

Fort Crook Historical Society Board Meeting
September 5, 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 Peggy Bidwell, Harry Kraft, Arleen Earnest, Billy Mason, Jeanette Ciriello and Debbie Lakey. Also present were Dispatch Editors Larry and Camille Rau, Past President Glorianne Weigand, Curator Sharon Hamblin and members Anita Ray and Tom Ricker. Glorianne introduced guests Amy Perkins Dickinson and John Joiner. Debbie read the August meeting minutes. Jeanette made a motion to approve the minutes as read. Peggie seconded the motion and all approved.

Laurel was absent so Debbie read the treasurer's report. Checking account balance is \$25,734.76, savings account 303.13, with a monthly income of \$5010.28. The monthly expense total was \$4,293.26, leaving a profit balance of \$717.02. Total current assets are \$38,649.02.

NEW BUSINESS

Anita Ray reported on the Golden Anniversary Dinner held at Fair time. It was a huge success and the meal was enjoyed by all. Anita requested \$460.92 in reimbursement for food and supplies, (rolls, lettuce, green beans, onions and plates) and a payment of \$450.00 to be sent to Big Valley Market for the purchase of meat. The IM Fair paid for the cake, leaving an approx. profit of \$720.00 to the FCCHS. Peggie reported that the fair booth representing the restoration of the Haynes wagon won 1st place and there was a \$1.99 in expenses.

Tom Ricker reported on the Fair Parade float, which was the Haynes wagon. It was a nice ride, the horses cooperated and the Haynes family was pleased.

Debbie reported on the removal of the dead juniper tree on museum grounds by Fred Schneider, Brad Royce and Dean Albaugh. Thank you's were mailed.

A thank you was also mailed to the FR Century for their donation of \$700.00, to the Hunt family for their \$50.00 donation towards the purchase of ice cream for the Round Barn birthday celebration, and to the Burkett family for their donation of two cases of toilet paper.

Larry asked for volunteers to form a new Acquisition Committee. Jeanette asked to be removed and Billy Mason, Peggie Bidwell and Glorianne Weigand volunteered to form the new committee. It was suggested that Robert Ingram be asked to be an alternate and that the committee will report all new acquisitions to the board.

Pioneer Day update:

Per Harry Kraft one entry has been received for the Dutch Oven Cook Off. He will contact prior vendors to verify their attendance. Arleen has the forms for donations towards the winners of the cook off. The prizes will be \$50.00, \$75.00 and \$100.00 for 1st, 2nd and 3rd place. Please let Arleen know who you will be asking for donations. Tom Ricker asked for vendor forms for participants. Harry will get them to Tom and provide extras to keep on hand at the museum. Glorianne will contact Laurel for current status on vendors who have signed up and paid their entry fee.

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678

Pioneer Day update continued:

Jeanette will call the Quilter's group for verification on their attendance. The food served will be hot dogs, chips, sodas and ice cream sundaes. Arleen will call Ann Brown to help man the raffle ticket table.

The Civil War Reenactment Soldiers will be coming, but the Fort Crook Soldiers have not responded as of yet. Calvin Carpenter would like to bring a few tractors for display. Glorianne will contact Calvin and also the curator at the Alturas Museum who has a tractor they'd like to bring for display. Tom R. will organize the set up of approx. 17 wagons in the parking lot the night before and will spend the night to provide security. Tents and tables may be set up as well. Sharon will work on advertisements and Larry B. will display the sandwich board posters around town. Tom Ricker asked for the museum to purchase an insurance rider to provide wagon rides. Harry K. made a motion to purchase the rider, Billy seconded the motion and all approved.

OLD BUSINESS

Audit Committee report tabled.

Tom R. reported on the current wagon restoration status. The wagon is complete except for a bit more painting. The other older wagon will be pulled out for a winter restoration project.

Harry K. asked for the remaining board members who have not submitted their "bio & color photo" for the website to please do so. He will be at the museum at 6 p.m. before the October 3rd meeting to show interested board members how to view the security cameras via the computer.

Fort Crook Hall kitchen drain update was tabled.

Billy has tried to contact Dan McMillian to pick up the log for the Round Barn watering trough. The road is washed out and retrieval has been put on hold.

Guest Amy Perkins Dickinson has volunteered to adopt the Pittville School House for cleaning. Thank you Amy!

Guest John Joiner offered to donate a buggy that was used by Josephine Bosworth's sister Lydia Joiner who was a local school teacher, cameras and film developing materials that were used by Bert Bosworth and later sold to Josephine Bosworth, as well as watch making tools that belonged to Bert. Mr. Joiner offered to pay for a display case to house the largest camera and tripod. He will be leaving the area in two weeks and would like to have the donations accepted before he leaves. All items are of local historical value and would be an incredible asset to the museum. Peggie made a motion to accept the items and Jeanette seconded. Motion passed. Thank you Mr. Joiner!

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

Respectively submitted,

Debbie Lakey