

Fort Crook Historical Society Board Meeting
December 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 Sarah Oldson, Larry Burns, Gail Bassett, Arleen Earnest, Peggie Bidwell and Robert Ingram. Also present was past President Glorianne Weigand, Dispatch Editor Larry Rau, and member Tom Ricker.

The minutes were approved as read.

Gail gave the treasurer's report. Total current assets are \$46,138.67. Income for the month was \$346.59 and expenses totaled \$2,476.63. Total net income for the month was -\$2,130.04. Peggie Bidwell made a motion to accept the treasurer's report and Harry Kraft seconded it. Motion passed.

OLD BUSINESS

Gail gave the Santa's Workshop report. The booth cost \$45 and income at the booth was \$243.95, so net income for the booth was \$208.95. The kitchen income was \$1,082.10. Expenses for the Workshop kitchen included rent \$100, insurance \$33, food cost \$294.13 and Intermountain Fair took 15% of gross income \$162.30. Total net profit was \$492.56 minus an additional food bill from Cash and Carry. Arleen will contact the IM Fair regarding the 15% commission.

Gail and Glorianne put a museum booth in at the Heritage Foundation 12 Days of Christmas held in the flower building at the fairgrounds. The Heritage Foundation did not charge the museum for the booth and is not taking commission from the museum booth but, Glorianne and Gail will both have to work one day.

Larry Rau reported on the piano recital. There was no bizarre this year but the recital was still well attended. 26 people participated and this year included many more young piano players. It's always a great way to start the holiday season.

Fall River Hotel and Fall River Brewing Dinner was cancelled because the Russ Hawkins fundraiser benefit dinner was the same night. The dinner was moved to Friday, March 17th at 6pm. People who already bought tickets to the cancelled November dinner can either hold on to their ticket or get a refund. March may be a better time of the year to have this fundraiser.

Tom gave the wagon restoration report. The main running gear is all painted except the black trim. The wagon restoration team continues to work one night a week and makes great progress. Tom will take the wagon wheel down to the shop in Oroville around Christmas time. The wagon may have hauled pigs and meat to McCloud so Tom would like to have the wagon participate in McCloud Heritage Day's parade on July 17th and participate in the Dutch oven cook-off in hopes to strengthen ties between the two communities and entice the McCloud crowd to our Pioneer Day on September 17th. We will have to update the museum website calendar to include the 2017. We will discuss the 2017 event calendar at the next meeting.

Billy Mason was going to check with Dan MacMillan on the cedar log watering trough for the Round Barn. Further discussion was tabled.

NEW BUSINESS:

The Museum Christmas dinner will be December 16th at 6pm at the Fall River Hotel. Robert talked to Sandy and they have a set menu we can choose from for \$30 that includes bread, salad, entrée, dessert and a non-alcoholic beverage. Sarah will gather everyone's order.

Glorianne brought up the Fort Crook Hall kitchen. The Weigands were going to donate water heaters under each sink but instead of installing all new water heaters which would require extensive electrical work they will install a timer for the water heater to automatically start on Sundays. Instead of donating the water heaters, the Weigands have graciously offered to donate \$1,500 to \$2,000 of cabinets for the Hall kitchen and Don Smith will donate \$500 towards a cook stove. The museum would pay for additional costs include paying for the electrician, plumbing and vinyl for the floor. Glorianne left a message for Intermountain Flooring to see if they still have the same roll of vinyl used in the restrooms. All decided it is a worthwhile investment. Larry made a motion to begin installing the Fort Crook Hall kitchen and Peggie seconded. Motion passed.

In January, the 5 year planning committee will need to meet to update the 5 year plan. Gail, Glorianne, Larry Burns, Harry Kraft, Billy Mason and Charles were on the committee last year. Additionally, the audit and budget committee will need to meet.

Robert had the idea to have the McLaughlin steam Tractor at the fairgrounds (owned by the Bosworth family) running for the IM fair centennial. He would like to have it in the parade and in the tractor pull. The tractor would need to be moved to a shop to be worked on. Wayne Norris will let us work on the tractor in the shop at Valley Rental. Many people have expressed interest in helping get the tractor running.

Kay Burns would like to donate 2 of her handmade quilts to the museum. We'll auction off the quilts at the Fall River Hotel dinner in March. We can display the quilts at the local banks a month beforehand to gain interest.

Tom reported that the Crum bench is all put together and ready to be painted. We will take a picture when it is complete and send a thank you note to the material donors.

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

Respectively Submitted,

Sarah Oldson