

## **Fort Crook Historical Society Board Meeting October 3, 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, Peggie Bidwell, Harry Kraft, Billy Mason, Laurel Cordova, Dean Albaugh and Debbie Lakey. Also present were Dispatch Editors Larry and Camille Rau, Curator Sharon Hamblin and member Tom Ricker. Larry asked for a moment of silence in honor of those who lost their lives in the senseless massacre in Las Vegas, Nevada on October 1<sup>st</sup>.

Debbie read the September meeting minutes. Dean made a motion to approve the minutes as read. Billy seconded the motion and all approved.

Laurel gave the treasurer's report. Checking account balance is \$38,063.76, savings account is \$303.13, and the monthly income was \$5,856.08. Total current assets are \$44,575.28. Laurel also handed out an income and expense report for Pioneer Day, the net total being \$2,248.24.

Dispatch Editors Larry and Camille Rau submitted a letter of resignation to the board effect after the October Dispatch. They will assist the new editor with the December issue. Larry and Camille have been the Dispatch Editors since 2010 and the board thanks them for their years of dedication publishing the monthly newsletter.

Sharon handed out a copy of a thank you letter from member Merri Glaze in which she acknowledged and thanked everyone for making Pioneer Day 2017 the success that it was. Her kind letter was greatly appreciated.

### **NEW BUSINESS**

Larry announced that due to a scheduling conflict with the Veterans Hall, the Harvest Dinner has been rescheduled for Sunday October 22<sup>nd</sup> at 1 P.M. Harry will update the website and Sharon will contact the Burney Chamber to update their website. Larry and Sharon will work on submitting the information to the Intermountain News and the Mountain Echo. Larry will ask Anita Ray and/or Jeanette Ciriello to chair the food committee. It was decided that the FCHS will provide the main course and members will be asked to bring a potluck dish of salad or desert. Arleen, Peggie and Debbie volunteered to be on the food committee. Larry, Dean and Bill volunteered to help with the set up of tables and chairs. All other board members will fill in as needed. Larry will follow up with Mr. Doty from the Vets Hall on securing the rental contract and kitchen items to be rented. The Silent Auction items so far are: 1 Cord of Juniper Firewood, a Beef Package donated by Tom and Mary Rickert, and (2) ½ lamb packages donated by Ross and Peggie Bidwell, (cost of cut/wrap to be shared by Larry B.) Debbie will make up a couple baskets with museum gift shop items to include gift certificates to Hal & Kathy's and Uptown Pizza donated by Arleen.

Larry reported that Tim and Merri Glaze are working on the advertisement flyers and event program for the annual Piano Recital to be held at the Glenburn Church on November 4<sup>th</sup> at 2 P.M. It's a wonderful afternoon with talented pianists, young and old, tickling the ivories, so please join us!

Heritage Day at Burney Falls is this Sunday Oct. 8<sup>th</sup>. Ron Shannon will be there showcasing his blacksmith skills, as well as Tom Ricker with his wagon and horses. All are invited to come and enjoy the day.

Discussion was had on serving food again at Santa's Workshop on Dec 2<sup>nd</sup>, and if we should participate in the 12 days of Christmas to be held at the fairgrounds during the month of December. Peggie made a motion to not serve food and to participate in the 12 days of Christmas only. Arleen seconded the motion and all approved.

Larry B. informed everyone of the accident at the Pittville School House in which a young man leaned against the wooden railing and it broke, causing him to fall over the side. He was taken to Mayers for a cut on his head and thankfully wasn't hurt more seriously. Larry has replaced the board on the railing. Larry Rau will ask for volunteers to form a "Building Maintenance and Safety" board in the next Dispatch. All buildings need to be examined and repaired where needed.

Larry B. discussed paying off the remainder due on the Fort Crook Hall mortgage. Arleen made a motion to pay off the mortgage and Laurel seconded the motion. All approved.

Discussion was had on having a Beer Tasting Dinner fundraiser at the Fall River Hotel again this year. Larry B. has contacted the hotel and November 18<sup>th</sup> is available. Laurel made a motion to have the fundraiser and Larry seconded the motion. All approved.

Larry discussed having the annual FCHS Christmas dinner at the Hotel and will email members the available dates when he has them.

Discussion was had on the Bosworth camera display in the Pittville School House. All items will be moved into the main building after the museum closes for the season in order to be properly numbered and cataloged. Sharon is working closely with Mr. Joiner on the description of each item so as to be as accurate as possible. Larry asked Sharon to present her plan for housing and placement of the display at the November board meeting. Arleen has an idea for an exhibit in the anteroom in the School House and will share with the Board after she obtains more information.

Tuesday October 31<sup>st</sup> is the last day of the season. In order for members to attend the Piano Recital the following Saturday Nov 4<sup>th</sup>, we will have our "closing/winterizing" day on Thursday Nov 2<sup>nd</sup> at 9:00 A.M. Volunteers needed!!

There being no further business, the meeting was adjourned at 9:15 P.M.

Respectfully submitted,  
Debbie Lakey