

## **Fort Crook Historical Society Board Meeting November 7, 2017**

President Larry Burns called the meeting to order at 7 p.m. All stood for the flag salute. Those present were board members Arleen Earnest, Peggie Bidwell, Harry Kraft, Billy Mason, Dean Albaugh, Laurel Cordova and Debbie Lakey. Also present were past president Robert Ingram, Curator Sharon Hamblin and member Tom Ricker.

Debbie read the October meeting minutes. Arleen made a motion to approve the minutes as read. Laurel seconded the motion. All approved.

Laurel gave the treasurer's report. Checking account balance is \$20,280.34, savings account \$303.13, and the monthly income was \$2,455.00. Total current assets are \$26,943.81. Total profit was \$352.22. Peggie made a motion to accept the treasurer's report as read. Harry seconded the motion. All approved.

### **NEW BUSINESS**

Debbie gave an update on the 12 days of Christmas fundraiser. The application was sent around for all to review. Entry fee is \$50.00 and due November 15<sup>th</sup>. Coffee cups have been ordered and will be here by the event start date of Saturday December 2<sup>nd</sup>. Debbie will organize a price marking and item preparation workday after Thanksgiving weekend. Arleen, Sharon and Laurel offered to help.

Larry did not attend the Piano Recital at the Glenburn Church, but reported on a conversation he had with Tim Glaze who organizes the event. Attendance was great as it was held in conjunction with the annual church bazaar and the pianists played beautifully. Both Sharon and Debbie, who did attend, reported on what a wonderful hour of music it was. Robert gave a history of how Carlene St. John donated the piano to the museum and how it eventually found its permanent home at the Glenburn Church.

Sharon presented her plan for the placing of the Bosworth Exhibit. Comments were made that much thought and detail went into her plan and she was thanked for her hard work. Everyone received a copy of her proposal.

A brief discussion was had on the yard sale to be held in May 2018. Betty Stoltenburg will be consulted and a committee will be formed when we get closer to May.

Larry has asked Jeanette for a schedule of duties for the museum landscaping. Peggie offered to help with watering, and it was mentioned that Mary Wortman also volunteered to help but did not want to commit on a regular basis.

Discussion was had on putting up some sort of signage at the Pit River Bridge overlook vista point. Larry and Sharon volunteered to do some research on regulations etc., and will report back as they find out.

Discussion was had on the repair and purchasing of a new toilet for the east bathroom. Larry has an idea as to where to purchase an inexpensive toilet and will report back.

The Fall River Hotel Beer Dinner fundraiser will be held on Saturday November 18<sup>th</sup>. Larry handed out tickets to sell. The menu will consist of Tri Tip and Sea Bass. Those that attended last year commented on how much fun it was and encouraged everyone to come and enjoy the evening!

Larry reported that the paperwork and \$68.00 fee has been paid to the county to record the purchase of the Fort Crook Hall. Larry will follow up on where the current rental contract is with the church group. Laurel will also see if she has it in her treasurer's paperwork.

#### OLD BUSINESS

Arleen gave an update from the audit committee. They still cannot find the error and are meeting again next week to continue working on it. It could be a glitch in the computer program. Arleen will report back at next months meeting.

Larry will follow up with the conservation crew in regards to cleaning up the debris on the east side of the museum grounds.

All other old business was tabled.

There being no further business, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Debbie Lakey