

Rescue Historical Society

Regular Meeting

June 13, 2015

Saturday, 10:00 a.m.

1. **Call to order:** The meeting was called to order at 10:03 a.m. by Bill Teie. There were 21 people present and there was a quorum of board members (Bill Teie, Carp Carpenter, Jim Steelquist, Randy Young, and Beverly Cullop).

Melinda Peak was our guest speaker. Her talk is titled: "Murder and a Mother's Love: A Tragedy in El Dorado County." It is a story of a mother's love and her son, James Page. James was not a nice person. He was convicted of two murders and was the last man hung in Placerville.

2. **Adoption of Agenda:** Kris Payne asked for an item to be added to agenda.
3. **Approval of Minutes:** Approval will be polled by email after the board members have a chance to read them. Minutes for the March 14, 2015 meeting adopted by email.
4. **Board Members Reports:**
 - a. **President:** Bill reported on his talk on Rescue to the Placerville Shakespeare Club, and he and Carp Carpenter are working on the next couple of Newsletters. Bill told us he has been working with Mary Cory of the El Dorado Museum on finalizing the loan of the Adam Etzel grave marker. The museum is requiring us to place the marker in windowed box to protect it.
 - b. **Vice President:**
 - c. **Treasurer:** Beverly reported that we have \$5,954 in the bank. She as just paid the Post Office for the PO Box and deposited all of the members' dues. There are presently 37 paid members (11 of them life members).
 - d. **Secretary:**
 - e. **Historian:** Nothing new to report.
 - f. **Web Master:** Jim informed the group that we should look for someone else to manage our website. He says the site was built to support PCs, not the new devices (IPads, Notebooks, etc.) and too accommodate these devices is needed. The society's domain name needs to be renewed in August. Bill will develop our options.

5. **Old Business:**

- a. **Cemetery Cleanup:** On March 28th, seven society members worked to clean up the Indian Creek Cemetery. Weeds were wacked and Round Up was used to kill back the weeds along the perimeter fence.

6. **New Business:**

- a. **Association Logo:** Bill worked with a local embroidery company on the production of quality shirts and hats with the association logo. The shirts will be priced at cost for about \$40 and the

hats for \$25. Several colors and shirt styles will be available. The society will not stock them. They will be purchased in block orders to keep the costs down. Bill will develop in marketing flyer.

- b. *Rescue Historical Faire:*** Planning has begun on a Rescue Historical Faire. The last one was held in 1997. It is scheduled for late May or early June, 2016. Cheryl Yee will chair the event. She will form a committee to help organize the one day event. This will be a family oriented event with displays, food and drink, talks, games and entertainment, etc. There will be no parade or beer. We hope to partner with the Rescue Fire Department and Association, and the Boy Scouts. It was suggested by Keith Benton, we also invite the El Dorado Search and Rescue group.
- c. *Bus tour 2015:*** This year's bus tour is scheduled for Saturday, October 10th. Hopefully, there will two different tours this year. One tour will do the Deer Valley/Green Valley Loop. The other would do the Lotus Road/Luneman/Jurgens loop.
- d. *Vice President position:*** The position needs to be filled. Anyone interested should contact Bill Teie.
- e. *Cemetery Adoption:*** It has been suggested that we formally "adopt" several of the cemeteries in the area. Some of the ones under consideration are: Rose Springs, Indian Creek, St. Michaels, and the Rust family cemetery. Jayhawk is not on the list because the Wing does such a marvelous job, they don't need our interference. The Skinner family cemetery is presently maintained by the Skinner family. With reference to St. Michaels Cemetery. The cemetery is owned by the Catholic Dioses of Sacramento and under agreement with the county, it is to be maintained by the county. This issue needs to be discussed with Bonny Worm, the county's cemetery coordinator.

7. *Good to the Order*

- 8. *Next meeting and Adjournment:*** The next meeting is scheduled for Saturday, September 12, 2015 at 10:00 a.m. The meeting was adjourned at 11:50 a.m.

Submitted by

Bill Teie, acting Secretary