

## **Fort Crook Historical Society Board Meeting January 2, 2018**

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, Harry Kraft, Billy Mason, Dean Albaugh, Laurel Cordova, Debbie Lakey and Jeanette Ciriello. Also present were past president Robert Ingram and Curator and Dispatch Editor Sharon Hamblin.

Debbie read the December meeting minutes. Jeanette made a motion to approve the minutes as read. Harry seconded the motion. All approved.

Laurel gave the treasurer's report. Checking account balance is \$22,453.12, savings account \$303.13 and the monthly income was \$2,280.00. Total current assets are \$28,861.51. Total profit was \$902.50. Billy made a motion to accept the treasurer's report as read. Peggie seconded the motion. All approved.

### **NEW BUSINESS**

Debbie gave a report on the 12 days of Christmas event. A check in the amount of \$926.00 was received from the Intermountain Fair office for items sold which is approximately double from last year according to Heidi Bass, event coordinator. After the cost of new coffee cups, brick pavers and the event fee, profit is approximately \$100.00. The hand forged items, photo coffee cups and brick pavers were among the most popular items sold. All in all a very successful event. Discussion was had on the annual yard sale held in May. Peggie talked to Betty Stoltenburg who offered her assistance to lead the committee, but will not be present on Saturday of the event. Sharon will begin advertising for items in the February Dispatch.

Larry reported on the Con Crew clean up which happened today. The crew worked all day on the heavy cutting and will return tomorrow for final clean up and burning of debris should the weather allow it. Museum neighbor Will Snyder asked Larry if he could purchase the firewood created by the clean up. Laurel made a motion to accept Will's offer to purchase the wood. Dean Albaugh seconded the motion. All approved. Larry will notify Will.

Larry reported he is planning on mailing out postcards to members reminding them that membership dues are payable January 1<sup>st</sup>. Sharon will put a reminder in the February Dispatch. Board members whose term will be over in May are Jeanette Ciriello, Billy Mason and Harry Kraft. Jeanette gave notice that she does not wish to be re-elected, Billy said he would like to return and Harry has not decided. A nominating committee will be formed by the March 6<sup>th</sup> board meeting.

Larry gave an update on the possibility of installing an informational sign at the Pit River Bridge overlook vista point on Pit One. He spoke to Tom March with Cal Trans and received photos to be used as an example. Larry will email members the photos and further discussion will be had at the February board meeting.

A committee to review the museum bylaws and the acquisition policy was formed to include: Larry, Dean and Laurel. They will meet in the Fort Crook Hall on Wednesday Feb 7<sup>th</sup> at 1 P.M. Robert suggested Leslie Mastalarz might be able to help as well as Merridee Glaze.

Jeanette reported that she will be sending out information regarding the \$200.00 FCHS scholarship to local high schools for 2018 graduating seniors. They must be pursuing a degree in history (or other related degree).

Discussion was had on creating a new rental contract for His House Fellowship, the current renters of the Fort Crook Hall. Larry will work on the contract and give an update at the February meeting, with the contract to be signed by all parties beginning March 1<sup>st</sup>, 2018.

A budget committee was formed and consists of members Laurel, Sharon, Peggie and Larry. They will meet January 24<sup>th</sup>, 1 P.M. at Laurels home.

#### OLD BUSINESS

Harry will be updating the museum website event calendar for 2018. Discussion was had on adding a wine tasting dinner fundraiser to this year's events. Larry will gather more information and report back at next months board meeting.

Tom Ricker was not present, therefore no update was given on the wagon restoration project. The gracious offer by Lassen RV Resort to host our February board meeting and serve dinner has been regretfully been declined. Larry has informed them that as our meetings are open to all members, we have no way of confirming how many would attend. An alternate solution may be explored in the future. Thank you Lassen RV Resort!

Larry reminded the 5 Year Plan committee that they meet on January 9<sup>th</sup>, 1 P.M. in the Fort Crook Hall.

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

Respectfully submitted,

Debbie Lakey