

Fort Crook Historical Society Board Meeting
May 2, 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, Gail Bassett, Larry Burns, Jeannette Ciriello, Harry Kraft and Robert Ingram. Also present was past President Glorianne Weigand, Dispatch Editor Larry and Camille Rau and members Tom Ricker, Debbie Lakey, Dean Albaugh, and Laurel Cordova.

The minutes were approved as read.

Gail was absent so no treasurers report was given.

OLD BUSINESS

The audit committee meet and all is well.

The annual meeting is May 21st. Richard Silva will be the guest speaker. Glorianne will prepare the hall. Board members please bring cookies to serve at the annual meeting.

Larry R. reported on everything is on track on behalf of the Pit River Pioneers for the Shelly Creek Rendezvous. Peggie passed around a schedule for volunteer availability. Set up is on Friday. Saturday breakfast is pancakes, ham and egg and Sunday breakfast is biscuits and sausage gravy. Saturday night is a tri-tip dinner and Sunday night is a chicken dinner. Breakfast is served from 7am to 9am and Dinner is served from 5pm to 7pm.

Harry Kraft reported on pioneer day planning. Larry Rau made some brochures for pioneer day and includes information on the wagon restoration fund. We will take them to the McCloud lumberjack festival to pass them out. We will have a spinning demo in the school house.

Jeannette reported on the scholarship. We received another application. The third applicant is not involved in history related programs so has been disqualified.

Glorianne reported on the yard sale preparation. The yard sale is May 5th and 6th. There are a lots of items and more is coming. Help is needed on Friday and Saturday. Glorianne will be there at 8am but the doors do not open until 9am.

Tom Ricker reported on the wagon restoration progress. The bench for Crum is almost finished; it needs to be branded, the iron needs to be sprayed and the boards bolted on. A computerized plasma cutter is needed, the Fall River High School may be able to help. The wagon wheels are supposed to be done within the week and Tom will contact him to arrange payment and pick-up.

Larry B. reported on his research on the Fort Crook Hall kitchen drain. Richard Hathaway believed there may be a connection to the drain. The sewer clean out is 100ft from the south east corner of the building. There is no cleanout on the inside or outside of the building. We may be able to find the sewer connection using a snake and a pipe

finder. We can put in a double cleanout. Richard Hathaway suggested we run a leach line out to a rock pit since the sink will be used so infrequently. Glorianne will check with the plumber to see if he has a pipe finder and what he suggests.

Billy Mason tried to get ahold of Dan in regards to the Cedar water trough but was not able to. Further discussion was tabled.

Robert reported on the Vet's Hall tin roof. Tom helped Cecil load all the tin, and Dean assisted unloading the tin. The tin is now stacked in 3 piles, sorted by length in 2 x 4 crates.

Discussion on Dixie Valley Ranch derrick was tabled.

NEW BUSINESS:

We will need a temporary curator to fill in during Dorothy's absence. Merri Glaze will work Wednesday, Thursday, Friday. We need an fill in curator for 5/3/2017. Larry Rau will fill in tomorrow. Mary Wortman may be able to work some of the days. Billy offered to work Saturdays and Sundays. Gail may be able to help Mary Wortman close-up. Debbie will be the go-to person for scheduling temporary curator fill-ins. Peggie made a motion to revisit the curator position at the June meeting and in the meantime, all people filling in as curator during the month of May log their hours. Hours may be donated or paid. Tuesday will remain as a volunteer curator day. Larry seconded. Motion passed.

Burney Basin Days parade entry form came in the mail. The theme is "You know you're from the mountains when..." The entry form is due 10am, Wednesday June 28th.

The Juniper tree, next to the church, is rotten and leaning towards the church. Glorianne will ask Fred Schneider to take it down.

Steve from the Church, broke his heel, so we will weed eat around the church for now.

There being no further business, the meeting was adjourned at 8:30 P.M.

Respectively Submitted,

Sarah Oldson