

Fort Crook Historical Society Board Meeting August 1, 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 Arleen Earnest, Dean Albaugh, Bill Mason, Harry Kraft, Peggie Bidwell, Jeanette Ciriello, Laurel Cordova and Debbie Lakey. Also present were past presidents Robert Ingram and Glorianne Weigand, Dispatch Editors Larry and Camille Rau, and members Tom Ricker and Anita Ray.

Larry B. made a recommendation, based on the hiring committee review, to hire Sharon Hamblin as Curator. Jeanette made a motion to hire and Harry seconded the motion. All in favor.

Training will begin immediately with an official start date of August 16th. Sharon was introduced to those in attendance as the new Curator and welcomed to the Fort Crook Historical Society.

Debbie read the July meeting minutes. Jeanette made a motion to approve the minutes as read.

Peggie seconded the motion and all approved.

Laurel gave the treasurer's report. Checking account balance is \$27,317.44, savings account \$303.12 and a monthly income of \$2,224.07. Monthly expense total was \$2,563.75, leaving a negative balance of <\$339.68>. Total current assets are \$33,725.83.

NEW BUSINESS

Glorianne reported on the Round Barn 101 year birthday celebration scheduled for Aug. 13th.

Supplies for the Ice Cream Social have been purchased, Dean has constructed the stage for the band the commemorative buttons are done and ready to hand out. The buttons and ice cream will be complimentary to guests and a donation jar will be on the table for donations.

Peggie reported on the Fair Booth. The planning committee will meet next week. The booth will highlight the restoration of the Haynes wagon, with photographs and history of the wagon. The Fair Float will be the wagon. No committee needed, just riders the day of.

Member Anita Ray reported on the Golden Anniversary Dinner to be held on Friday of Fair. The price will be \$12.00 per plate and will include Tri Tip, green beans, mashed potatoes and gravy, a green salad and cake for dessert. She suggested volunteers arrive by 9 a.m. that morning to set up tables and chairs and to help prepare the meal.

Tom Ricker reported his horses performed well in spite of a few hiccups during the McCloud Lumberjack Fiesta Parade on July 29th. The wagon was fun to ride in and there were lots of people. He believed the wagon and the FCHS members in attendance helped to promote Pioneer Day and a few vendors were solicited. Steve King assisted with delivery and return of the wagon.

Harry reported that Steve Reeder wants to get in to the museum during off hours for maintenance on the computers. Members will work with being available to let him in. Steve asked if the Society wanted to subscribe to Microsoft Office on a monthly basis. Harry will ask Steve how much for a one time subscription, instead of a monthly fee. Harry asked members of the board if they would like training on how to view the security cameras via the computer. Several were interested and Harry said he will arrive an hour before next month's meeting (6 p.m.) to review the process.

Pioneer Day planning is underway. Raffle items were discussed and it was suggested the big item be big screen T.V. Peggie made a motion to purchase a T.V. with a budget of \$300.00. Jeanette offered to order the T.V. and seconded the motion. All were in favor. Peggie will donate a BBQ package and Larry B. will donate a propane grill. Glorianne will work with Sharon in writing the letter that goes out to members and will get the letter and tickets mailed by the middle of August. Harry will be in charge of the Dutch Oven Cookoff. Food served that day will be discussed at the Sept 5th meeting. Member Fred Schneider is planning on cutting down the dying juniper tree next to the Fort Crook Hall the morning of August 2nd. Dean offered to help and will call Fred.

Discussion was had on allowing dogs in the museum. Questions arose on liability issues. Debbie will contact the insurance company and find out what they may or may not be.

It was decided to make one last effort to sell "pavers" at the Round Barn birthday celebration and Pioneer Day. An order will be placed after Pioneer Day.

The cleaning up of brush by the Conservation Camp Crew is on hold until after fire season. They have asked to be paid "in kind" with equipment and supplies needed to complete the project.

Larry B. offered to haul the broken riding lawnmower to the dump.

OLD BUSINESS

Audit committee report tabled.

Tom Ricker has received many donations for the Wagon Restoration Fund and will get them to Laurel.

Harry again reminded new board members to get their bio's to him. They are needed to update the FCHS website. He thanked Dean for submitting his.

Fort Crook Hall drain completion still on hold.

The cedar log watering trough for the Round Barn needs to be picked up. Tom Ricker offered his trailer and assistance to pick up and deliver the trough.

Discussion was had on accepting the Dixie Valley Ranch Hay Derrick. It was decided the derrick would be a dangerous liability and should not be accepted.

The sign up sheet for the "Adopt a Building" cleaning plan was again passed around for volunteers to sign up. Larry R. will post in the dispatch the buildings that still need to be adopted in hopes of reaching members that would like to donate their time.

Larry R. reported that the Pit River Pioneers will be making a \$1,200.00 donation to the FCHS during Pioneer Day. Congratulations again to all the volunteers who helped provide the outstanding meals and service during the Pit River Rendevous!

There being no further business, the meeting was adjourned at 9:05 P.M.

Respectively submitted,

Debbie Lakey