

Fort Crook Historical Society Board Meeting  
April 4, 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, Arleen Earnest, Peggie Bidwell, Billy Mason, Jeannette Ciriello, Harry Kraft and Robert Ingram. Also present was past President Glorianne Weigand, Dispatch Editor Larry Rau, Curator Dorothy Mason and members Tom Ricker, Debbie Lakey, Dan McMillan, Christy Saroy and Laurel Cordova.

The minutes were approved as read.

Gail was absent so no treasurers report was given. Glorianne reported that all the fire extinguishers were tested and we purchased two new ones.

**OLD BUSINESS**

The Fall River Hotel Dinner raised a total of \$3,300. The dinner tickets raised \$2,250, the Liberty Bell Quilt was auctioned off at \$425, and the Indian Quilt was auctioned off at \$375 and the 50/50 raffle raised \$250.

No report from the audit committee.

Harry Kraft reported on Pioneer Day planning. Harry had a list of activities for the day which includes: Dutch oven cook-off, old time music, blacksmith demos, craft fair, wagon display, soldiers, food booths, logging display/demo, Pit River Pioneers, small engine display, civil war reenactors, scout activities, raffle, spinners and quilters. Harry will need help figure out contacts for some of the activities. We will need to contact the Masons regarding assistance parking.

Jeannette reported on the scholarship. We received two applicants, both the applicants we're not involved in history related programs so they have been disqualified.

Glorianne reported on yard sale planning. Sarah will make posters and Glorianne will get it out on Facebook. We need some more donations.

Tom reported on the wagon restoration. The painting is going well. Steve King donated lumber that will make the side boards and the stakes. Tom suggested a new project. Dixie Valley Ranch has a 1920s era Gin Pole Derek stack boom and buck rake that they would like to donate to the museum. They may need some repair. Tom will bring in some pictures so we can make some decisions.

Robert has not meet with Wayne Norris regarding the Fort Crook Hall kitchen drain. Glorianne will talk to Bill Johnson from the Water District regarding possible existing drain lines. Glorianne will also talk to Richard Hathaway to check his availability.

Dan McMillan reported on the round barn watering trough. He found a cedar trees has twisted grain that would make an excellent 8' watering trough similar to the one in the original round barn. The ranch, where the log is located, has a tractor with forks, all we need is a trailer to bring it back to the museum. Billy will go down to Big Bend to pick it up next week.

Arleen reported on the Hospital Guild blankets sales. Candee just ordered 20-25 blankets and she will give museum 5 blankets at cost to sell in our gift shop. If we can't sell them and they'll take them back. They asked if we can assist in storing the extra inventory.

Robert reported on the Kevin Akin family visit. The visit went well and the Akin family wants to come back this summer.

**NEW BUSINESS:**

The annual meeting and election is May 21<sup>st</sup> at 2pm. We'll meet in the Fort Crook Hall. Last year Richard Silva, got the wrong date. Dorothy will see if he can make it this year. We will serve cookies and lemonade.

The museum will open May 2<sup>nd</sup> this year. A work day is scheduled for Saturday April 29<sup>th</sup> at 9am. Tuesday workers for the year are: Arleen on the first Tuesday, Glorianne on the second, tentatively Betty on the third, Bill on the fourth and Debbie will be on reserve. Billy suggested the directors all take a work day, maybe the fifth Tuesday of the month.

The theme for the fair is "Happy 99<sup>th</sup> Birthday, Come Celebrate." Glorianne has retired from fair booth chair so Peggie will be the fair booth chairperson and Billy will oversee the parade float.

Shelly Creek Rendezvous is May 26<sup>th</sup> through May 29<sup>th</sup>. Peggie and Harry are the committee chairs. We will serve breakfast and dinner on Saturday and Sunday. Larry passed around a schedule of events from the Pit River Pioneers. This year there will be more events for the kids. Additionally, the Pit River Pioneers will run a training program for the Boy Scouts to earn a shooting merit badge.

The vet's hall is getting a new roof and their's old tin they will donate to the museum. We may be able to use this for a future equipment shed. 75% of the pieces are 24' long but it needs to be loaded tomorrow.

There being no further business, the meeting was adjourned at 8:10 P.M.

Respectively Submitted,

Sarah Oldson