

Fort Crook Historical Society Board Meeting  
November 1, 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 Sarah Oldson, Larry Burns, Gail Bassett, Billy Mason, Arleen Earnest, Jeanette Ciriello and Robert Ingram. Also present was Dispatch Editor Larry Rau, curator Dorothy Mason and member Tom Ricker.

The minutes were approved as read.

Gail gave the treasurer's report. Total current assets are \$48,386.83. Income for the month was \$4,475.95 and expenses totaled \$3,028.76. The harvest dinner expenses included hall rent \$150, groceries \$258, extra trash cans \$18 and \$50 for insurance for a total of approximately \$475. Ticket sales revenue was \$520 and harvest dinner raffle ticket revenue was \$1,667 for a total net profit of approximately \$1,710. Total net income for the month was \$1,447.19. Jeanette made a motion to accept the treasurer's report and Larry Burns seconded it. Motion passed.

### **OLD BUSINESS**

Larry reported on the McConnell Foundation visits. All who attended had a great time, were engaged and very impressed by the museum. They visited the Round barn, Pondsosa cabin and the main building. The 3<sup>rd</sup> visit was cancelled.

The Piano recital is November 5<sup>th</sup>. Everything is set, the schedule is prepared and Mary Glaze has prepared the participation gifts. There is no bazaar this year, just the recital.

The Fall River Hotel and Fall River Brewing dinner is November 19<sup>th</sup> at 6pm. Dorothy reported we have sold 9 tickets at the museum but because the museum is closing we will sell tickets at John Deer/Pape machinery store and at the Fall River hotel. We will also put an ad in the paper. Larry Burns and Billy Mason will coordinate ticket sales locations.

Tom Ricker gave the wagon restoration report. The last reach pole was finished today and is ready for painting. Tom will meet with Haines family descendants and gather their stories. The wood from the Thomason house may be used for the grain wagon.

IT report tabled.

Jeanette gave the Harvest dinner report. We served 70 people with 52 paid dinners. The event turned out very nicely and the stew was well received.

North State Giving Tuesday is November 29<sup>th</sup>. Lesley does not have the time to coordinate it. Gail will look into to how to enroll for next year if it's too late this year.

The museum closing work day is this Friday, November 4<sup>th</sup> at 9am. The buildings need to be secured for the winter. We need more sheets to cover the displays and windows in the buildings.

## **NEW BUSINESS:**

Santa's workshop is Saturday, December 3<sup>rd</sup>. Gail paid for a booth to sell museum gift shop items. The kitchen rent will cost \$50, and \$32 for insurance plus 15% of our gross income plus an additional \$50 to rent the Heritage room. Larry made a motion to provide meals at Santa's workshop and Arlene seconded. Motion passed. We will ask Glorianne and Larry to be in charge. We will ask Tim and Mary to work the booth.

Dan MacMillan called Robert and said he has the cedar log ready to make a watering trough for the round barn. Robert will get in touch with Dan.

The renters of the Fort Crook Hall have volunteered to pull up carpet and put down linoleum. Jeanette made a motion to forgive November's Fort Crook Hall rent to allow them to put it towards the linoleum installation. Gail seconded it. Motion passed.

We will have a Fort Crook Historical Society Christmas dinner on Thursday 8<sup>th</sup> or the 15<sup>th</sup> of December at the Fall River Hotel. Robert will follow up with Sandy.

There being no further business, the meeting was adjourned at 9:00 P.M.

Respectively Submitted,

Sarah Oldson