

Fort Crook Historical Society Board Meeting
June 6, 2017

President Larry Burns called the meeting to order at 7:00 P.M.

All stood for the flag salute. Those present were board members Peggie Bidwell, Debbie Lakey, Laurel Cordova, Arleen Earnest, Jeannette Ciriello, Dean Albaugh and Harry Kraft. Also present was Past President Robert Ingram, Dispatch Editor Larry and Camille Rau and members Betty Stoltenberg, Vicky Albaugh, Cecil Ray and Tom Ricker. The minutes were approved as read.

Laurel gave the treasurer's report. \$22,302.49 is in the checking account, \$303.13 in the savings account and a monthly income of \$5,521.99. Total current assets are \$29,041.01. Monthly expenses came to \$4317.99, leaving a net of \$1,204.00. There was a question as to the zero balance on the Wagon Restoration Fund. Laurel will research and report at next month's meeting. Peggie made a motion to accept treasurer's report as read. Dean seconded the motion.

OLD BUSINESS

The audit committee report was tabled until the August meeting.

Pioneer Day planning was also tabled.

Tom Ricker reported on the wagon restoration. The wheels are done and will be picked up June 27th. Peggie helped paint but it still needs trim paint. The running gear has been picked up for the John Deere wagon.

Harry reported on the current status of our computer. Steve Reeder is donating his time to monitor the system and has requested we leave the computer ON in order for him to provide remote service. He will be hooking up the security system to the computer for access. We will have one password for all users to use the computer. Harry inquired about getting a credit card for the website but the general consensus was to not do so.

Larry B. reported on the progress of the Fort Crook Hall kitchen drain. Richard Hathaway has a pipe finder and Larry will meet with him to follow up on the project.

Discussion on the Round Barn watering trough and the Dixie Valley Ranch Derrick was tabled.

Jeanette inquired about the status of repair due on the riding lawn mower. Larry B. said he will work on it. The pull start catches a bit on the push mower also. The crew that helps Jeanette will continue their work on the front of the museum.

NEW BUSINESS

Robert commented on the annual meeting and elections, and what a great presentation Mr. and Mrs. Richard Silva gave to those in attendance. He will forward the information Mr. Silva gave him regarding his books, etc. Larry B. thanked the ladies for the cookies.

Peggie gave a Report on the Shelly Creek Rendevous. Attendance was down and suggested we advertise in the paper next year. The crew served approx. 45 breakfasts on Saturday, 60 dinners on both days and 89 breakfasts on Sunday. Betty said shooter attendance was down. Robert said the raffle was down and everyone left early on Sunday. Larry B. said it was wet, muddy and lots of mosquitos. Larry Rau said the arrow making and the BBGun shoot/raffle went well and suggested we get the arrow making for Pioneer Day. Profit from the Rendevous will be determined after the tri tip sandwich sale at the Mountain Jubilee.

Larry Rau would like to see the museum acquire a canon and asked that everyone keep their eyes and ears open for one! Debbie will form a hiring committee and move forward with interviewing for the Curator position. Peggie asked that we continue to support Dorothy and Billy with visits and offer meals.

Betty reported on the Brick Paver selling campaign. We have 22 pavers that have been ordered but have been waiting for up to two years for a complete order of 100 in order to save in shipping costs. It was decided to make a big push to sell pavers during this summers events and place an order in the fall. Larry Rau will add an order form in the next Dispatch.

Larry B. contacted the Conservation Camp Crew regarding clean up on the eastside of property. It will tak 2 or 3 days and they charge 200.00 per day. They will be sending us a proposal. Peggie made a motion to accept the proposal and Arleen seconded the motion.

Debbie reported on 2 antique display cases for sale at the Adin Supply store. Approx. 9"x28"x4' in size and 600.00 per case. Steve Gagnon said to speak to his wife Julie and make her an offer. It was suggested a 2 for 1 type offer be made or see if she is willing to go down in price. Debbie will call Julie.

Adopt a Building cleaning plan was tabled.

Big Valley Sanitation Port-a-Potty rates have gone up and are now 130.00 to rent, and no special rate for businesses. Research on pricing from Half Moon and Welch Enterprises needs to be done before Pioneer Day.

Betty gave an update on the Mountain Jubilee Tri-tip sandwich booth scheduled for June 24th. John Fenn will slice the Tri-tip before hand and we will sell the sandwich, chips and a drink for 10.00. Laurel will send the vendor application to the fairgrounds and Debbie will send in the Health Dept. application to the county office.

Jeanette reported that a tour of the museum has been scheduled by the Shasta Historical Society for their raffle winner. They will be here Saturday June 24th. Larry Rau will give the tour. Jeanette also reported that the Burney Chamber needs more of our brochures.

Laurel asked for volunteers to use as contacts for Precision Alarm. Larry B., Arleen, Harry and Debbie volunteered and will be listed with Precision in that order.

Cecil Ray offered to donate a wooden incubator he recently aquired. As it was not a local item, the offer was declined. Cecil also shared that John and Stacy Terry had large, signage type tarps they would like to donate if we wanted it. Larry B. will help Cecil in aquiring some for the museum.

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

Respectively Submitted,

Debbie Lakey