Treasurer:** Beverly Cullop reported a current bank balance of approximately \$5,000.00, and there are currently 45 paid members. Randy Young said he would like to try contact past members via e-mail in hope they might submit their dues. Bill suggested possibly contacting people through their e-mail, who purchased a *Rescue* book, to become paid members.
  - d. **Secretary:** No report
  - e. **Historian:** Carp reported on the newsletter that was recently sent out stating that it was a joint effort with Bill Teie and asked for comments, the response was positive. Carp asked for any new photos or articles that might be put in the next letter. He talked about the upcoming work on the Rose Spring Cemetery that Randy will help him with and asked if anyone else would like to help to contact him.
  - f. **Web master:** Jim Steelquist is still asking for input and ideas for the Rescue Historical Society website.

### Old Business:

- a. **Cemetery clean up:** Carp and Randy discussed plans for the Rose Spring Cemetery clean up.
- b. **Pleasant Grove House:** Bill Teie reported on going through the house with the caretaker, Mike Skinner and other historical members. He stated there were no solid plans for the development of the land. Mike Skinner took cuttings of the very old grape vine, which he will have tested to determine the type of grape it is and start another plant.

- c. **Membership chairman:** Randy Young asked for everyone's e-mail address to help in contacting members. He would like to put a sign up at the Green Valley Nursery to encourage new members.
  - d. **Video project:** Marilyn Gillham talked about the drone used to document the Pleasant Grove House. The drone belongs to her friend, and they will help video projects for the R.H.S., but we must supply the batteries for the drone. Ideas and topic will be discussed at the next meeting.
6. **New Business:**
- a. **This Years Events:**
    - 1. **Wildflower Tour:** Date to be determined
    - 2. **June 14 meeting:** Topic or speaker needed to highlight meeting.
    - 3. **Zentgraf house and winery tour:** Date is May 17<sup>th</sup>, water and hot dogs will be supplied.
    - 4. **Bus tour:** September 17<sup>th</sup>, program for the tour is to be determined.
    - 5. **Brick factory:** Due to the possible sale of the property there will be no tour at this time.
    - 6. **Newsletter Format:** Bill asked for the groups opinion on the lay out of the letter, comments, how often it should go out and ideas in general
    - 7. **Betty January:** Betty gave an update on the El Dorado County Heritage Network. There are 40 historical groups involved and getting the groups together is hard. A portion of the hotel tax helps to support the Network and the website which has a port so the different groups can post information regarding their specific historical society. Maintaining current information on the website is important. There is a historical kiosk, which can go to different locations in El Dorado County, El Dorado Hills has purchased their own kiosk.
7. **Good to the order:**
8. **Next meeting date and adjournment:** Meeting was adjourned at 11:18 p.m. Upcoming meetings dates are; June 14<sup>th</sup>, and September 13<sup>th</sup>, R.S.L.S Hall, 10 a.m.

Submitted by:

Cheryl Yee,  
Secretary