

# Fair Oaks Historical Society

General Meeting  
Tuesday, July 25, 2017  
6:15 p.m.

## Minutes

A general meeting of the Fair Oaks Historical Society was held in the Fair Oaks Community Clubhouse, 7997 California Avenue. The meeting was called to order at 6:10 p.m. by President Frank Wolfe. Vicki Walter was appointed secretary pro tem. A quorum was present.

Frank announced that tickets for Soup Night were currently for sale. He then thanked the Blomquists and for prepping food items for dinner. Raffle tickets are also for sale. New members Laurie Steffen and Wendy Key were introduced. Wendy is with a consulting firm that does historical research and will be helping on several projects at the History Center. Presenters John and Eileen Thomas were introduced.

Member John Paul Jones announced that Safe Halloween will take place at Plaza Park on October 31. We are collecting new and gently-used books to distribute to children that attend.

Frank announced that he and Val were married in Truckee on July 15<sup>th</sup>. Bob Sours, our new History Center docent was introduced. Ralph Carhart, newsletter editor, was acknowledged.

### History Minute

Bob Bruegger talked about the cement structure on the parkway near the boat ramp used to be a pumping station built in 1906.

### Soup Night—Claudia Thorn

Is sold out and has a waiting list. Still looking for raffle items. Val Hart will be in charge of collecting donations.

### Program—Dave Brubaker

John Thomas, Historian, State Office of Historic Preservation and his wife, Eileen, talked about Dewey's Oaklawn Farm and how it relates to farming in California and especially the Fair Oaks area.

### Business

Minutes from the previous meeting were approved by committee and are posted on the website.

### Treasurer's Report—Bob Vogel

Checkbook summary as of June 30, 2017

Checking ending balance	\$ 750.89
Two CD's ending balance	\$33,332.72
Savings ending balance	\$ 2,520.31
Total Assets	\$36,603.92

### Nominating Committee/ Election of Officers

Members of the nominating committee are: Pat Vogel, Terrie O'Donnell, and Frank Wolfe. Elections will be at our next meeting, October 24.

Next general meeting will be October 24, 2017. Next board meeting will be September 26, 2017.

Meeting adjourned at 8:15 p.m.

Vicki Walter, Secretary Pro Tem