

FOHS General Meeting

July 23, 2019

Social time 5:30

Soup Night ticket sales – Claudia Thorn, Bob Vogel

Welcome Jim Pearce, President

Dinner 6:30

Business – Jim

1. Bob Vogel placed a Treasurer's report on each table for review.
2. Minutes were approved by executive committee and are posted on the website – Marilyn Pearce
3. Bylaws revision re: an April date for auditing the budget & restructuring of the Vice President position to oversee the quarterly meeting set up. By voice vote, members approved the changes.
4. A call for names for this year's Nomination Committee were filled by Bob Vogel, Terrie O'Donnell & Bob Sours. They will present the proposed slate at the next general meeting.

Program – Jim gave an historical moment sequencing the history of the property at the corner of F.O. Blvd. & California, now known as Feingold's with photos.

The following is a mix of reports on "What's New in Fair Oaks?"

1. Jim P. The 500 lb. steel sign for the 2nd. F.O. Bridge was received & attached to the history center fence from the Citrus Heights P.D.
2. BBQ Pro business, Dave Hill, has sold the building and will be there for one more month.
3. We no longer have a bank in F.O., it went to Gold River.
4. The Slocum House continues to be improved. No word on future plans.
5. Keith Walter shared the progress to date in buying and renovating Feingold's as a future community space for safety deposit boxes, a jewelry store & a business office.
6. Ralph Carhart shared the plans using Measure J funds for park property improvement. The Oversight Committee will meet again in August. Requesting funds from the state for ADA accessibility is planned. A proposed site plan is available at the FORPD office. Eleanor Brown complemented Ralph on their work.
7. Barry Brown told members about the Founder's Monument and a dedication event coming up in mid-September.

Announcements – Jim presented Lois Frazier with a certificate honoring her as HISTORIAN EMERITUS for her 30 years of service to the Fair Oaks Historical Society. Lois received a standing ovation and a treat of Jim’s Grandma Alma’s cookies. She was completely surprised & greatly touched.

Raffle prizes were drawn. The next General meeting is October 22 at 6 p.m.

The next Board meeting, Wed. September 25, 1:30 @ the History Center

The meeting adjourned at 7:50.

Respectively submitted,
Marilyn Pearce, Secretary