

Fort Crook Historical Society Board Meeting  
June 7, 2016

President Robert Ingram started the meeting off by welcoming guest Dean Albaugh, Billy Albaugh's nephew, and John Lenton, from Revolve Solar. The meeting was then called to order at 7:00 P.M.

All stood for the flag salute.

Those present were board members Harry Kraft, Peggie Bidwell, Jeannette Ciriello, Sarah Oldson, John Fenn, Larry Burns, Gail Bassett, Billy Mason, Arleen Earnest and Robert Ingram. Also present were Past Presidents Glorianne Weigand, Curator Dorothy Mason and member Dean Albaugh and visitor John Lenton.

The minutes were approved as read.

Gail gave the treasurer's report. Total current assets are \$36,661.49. Income for the month was \$11,934.39 and expenses totaled \$6,333.93. Total net income for the month was \$5,600.46. The major expense in May was the annual property and liability insurance payment totaling \$2,747.00. Harry Kraft made a motion to accept the treasurer's report and Jeannette Ciriello seconded it. Motion passed. Gail suggested transfer some money from our checking to savings account to help save for another Fort Crook Hall payment at the end of the year. Jeannette Ciriello made a motion to move \$6,000 from the TriCounties bank checking account to our savings account. Peggie Bidwell seconded it. Motion passed.

### **OLD BUSINESS**

Jon Lenton, the General Manager from Revolve Solar in Redding, made a presentation to the group about the museum going solar. The presentation was conducted prior to our old business discussion as he needed to travel back to Redding. Revolve Solar has worked locally in the north state with non-profits and is in discussion with Mayers Hospital about for solar panel installation. They would install solar panel and invertors on the museum's roof. The panels can be rented or purchased and the company has financing options available. There is a 20 year warranty on the solar panels and a 25-30 year anticipated life expectancy. Currently, there are no grants available for non-profits to help with solar installation. Revolve Solar can prepare a proposal for the museum if we are interested. We will discuss this further. Jon's contact information is as follows phone number (530) 917-8005 and email address is

[jon.lenton@revolvesolar.com](mailto:jon.lenton@revolvesolar.com)

The yard sale was a great success! There were very few expenses and a lot of volunteer work. We made \$5,528.77 plus a few more items are for sale on consignment at Debbie's Country Charm. Sarah will write a thank you note to the Thomason family for their generous donations from the Thomason estate.

Glorianne reported on the Barn Tour. Even with the colder weather 60 people toured the barns. Income for the event was \$1,260 and expenses total \$796.98 for a total net income of \$463. The expenses included paper products and tri-tips which we will use for upcoming fundraising events. Glorianne suggested we give the barn tour hosts a year membership to the museum as a thank you and to continue their interest in the museum. Larry Burns made the motion. Harry Kraft seconded and motion passed.

Shelly Creek Rendezvous was also a great success! Net income for the selling meals at the event was \$2,702.34. Saturday we served 53 breakfasts and 86 dinners. Sunday we served 78 breakfasts and 90 dinners. The sunshade bag ripped and Lenard from Johnson Park made and

donated a very nice, heavy duty bag for the sunshade. Robert suggested we give Lenard a membership. Sarah will write a thank you note to Chuck McCulley for lending us his cookware for the event.

Pioneer Day attendance was low. Net income for the raffle was \$646.48 and net income for the plants, booth rentals, Dutch oven cook-off and food sales was \$478.28. The winner of the Surprise Valley Hot Spring stay donated their stay back to the museum so we will raffle it off at the Harvest Dinner raffle this fall. There were 2 crafters and 31 meals served from the Dutch oven cook off (Last year 37 Dutch oven cook-off meals were served). We discussed changing to date of Pioneer Day to either the first or second weekend after fair next year (September 9<sup>th</sup> or 16<sup>th</sup>, 2017). Also discussed was having a dedicated media person to help advertise all of our events.

The wagon restoration project is still coming along. A ranch in Anderson contacted the museum to donate 1-2 wagons. The wagons are in good condition and do not need additional work. We will follow up on the potential donation.

Harry gave the IT report on the security cameras. Harry got a quote for \$350 to install 2 security cameras on the main building that would point towards the shipping container and pony barn. We already have the extra cameras and the quote includes all labor and wires. Jeanette Ciriello made a motion to install the two cameras and Larry Burns seconded. Motion passed.

Mike Ciriello welded the broken mower part and Mike will help Larry Burns reinstall the part.

#### **NEW BUSINESS:**

The Antique Tractor show is June 18<sup>th</sup>. We will serve hot dogs, chili, root beer floats, cookies, chips and soda. We will need to purchase more buns and chips.

The Mountain Jubilee is June 25<sup>th</sup>. We will serve Tri-Tip sandwiches, chips and drinks. Lunch will be served between 11am and 2pm. Jeannette will take care of the permits. John will make sure to cut the meat there. We have 8 tri-tips total and that should make 72 sandwiches. The price will be \$8 for a sandwich and \$10 to make it a meal deal.

Fair entries are due soon. Glorianne will be in charge of the booth and we will also enter the parade. The theme for the fair is "Steers, Cheers and Volunteers"

There being no further business, the meeting was adjourned at 8:30 P.M.

Respectively Submitted,  
Sarah Oldson