

General Meeting January 24, 2017

Minutes

- Meeting was called to order by President Frank Wolfe at 6:15 p.m. A quorum was present.
- Recognition was given to buffet organizers Warren & Judy Blomquist.
- Swearing in of new officers was done by Pat Vogel:
 - President – Frank Wolfe
 - Vice President – Ron Lingren
 - Treasurer – Bob Vogel
 - Secretary – Pat Neufeld
- Welcome to new members and Guest Speakers Warren Truitt and George Nyberg
- First ½ of raffle tickets were awarded
- History Moment – Jim Pierce
 - Talked about the American Bike trail established in 1886. It was first paved with cinders but because the ‘horses’ made a mess of it was then paved with granite. Folsom donated \$900 to have the trail finished to Folsom about the time Fair Oaks was Established
- Guest Speaker, Warren Truitt, VP of Save the American River Assn. gave a brief history of the Parkway and SARA. SARA was founded in 1961. The Parkway was developed to provide flood protection via levees and flood plains. Some of the activities SARA has been involved with are:
 - 1978 bond to stop sewage from being dumped directly into the River and having it rerouted to a plant in Elk Grove
 - Save the Bluffs campaign
 - Banning alcohol on the holiday weekends from the Parkway
- Announcements
 - **Frank announced his engagement to the lovely Valerie Hart**
 - Claudia Thorn reported that the Soup Night was a big success and that we raised over \$10,000
 - Lynn Steen announced the Park Day event for 2017. It will be May 13 and she will be looking for volunteers to help as the date comes closer.
- Business
 - Treasurer’s Report was in the News Letter
 - 2017 budget was presented and approved as presented
 - Revision of the By Laws was presented which allows FOHS to register as a Non-Profit Charitable Organization. The By Law revision was accepted and a motion made and approved to waive the 14 day notice period to members before the change was made.
 - Minutes of the last meeting were approved by the Board
- Next General Meeting: Tuesday April 25
- Next Board Meeting: Wednesday March 22, 2:30p.m. at the History Center
- Second half of Raffle prizes were drawn
- Meeting adjourned a 8:15 by Frank Wolfe

Respectfully submitted by Pat Neufeld, Secretary