

**Fort Crook Historical Society Board Meeting
July 11, 2017**

President Larry Burns was absent. Vice President Peggie Bidwell called the meeting to order at 7:00 p.m.

All stood for the flag salute. Those present were board members Laurel Cordova, Debbie Lakey, Arleen Earnest, Dean Albaugh, Harry Kraft and Jeanette Ciriello. Also present was past president Glorianne Weigand, Dispatch Editor Larry and Camille Rau and members Tom Ricker and Ione Strickland.

Jeanette made a motion to approve the minutes as read. Laurel seconded the motion.

Laurel gave the treasurer's report. Checking account balance is \$27,466.56, savings account \$303.13 and there was a monthly total income of \$3,793.82. Monthly expense total was \$3,212.90, leaving a net income of \$580.92. Total current assets are \$33,978.08.

NEW BUSINESS

Peggie acknowledged the passing of Dorothy Mason on Sunday July 9th.

Debbie made a motion for the historical society to donate a brick paver in Dorothy's memory. Arleen seconded the motion.

Debbie reported on the accident and passing of Mr. Donald Griffin here at the museum on July 4th. Larry B. sent a sympathy card to his widow Betty on behalf of the FCHS.

Harry requested at least 6 volunteers for the Century Bike Ride this weekend, July 14th and 15th. On Friday, coolers/igloos need to be cleaned and packed with food/ice and water to go to the various stations, and tables/chairs need to be setup. Saturday will be clean up, washing out the coolers/igloos, taking down tables/chairs and mopping. Start times for both days is 3 p.m.

Tom Ricker asked for volunteers to ride in the wagon at the McCloud Lumberjack Fiesta Parade at 9 a.m. on Saturday July 29th and to sit with the wagon both Saturday and Sunday July 30th, to hand out flyers on the Wagon Restoration Fund, FCHS membership, and Pioneer Day.

Glorianne reported on the August 13th Round Barn Celebration. She agreed to be committee chair and will put out the advertising signs. The ice cream social part of the celebration will consist of ice cream and various toppings.

Don Smith requested 4 combined stages for his band to perform on. One stage has been completed and Dean volunteered to complete the remaining 3. The event will begin at 2 p.m. Larry Rau will work on the 101 year buttons. Glorianne will give an update at the August 1st board meeting.

Peggie discussed the Intermountain Fair parade float and booth, asking for volunteers to assemble the booth when the time comes and to ride in the wagon during the parade. The booth will consist of a display on the restoration of the wagon. Debbie will submit the entry forms for both the parade and the booth.

Volunteers are needed for the Golden Anniversary Dinner held on Friday of fair. Jeanette, Laurel and Glorianne volunteered. Anita Ray is the contact and volunteers need to be there by 9 a.m. Sept. 1st.

Harry K. requested help with Pioneer Day planning and the Dutch Oven event. Glorianne will send out the vendor applications. More discussion to follow at the August board meeting.

Debbie reported on the status of hiring a new Curator. Applications are still coming in but most only want the position until they find full time work.

Volunteers are still needed for coverage on Sundays until after August. As Larry B. and Betty Stoltenberg were not in attendance, Debbie gave a report on the food booth at the Mountain Jubilee. Because of strict regulations regarding the handling of the tri-tip, sandwiches were not served. Hamburgers, hot dogs, chips and a soda were served instead. A profit of approx. \$400.00 was made. Thank you to all the hard working volunteers that day!!

Harry K. passed around a picture of a 36" flat top griddle propane grill that could be purchased to use at our events. Cost is approx. \$300.00. It was suggested that discussion be tabled until after the first of the year.

Past secretary Sarah Oldson has asked to turn over the Museum Facebook account. Not many members knew we had such an account and the general concession was to not maintain it unless someone volunteers to do so. Larry R. will put a notification in next months Dispatch asking for a volunteer.

Peggie reported that the Conservation Camp Crew clean up on the eastside of the property will take place in the fall when the crew is available.

Glorianne reported the Fort Crook Hall was rented to the Red Cross on Saturday July 8th.

Ione Strickland spoke to those in attendance about the photo in the last Dispatch and where exactly the Horr Mill was located. Thanks to her wonderful memory, we all know now that it sat up river from Bud and Ruthie Knoch's home on the bend where the PGE Dredge is located. The home sat where the Carnegie home now sits. Thank you Ione!

OLD BUSINESS

Audit Committee tabled until the August meeting.

Tom Ricker turned in donations he received for the Wagon Restoration Fund and asked Laurel for a list of who has donated thus far, for recognition.

Harry K. will have instructions ready on how to view the security cameras via the computer by next months meeting. He asked new board members for a "Bio" to post on the FCHS Website.

The FC Hall kitchen drain completion is on hold until Richard Hathaway is available to help.

Round Barn Watering Trough and the Dixie Valley Derrick were tabled.

It was decided the antique display cases for sale at the Adin Supply were not needed as we have several small cases available for use stored in the old tack room in the Red Barn.

The "Adopt a Building" cleaning plan submitted by Merridee was passed around and several members signed up for a building.

Jeanette looked into renting a riding lawn mower from Valley Rental. Rent is 45.00 per day and they will deliver and pick up the mower. Jeanette said it is needed approx. every 4-6 wks to mow the larger areas of weeds and star thistle. Arleen made a motion to rent the mower as needed. Dean seconded the motion.

There being no further business, the meeting was adjourned at 8:50 P.M.

Respectively submitted,

Debbie Lakey