

**Fort Crook Historical Society Board Meeting  
February 6<sup>th</sup>, 2018**

President Larry Burns called the meeting to order at 7:03 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; Past Presidents Robert Ingram and Tim Glaze, members Tom Ricker and Don Smith, and guests Dalinda Lynch and Steve and Nina Martinez. Debbie read the January meeting minutes. Harry made a motion to approve the minutes as read. Peggie seconded the motion. All approved.

Laurel gave the treasurer's report. Checking account balance is \$24,065.69, savings account is \$303.18 and the monthly income is \$1,963.16. Total current assets are \$30,777.26. Total net income is \$1,915.70. Arleen made a motion to accept the treasurer's report as read. Deau seconded the motion. All approved.

**NEW BUSINESS**

Larry reported on the recent vandalism to the windows on the Pittville School House, the main building front door and the Red Barn. He received a quote from Scott's Glass in Burney to replace the glass for \$1,125.00. He is exploring options to replace the wooden frame for the school house window.

The Fall River Hotel Wine and Dinner will be Saturday March 24<sup>th</sup> at 6 P.M. Tickets were handed out for members to sell.

Arleen reported she will be meeting with Betty Stoltenberg to plan on advertising dates for scheduled drop off days for items being donated to the annual Yard Sale, and will report back when dates are finalized.

Larry informed the board that the total brick pavers sold is now at 86. Our cost has gone up from \$17.50 to \$22.50. Discussion was had on the FCHS paying for the remainder of brick pavers, to bring the total order to 100 thereby saving money in shipping, and have past presidents listed on them. Further discussion was tabled until Betty Stoltenberg can provide the information needed on shipping costs, etc. Larry suggested a vote by email if necessary. Debbie asked the board to donate a paver in memory of Curator Dorothy Mason. Peggie made a motion that the FCHS purchase a brick paver in Dorothy's memory. Robert Ingram seconded the motion.

Larry presented options for adding a Wedding Fashion Show fundraiser and a Tractor Show/Swap Exchange to the 2018 calendar. Discussion was had and tabled until more information can be gathered.

Member Don Smith inquired about Pioneer Day and the placing of the stage. Discussion was had on the best place for the band to play and be enjoyed by guests. Tim Glaze was nominated to be on the music committee.

Larry asked which board members will be returning and who will be leaving. A nominating committee will need to be formed by March 20, 2018 for the annual elections meeting in May. Debbie will be leaving as secretary, Jeanette will be leaving as director and Harry has not yet decided if he will be returning.

Larry reported the Bylaws review committee will be meeting tomorrow February 7<sup>th</sup> and will be discussed at next months meeting.

The Budget committee meeting was held on January 24<sup>th</sup>. Laurel will prepare the report using Quickbooks and report at next months meeting.

The 5 Year Plan committee met and the plan was presented. Discussion was had on future projects and prioritizing.

Discussion on placing an informational sign at the Pit River overlook vista point on 299 was tabled until further information can be obtained as to the wording on the sign and the type of material used.

**OLD BUSINESS**

Harry reported no new information in the IT department.

Tom R. reported on the wagon restoration project. As the builder was injured, there was a delay and the wheel is being built now.

Larry reported that a reminder will be in the February Dispatch that membership dues are payable as of January 1<sup>st</sup>. A follow up letter may be sent to members at the end of March.

Discussion was had on the rental agreement for the Fort Crook Hall. Don Smith reported no verbal agreements. It was set up as a month to month rental. Attorney Randall Harr has offered his help with preparing a lease to use with the current tenants. Larry will contact Mr. Harr when he can get to it.

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

Respectfully submitted,

Debbie Lakey