

Fort Crook Historical Society Board Meeting
February 7, 2017

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, Billy Mason, Harry Kraft and Robert Ingram. Also present was past President Glorianne Weigand, Dispatch Editor Larry Rau, Curator Dorothy Mason and members Tom Ricker and Dean Albaugh.

The minutes were approved as read.

Gail gave the treasurer's report. \$18,892.58 is in the checking account and \$302.96 is in the savings account. Income for the month was \$4,403.90 and expenses totaled \$27,632.56. Total net income for the month was -\$23,228.66. The major expense for the month was the \$25,000 payment on the Fort Crook Hall. Harry Kraft made a motion to accept the treasurer's report and Peggie Bidwell seconded it. Motion passed.

OLD BUSINESS

Glorianne reported on the Fall River Hotel and Brewing Dinner ticket sales. There are 80 tickets total; Glorianne has sold 30 and picked up 10 more from the hotel. Robert has sold 10 and the Fall River Hotel has also sold several.

Tom Ricker reported on the wagon restoration project. The wagon restoration work is coming along nicely. Tom passed around pictures of the progress. Harry Kraft updated the website calendar. Sarah will make a PDF/word version and share it with the board.

Glorianne reported on the Fort Crook Hall Kitchen. The electrical and plumbing work is complete. The cabinets will arrive Friday and Dean Albaugh has volunteered to install the cabinets for us. Bill and Betty Stoltenberg will paint the kitchen this week. After the cabinets are installed, Denny will install the vinyl flooring.

Peggie reported on the nominating committee. The nomination are as follows: President: Larry Burns, Vice President: Peggie Bidwell, Secretary: Debbie Lakey, Treasurer: Laurel Cordova and Director: Dean Albaugh.

Gail brought up the voting procedures. The system tends to be cumbersome and we should try to make it simpler. The by-laws will need to be checked. Currently, we send out ballots in the Dispatch and membership rarely receive many back. The idea of an e-vote was proposed. This year the ballot will be printed into the newsletter and members will mail it back. Robert proposed we add a spring raffle to be mailed out with the ballots. It was determined that we do not need two raffles this year. We will sell harvest dinner raffle tickets at the Pioneer day this September.

Gail present the 2017 proposed budget. The proposed income for 2017 is \$46,608 and total expenses for the year cost \$48,833 for a net income of \$-2,225. Peggie Bidwell Made a motion to approve the 2017 Fort Crook Historical Society Budget. Larry Burns seconded it. Motion passed.

Betty, Arleen and Donna Paxson will be the audit committee. They will meet February 15, 2017.

The 5 year planning committee meet. Glorianne reported on progress and projects for the year. Future projects included: paying the FC Hall mortgage, install FC hall kitchen, painting the trim on FC Hall, installing security bars on the front doors and windows on the main building, fixing the school house porch steps, reinforcing the school house doors, removing and replacing main building ceiling tiles, purchasing a sound system and portable stage.

The yard sale is May 5th and 6th. Glorianne will be the contact and Larry Rau will add it to the Dispatch.

NEW BUSINESS:

Harry reported on Pioneer Day committee meeting. They are working on a flyer that includes information about the events, and sponsors. We will have the Dutch oven cookoff, craft fair, demonstrations, music, activities, logging display and demo, and awagon display. The committee is looking into Dutch oven cook-off sponsorship. The Dutch oven cook-off would like to up the prize money for 1st place: \$100 2nd place: \$75 and 3rd place: \$50 for all 3 categories. Glorianne will send out the save the date to the vendors to let them know the date changed.

Jennifer Luck from the Burney Chamber of Commerce is willing to publicize our events if we join for \$45 per year. Peggie made a motion that the FCHS join the Burney Chamber of Commerce. Gail seconded it. Motion passed.

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

Respectively Submitted,

Sarah Oldson