

Fort Crook Historical Society Board Meeting
October 4, 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, past President Glorianne Weigand, curator Dorothy Mason and member Val Atkinson.

The minutes were approved with the following corrections: Larry Rau (not Larry Burns) and Tim Glaze gave the Fort Crook and Fall River Valley presentation at Lassen Pines RV Park and Tom Ricker is getting ready to build two (not one) new benches for the museum grounds. Gail made a motion to approve the minutes as corrected and Jeanette Ciriello seconded it. Motion passed.

Gail gave the treasurer's report. Total current assets are \$46,941.05. Income for the month was \$5,678.65 and expenses totaled \$3,553.96. Income included a \$1,000 donation from the Pit River Pioneers. Total net income for the month was \$2,124.69. Peggie made a motion to accept the treasurer's report and Arlene seconded it. Motion passed.

OLD BUSINESS

Gail reserved the Fall River Vet's Hall for Sunday October 16th. The rental schedule has been revised and the price may have gone up. Raffle tickets and letters have been sent out. The letter has a typo and reads Sunday, October 18th and is it supposed to read Sunday, October 16th. Postcards were sent out today with the corrected date. Glorianne will loan us her fall decorations for the hall. We will plan to serve 100 people. We will serve stew, salads, rolls and desserts. One more door prize was donated; Intermountain Insurance donated a \$50 gift certificate to Art's Outpost. We will start decorating at 9am on Sunday or Saturday night if possible.

The McConnell Foundation will visit on October 6th, 13th, and 20th at 10am to see the impact of their donations. 20 people are in each group and the tours will last approximately 30 minutes. Larry and Glorianne will give the tour on October 6th, Larry will give the tour on October 13th and Glorianne will give the tour again on October 20th. Tim will be in charge of the November 5th piano recital. Typically we give flowers to the participants but this year we will give coffee cups with hot cocoa and chocolates as participation gifts. There are 2 large cases of coffee cups.

The Fall River Hotel and Fall River Brewing Dinner is November 19th. Robert touched bases with Sandy and Sandy will be in touch with John from Fall River brewing. There will be 80 tickets to sell and last year we sold them for \$40 per ticket and the museum received \$20. We will maintain the ticket prices. Sandy will get us the tickets. We will have a 50/50 raffle.

Peggie gave the wagon restoration report. There is a second coat on all the wheels and under the carriage. The wheels need to be sent off to be restored and half of the payment is due upon receipt. Jeanette made a motion to allocate the down payment of \$1,000 for 4 wagon wheels and a final payment of \$1,000 when the wheels are ready in the spring. Harry Kraft seconded the motion. Motion passed.

Four trailers loads of lumber were hauled from the Thomason home in Round Mountain. All the softwood lumber from the Thomason is in the loft of the round barn. The hardwood from the Thomason home went to Tom Ricker's house for the wagon restoration projects. Additionally, four 24' long I-beams were donated to the museum with the idea to build an equipment shed in the future.

Adopt-a-building was discussed. Tim suggested discussing it again in the spring. The idea would be to have a business clean a building once a month.

The museum main building upstairs ceiling tiles need to be repaired.

Heritage Days is October 9th. Ron Shannon will do the blacksmithing demonstration.

The State Park donated \$80 for coal to the museum.

NEW BUSINESS:

Northern California Historical Society annual meeting is supposed to be in Yreka but no information has been received. Usually the meeting is held in September. Arelene's cousin is on the Yreka historical society board and she will look into it.

North State Giving Tuesday is November 29th put on by the Shasta Regional Foundation. Lesley will look into getting us on the list.

The museum is closing October 31st and we will need a work day to prepare for winter. We will need to close up the buildings and turn off the water. The red barn will need to be prepared before the blacksmithing classes. A date will be determined at the next meeting. Gail will call the Fall River Volunteer Fire Department Chief, Bud Hendrick to see if the fire department will burn the pile for us so we can burn it prior to the end of fire season.

Harry Kraft noted the Mountain Echo has the FCHS board meeting on the calendar but is missing the time. Larry Rau will follow up.

Val Atkinson suggested looking into helping preserve the Dana school house. Val will contact his neighbor Tim Lakey, and see how the museum can help.

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

Respectively Submitted,

Sarah Oldson