

**Fort Crook Historical Society Board Meeting  
December 5, 2017**

President Larry Burns called the meeting to order at 7:01 P.M. All stood for the flag salute. Those present were board members Arleen Earnest, Peggie Bidwell, Billy Mason, Dean Albaugh, Laurel Cordova and Debbie Lakey. Also present were past presidents Robert Ingram and Tim Glaze, Curator/Dispatch Editor Sharon Hamblin, member Tom Ricker and guest Dan McMillian. Debbie read the November 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 \$21,040.31, savings account \$303.13, and the monthly income was \$1,602.40. Total current assets are \$27,751.83. Total monthly income was \$1,602.40. Peggie made a motion to approve the treasurer's report as read. Billy seconded the motion. All approved.

**NEW BUSINESS**

Debbie gave an update on the 12 Days of Christmas Event at the Fairgrounds. The committee met on Wednesday November 29<sup>th</sup> to price and prepare items to sell and set up the display. The required shift for the society to work will be Friday December 8<sup>th</sup> from 2-6 P.M. Debbie, Sharon, Arleen and Merridee Glaze have volunteered their time to work. Many items from the gift shop are for sale, including 2 different types of coffee cups with museum photos and artwork. Stop by and support the 12 Days of Christmas!

Larry informed the board that he picked up donated items from the St. John estate sale and has placed them in the Round Barn. The yard sale fundraiser will be May 4<sup>th</sup> and 5<sup>th</sup>, 2018. Larry suggested the committee for the event be formed by the February board meeting. Donations of items can be requested starting with the February Dispatch. It was decided that "clothing" will NOT be accepted. It has proven to be a lot of work to sort, price etc., with little return.

Larry reported that the Deed to the Fort Crook Hall has been received from the County and placed in the safety deposit box at the bank.

Larry confirmed the date for the annual Fort Crook Historical Society Christmas dinner will be Thursday December 14<sup>th</sup>, 6 P.M. at the Fall River Hotel. The \$30.00 menu was selected by members and Larry took orders.

Larry followed up on purchasing a toilet from Habitat for Humanity to replace the one in the east bathroom. As he was unable to purchase one at this time, discussion was had about the correct size, plumbing concerns and the possibility of purchasing one locally. Debbie will check with Valley Hardware on a ballpark price and will report back at the January meeting.

The 5 Year Plan Committee was formed and consists of board members Billy Mason, Dean Albaugh, Larry Burns and Peggie Bidwell. Harry Kraft will be asked to join as well. The committee will meet at 1 P.M. January 9<sup>th</sup>. For Audit purposes, Arleen asked that the meeting dates and who is in attendance be logged and recorded.

Larry informed the board that the Lassen RV Resort has offered to host our February 6<sup>th</sup> meeting and provide dinner. As our meetings are open to all members, discussion was had on how to proceed. Larry will discuss further with the owners and report back at the January meeting.

Tom Ricker presented a bid from Hat Creek Construction to crack seal and seal coat the existing asphalt on the museum grounds. The bid was for \$10,802.00. Discussion was tabled until after the 5 Year Plan Committee meets.

#### OLD BUSINESS

Arleen reported on the Audit Committee's final decision. After many weeks of review by the committee and 2 professionals, and still unable to find the discrepancy of \$1,211.67, they have decided to submit the final paperwork and sign off on the 2016 Audit. All paperwork has been properly filed in the museum. Dean made a motion to approve the committee's final decision. Billy seconded the motion. All approved. Arleen asked that a thank you be sent to the volunteers to include, Donna Paxson, Diane Johnson, Laurel Cordova, Gail Bassett, Arleen Earnest and Betty Stoltenburg who also hosted the committee in her home.

Tom Ricker gave an update on the wagon restoration status. In September, the last set of wheels were delivered to Marcus Wagon Works in Oroville and repair should be starting soon.

Dan McMillian informed the board that he has access to a variety of different size green oak lumber planks. He invited the Board to come see what is available and he will make a deal with his boss if we want any.

Harry Kraft was not present so an IT report was not given.

Larry reported that he was again in contact with the Con Crew in regards to clean up on the east side of the museum grounds. He will report back when he has more information as to a date, etc. Discussion was had on the whereabouts of the current rental contract with His House Fellowship for the Fort Crook Hall. It was agreed the contract should be updated and signed by January 2018. Larry and Sharon volunteered to locate the current contract and will present at next months meeting.

Discussion was had on revisiting the original Artifacts Policy and Procedures and the most recently amended Policy, as well as the most recent Bylaws of the Fort Crook Historical Society. Larry will locate the policies and present via email, so that board members will have the opportunity to read prior to the January meeting.

There being no further business, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Debbie Lakey