

Fort Crook Historical Society Board Meeting
August 2, 2016

President Robert Ingram called the meeting to order at 7:00 P.M.

All stood for the flag salute.

Those present were board members Harry Kraft, Peggie Bidwell, Sarah Oldson, Larry Burns, Gail Bassett, Billy Mason, Arleen Earnest and Robert Ingram. Also present were Dispatch Editors Larry and Camille Rau, Curator Dorothy Mason and members Tom Ricker and Diane Head.

Larry Burns made a motion to approve the minutes with correction to public television call sign which is KIXE TV station (not KXIV). Billy Mason seconded. Motion passed.

Gail gave the treasurer's report. Total current assets are \$37,834.94. Income for the month was \$3,099.30 and expenses totaled \$3,549.34. Total net income for the month was -\$450.04. New to the donations this month, PG&E employees can choose to have a payroll deduction for community support and PG&E will match what the employees donate. Multiple PG&E employees have signed up to support the Fort Crook Historical Society. Thank you to PG&E employees and PG&E for their support. Larry Burns made a motion to accept the treasurer's report and Harry Kraft seconded it. Motion passed.

OLD BUSINESS

Harry Kraft reported on the Century Bike Ride. There were a couple hundred riders and new routes (due to the Fall River Mills bridge closure). The event was a great success. Next year the museum will take on a larger role with food distribution.

The Antique Truck Show only had 2 trucks show presumably due to a highway closure because of a fire. We tried a donated lunch rather than a set amount and raised \$468. Hal and Kathy's Cookhouse donated the potato salad, Betty and Bill Stoltenburg donated the chips, drinks and buns and Prather Ranch donated the hamburgers. The donation based lunch saved the day making the event like a community BBQ. If we have the truck show again, the museum will organize the trucks.

The Fall River Valley Presentation for Lassen Pine RV Park is Friday, August 5th at 2:30pm. Larry Rau will give the Power Point presentation of the museum.

The Intermountain Fair is Labor Day weekend. Anita will be in charge of the Golden Anniversary Dinner which started in 1968 for couples who have been married over 50 years. Set up starts 8am and the dinner starts at noon. Larry Rau will put a call for volunteers in the Dispatch. The Intermountain Fair parade float is coming along. Billy has the trailer and the cow suits have arrived. The float theme is "Three Cheers for Fort Crook Steers and Volunteers!" We need volunteers to ride on the float. Glorianne is in charge of the booth and will make an saddle shop display.

Tom reported on the wagon restoration progress. The wagon is now on display in the Round Barn and looks great! The restoration group is getting ready to start on the next wagon.

In other old business the lawn mower now runs but the throttle stays fully open. We may need a new one soon.

NEW BUSINESS:

The Harvest Dinner is coming up in October. We need to start gathering raffle prizes.

New ideas for fundraising included having a barn dance in the Round Barn.

The Yreka Historical Society has a QR codes and "This building has history" stickers on building around town. When you scan the QR code with your smart phone it tells you about the building and has historic photos. Harry could figure out the technology if we are interested but we would need to determine the buildings and contents displayed.

Tom will be making a new bench for the museum. Mike Cirello donated and brought over the wood and Robert will contact Modoc Steel.

There being no further business, the meeting was adjourned at 8:15 P.M.

Respectively Submitted,

Sarah Oldson
