

Fort Crook Historical Society Board Meeting  
September 6, 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, Jeanette Ciriello and Robert Ingram. Also present were Dispatch Editors Larry and Camille Rau, and members Val Atkinson and Tom Ricker.

The minutes were approved as read.

Gail gave the treasurer's report. Total current assets are \$44,797.79. Income for the month was \$10,153.11 and expenses totaled \$3,107.06. Total net income for the month was \$7,046.05. The Century Bike ride donated \$775 and we received \$5,000 from the Alma Battersby Trust. Larry Rau reported the Pit River Pioneers donated \$1,000, which will be included in next month treasurer's report. The Rendezvous had 119 shooters, including 19 Pee Wee shooters. Jeanette made a motion to accept the treasurer's report and Larry Burns seconded it. Motion passed.

#### **OLD BUSINESS**

Larry Rau and Tim Glaze gave The Fort Crook and Fall River Valley Presentation at the Lassen Pines RV Park. The room was full of attentive guests. Tim and Larry wore their traditional black powder shooting gear. Many of the guests visited the museum over the weekend. One guest complimented our museum saying it "feels like it's alive and growing!" The RV Park has another set of Airstream visitors coming September 24<sup>th</sup> and would love the museum to give the presentation again.

Billy Mason reported on the fair float. There were lots of volunteers and the float was well received by the crowd. The "Three Cheers for Fort Crook Steers and Volunteers" float won first place. Gail reported on the Golden Anniversary dinner. We served 134 paid dinners and 17 tables were full. Many dinner attendees love the event and look forward to it all year. The booth prepared by Glorianne also won first place. Jeanette suggested selling Harvest Dinner raffle tickets at the fair next year.

The lumber is still at the Thomason house in Round Mountain. We need to arrange a date to pick it up.

Tom reported on the wagon restoration progress. The back wheels are now painted and the entire wagon is now torn apart. We may be able to take the wagon to Heritage Days at Burney Falls State Park October 9th. The wheels will need to be sent away and costs \$500 a piece to repair. Tom will meet with the daughter of the Haines family to learn more about the wagon. He found out the Haines wagon was a freight wagon used on Hatchett Mountain.

Tom is getting ready to build two new benches for the museum grounds. Modoc Steel donated steel for the bench. Liz Crum donated wagon wheels and Mike Ciriello donated the wood.

Liz Crum has multiple items to donate to the museum. The acquisition committee will need to meet. The topic acquisition committee members will be added to the agenda for next month's meeting.

Harry reported two newer computers were donated. They are hooked up and working well.

**NEW BUSINESS:**

The Harvest Dinner is October 16th. We need to start gathering raffle and door prizes. The raffle tickets will be sent out in a letter to the membership at the end of September. We will need to order more tickets. Peggie Bidwell will donate a cut and wrapped lamb to the raffle. Jeannette will donate a lunch at Crumbs gift certificate. Desserts and salads will be brought by the membership. Gail will check on the available of the Fall River Vet's Hall. We will serve a stew and Jeanette, Arlene and Peggie will be the Harvest Dinner committee.

Round Barn Centennial Celebration- The round barn was built in 1916 and this is it 100 year anniversary. We missed the boat this year but we will discuss have a 101 year anniversary party next year.

The Glazes' had the idea of an adopt-a-building. A group or person would be in charge of the building maintenance. Also discussed was a program similar to the Heritage Foundation where there are gold, silver and bronze sponsorships. One potential problem could be donors would want to see how their money is being used on that building and would want to see progress. Also discussed was the idea of a general sponsorship. People may feel squeezed if we ask for additional money. Harry suggested listed projects we want to complete in the Dispatch toward the end of the year. We will table this discussion.

The piano recital is November 5<sup>th</sup>. Robert will ask Tim Glaze if he will be in charge of it again.

The Fall River Hotel and Fall River Brewing dinner is November 19<sup>th</sup> at 6pm. Robert will follow up with Sandy and John.

Burney Falls Heritage Days is October 9<sup>th</sup>. We usually have Dutch oven cooking and a black smith demonstration. If we do participate in the Heritage Days, Larry Burns will do the blacksmithing demonstration.

Black Smithing classes will take place this winter.

There being no further business, the meeting was adjourned at 8:35 P.M.

Respectively Submitted,

Sarah Oldson