

# RESCUE HISTORICAL SOCIETY

## Regular Meeting

January 10, 2015

Saturday 10:00 a.m.

1. **Call to order:** 10:05 a.m. by Joyce Greene  
**Present:** Joyce Greene, Francis Carpenter, Cheryl Yee, Jim Steelquist, Marilyn Gillham, Nichole Jordan, Melody F. Whitcomb, Shirley McBeath, Bob VanGundy, Linda Van Gundy, Phillip C. Lee, Kris Payne, Bonnie Ferrie, Jim Ferrie
2. **Adoption of Agenda:** Motion to add Bonnie Wurm to the agenda, **6d**, as a speaker to do a presentation on the cemeteries of El Dorado County and to follow item #2 and to add Kris Payne, to the agenda under Good to the Order, *Motion:* Jim Steelquist, *Motion 2<sup>nd</sup>:* Joyce Greene. Approved.
3. **Approval of Minutes:** *Motion:* Linda VanGundy to approve the minutes as presented, *Motion 2<sup>nd</sup>:* Cheryl Yee. Approved.
6. **d. Bonnie Wurm:** Bonnie Wurm discussed her background in forensics and her current position as secretary of El Dorado County cemeteries. She offered many handouts to the group of grave markers, cemetery maps, and detailed listings of grave locations. There was also a power point presentation. Her talk was centered on the relocation of smaller cemeteries to the Mormon Island Cemetery off Green Valley Road. She spoke of Rodi Lee who has done extensive research on tracking local pioneers who were laid to rest in the early cemeteries or on family ranches. Rodi's work on existing or relocated burials has helped Bonnie in her work. Bonnie said anyone interested in history regarding Folsom Lake, cemeteries, and El Dorado County in general should visit the El Dorado County museum in Placerville.
4. **Board Members Reports: 10:55 a.m.**
  - a. **President:** No report
  - b. **Vice President:** Joyce Greene conducted the meeting in place of Bill Teie, who was ill. Joyce would like ideas to draw new member to join the Rescue Historical Society.
  - c. **Treasurer:** Beverly Cullop was not in attendance, she did have Carp present her current figures: Receipt \$875.00, Payments which included the bus rental \$1,426.00, Balance \$5,328.00.
  - d. **Secretary:** No report
  - e. **Historian:** Carp gave an update on the Skinner project in Cameron Park, but stated that there was no completion date at this time. Carp discussed a check he received and when it was scanned or copied, void would show up all over the check.
  - f. **Web Master:** Jim Steelequist said the website is getting hits. He needs more information regarding upcoming work dates on ie: the cemeteries, and contact information on different topics.
  - g. **Membership Chair:** No report.
5. **Old Business:**
  - a. **Bus Tour2014:** No discussion
  - b. **Cemetery cleanup:** Linda VanGundy asked that the Board meet to discuss a date and arrange for calls to be made to those interested in helping with the work. The

caller would advise volunteer of time, location, necessary tools, water and food needed that day and which cemetery will be cleaned and the number of vehicles allowed on or near the site.

- c. **Bus Tour:** No date at this time
6. **New Business:**
- a. **Association Logo:** Tabled until next month, Joyce did ask that members start thinking of ideas.
  - b. **Rescue Cemetery Listings on “Find a Grave”:** Tabled until next month
  - c. **Programs for 2015:** Joyce Greene asked that everyone think of topic and guest speakers, she suggest Mr. Brown from Folsom Prison as a speaker for 2015.
7. **Good to the order:** Linda VanGundy asked that a time limit be used on some topics or discussions to accommodate those attending who would like to attend but can allow only one or two hours at the most. Kris Payne announced that a merit award was given out to the Bill Teie and Francis Carpenter for their work on the *Rescue Book*. The Conference of California Historical Societies, which Kris Payne is Regional Vice President, presented the award. Kris talked about, the Day of Giving, April 23<sup>rd</sup>, to help non-profits. El Dorado County will have a website up for more information or contact Kris Payne. February 1, 2015 is the cut off date to participate.
8. **Next meeting date and adjournment:** Meeting was adjourned at 11:36 a.m. Next meeting: March 14<sup>th</sup> 2015 at 10:00 a.m.

Submitted by:

Cheryl Yee,  
Secretary