

For the minutes:

Historian's report - Carp is reviewing some new pictures he has acquired. He has been given a copy of Sioli's 1883 history of El Dorado County that belonged to Lena Engesser. It has her signature on the inside front cover.

Carp also talked about the cemetery cleanup; this is something we should continue, but do the work in early spring. During this discussion, Linda Van Gundy mentioned her work on developing short biographies for people buried in Rescue cemeteries. It would be easy to use her work to put this information on the "Find a Grave" Internet site. Maybe this could be a project for an Eagle Scout.

Kris Payne - one of his many hats is the El Dorado County representative for the Conference of California Historical Societies. He discussed the value of us joining this group.

Motion: Joyce proposed a motion that we join this group and authorized the Treasurer to pay the membership fee of \$60. The motion was seconded by Bev and passed unanimously.

Kris also mentioned that in 2016, the world gold panning championships will be held in Placerville. It was mentioned that maybe we should plan on bus tours of Rescue.

Membership dues – Beverly brought up the problem of people on our mailing list not paying their dues. Our newsletter has often mentioned that they are due in January. I was decided that we should write a letter to those that have been members in the past, but haven't renewed the membership, as of February 1, 2015, they will be removed from our mailing list. Bill will draft the letter for the board's approval.

New Business – There was a short discussion about potential speakers: Joyce mentioned we could ask Jim Brown could talk about the history of Folsom Prison; Mary Cory mentioned Don Yomen (sp) has a great talk on the Lincoln Highway; and, Carp mentioned that Mary Wurm could talk about cemeteries in the county.

The meeting was adjourned at 1223 pm.