

Fort Crook Historical Society Board Meeting
July 5, 2016

President Robert Ingram started the meeting off by welcoming guests Jasmin and Philip Martin from Lassen Pines RV Park and member Will Snyder. The meeting was then called to order at 7:00 P.M.

All stood for the flag salute.

Those present were board members Peggie Bidwell, Sarah Oldson, Larry Burns, Gail Bassett, Billy Mason, Arleen Earnest and Robert Ingram. Also present were Past Presidents Chuck McCulley and Charles Thomason, Curator Dorothy Mason, Dispatch Editors Camille and Larry Rau and members Jasmin and Phillip Martin and Will Snyder.

Larry Burns made a motion to approve the minutes with the addition of Leonard Huntrod's last name in regards to the donation of the handmade sunshade bag. Additionally the date for next year's Pioneer Day was determined to be September 16, 2017. Gail Bassett seconded. Motion passed.

Gail gave the treasurer's report. Total current assets are \$38,285.47. Income for the month was \$5,192.86 and expenses totaled \$3,627.90. Total net income for the month was \$1,564.96. Peggie Bidwell made a motion to accept the treasurer's report and Billy Mason seconded it. Motion passed. Gail made a motion to move \$5,000 from the TriCounties Bank checking account to our savings account to help save for the upcoming Fort Crook Hall payment. Arleen Earnest seconded it. Motion passed. Gail also reported a new \$0.15 fee per \$100 for cash deposits over \$5,000. TriCounties reversed the \$3.90 fee this time and Gail will avoid making cash deposits over \$5,000.

OLD BUSINESS

There were 15 tractors at the Antique Tractor Show on June 18th. We made approximately \$400 in lunch sales.

Larry gave the Mountain Jubilee report. We made around \$800, sold 66 tri-tip sandwiches and sold out. Next year we will try to sell 100 sandwiches.

^{paint} Peggie reported on the wagon restoration progress. They applied an additional coat of ^{paint} ~~paint~~ this evening and the wheels are ready to go on. The seat is built and needs to be painted. Work nights are now on Tuesdays at 5pm and all are welcome.

Billy Mason gave the IT report. One camera, facing the pony barn and container, was installed. The second camera installation would be too expensive and the resolution would be poor so it was not installed. The cost for the installation was \$242.

Resolve Solar was discussed. The museum power bills are not high enough to warrant solar installation so we will pass on installation for now.

Betty Stoltenburg has a ~~KXIV~~ ^{KIXE} public TV contact. Larry will get in touch to see about advertising museum events.

NEW BUSINESS:

The Century Bike Ride is July 16th. Set up is at the fairgrounds Friday, July 15th at 3pm and cleanup is Saturday the 16th at 4pm. We will clean rinse drink cooler, mix drinks and clean coolers on Saturday.

Antique Truck show is July 30th. Robert will check with Shirley to get an estimate on how many people are expected. We will cook hamburgers for lunch and serve from 10am to 3pm.

Fort Crook Historical Society will give a presentation at the Lassen Pines RV Park on August 5th. The RV Park will have a group of 70 airstream campers traveling with the theme of the Oregon Trail. Will Snyder will give a history of the Fall River Valley and discuss his upcoming new book. Robert will also go and give a presentation on the Museum grounds and buildings.

Intermountain Fair Planning. Anita is in charge of the Golden Anniversary dinner. Glorianne is in charge of the booth. Billy is in charge of the parade float and would like to buy 2 cow suits for \$70 each and will use Robert's trailer. Peggie made a motion we invest in 2 cow suits and Arlene seconded. Motion passed.

Chuck McCulley brought in a pair of old crutches from the Whipples to donate to the museum.

The Lassen Pines RV Park donated a 35" Samsung TV and Cooler gift basket for the Harvest Dinner raffle.

Charles Thomason has 2,000 board feet of pine, 20 pieces of 1" x12" oak boards, (3) 6"x 20' beams and 10" x 16' beams his family would like to donate to the museum for future use. We will need multiple trailers to move the boards and a place to store them. The sooner the better.

There being no further business, the meeting was adjourned at 8:45 P.M.

Respectively Submitted,
Sarah Oldson