

Fort Crook Historical Society Board Meeting
March 6th, 2018

President Larry Burns called the meeting to order at 7:00 P.M. All stood for the flag salute. Those present were board members Laurel Cordova, Peggie Bidwell, Jeanette Ciriello, Harry Kraft and Billy Mason; Past President Tim Glaze, members Leslie Mastalarz and Dalinda Lynch, and guest Dan McMillian.

Secretary Debbie Lakey was not present so Dalinda read the February meeting minutes. Discussion was had on a past president being able to "second a motion". Peggie made a motion to approve the minutes as read. Jeanette seconded the motion. All approved.

Laurel gave the treasurer's report. Checking account balance is \$26,381.58, savings account is \$303.18 and the monthly net income is \$1,678.43. Total current assets are \$33,093.15. Discussion was had on regulating the thermostat setting in the Fort Crook Hall because of an increase on the gas bill. Leslie suggested putting it under lock and key. Tim said the gas bill issue could be included on the lease contract with the current renters, His House Fellowship, and suggested Larry delegate someone to meet with Randall Harr, who has offered his "pro bono" assistance with the legalities of the rental contract. Larry said he has time now to follow up and will do so. Jeanette made a motion to accept the treasurer's report as read. Harry seconded the motion. All approved.

NEW BUSINESS

Leslie asked why the new business was before the old business on the Agenda. Larry said it made more sense to him to discuss the new business first because we have trouble getting to all the business. Discussion was had on the replacement of broken glass from the vandalism and which business to use, Scott's Glass or Standard Glass. The insurance check has been received. Pros and cons of cost and availability discussed with the museum opening soon. Decision was made to fix the front door first. Peggie made a motion to use Scott's Glass. Jeanette seconded the motion. All approved. Dan suggested locating a company that could reconstruct the schoolhouse window frame. Further discussion was tabled until more research could be done.

The wine dinner benefit is Saturday March 24th, 6 P.M. at the Fall River Hotel. Tickets are \$40.00 per person. Discussion was had on tickets sold thus far and ideas to encourage people to come. Peggie suggested it be advertised on Facebook and Jeanette volunteered to do that.

The annual yard sale will be May 4th and 5th. The dates for dropping off items at the Round Barn are as follows; Tuesdays: 10 a.m. – 1:00 p.m. and Thursdays: 3:00 p.m. – 5:00 p.m. for the entire month of April. Betty Stoltenberg and Arleen Earnest are heading up the committee and will put up posters on both the yard sale date and the drop off days and times.

The Shelly Creek Rendezvous is May 25 – 27th. The committee is; Larry, Harry, Peggie and Billy. One of the meals will be stew, and possibly spaghetti for a second. Discussion was had on regulations of food prep and storage. An update will be given at next months meeting.

Pioneer Day will be Saturday September 15th. Discussion was had on early planning. Ideas for more demonstrations, more wagons and more food was discussed. Dalinda will help with mailing letters to craft vendors.

The 2018 calendar and dates of events were reviewed. Santa's Workshop has been replaced by the 12 days of Christmas event held in December. Harry asked if the photos used on the coffee mugs, taken by Val Atkinson and posted on our website, should have Val's insignia on them. Future discussion will be had when mugs need to be re ordered.

The Ice Cream Social will be Sunday August 12th. Larry suggested talking to Calvin Carpenter about the possibility of having a tractor show at the same time. Another suggestion was a horseshoe tournament. Laurel suggested a power point slide show for people to view during the social. Leslie had an idea that a high school senior could videotape local pioneers telling stories as a senior project.

Discussion was had on having a licensed person (Basin Fertilizer) spray weeds. Tim commented on the need for a lawnmower, so the future landscaping crew will have access when they need it. Discussion was tabled.

Larry mentioned the purchase of Microsoft Office Suite software. Discussion was had on its purpose. He will follow up on questions with Steve Reeder from Woodsong Computing.

The Nominating Election Committee members are; Peggie, Laurel and Arleen. We have one director position and the secretary position to fill. Steve Martinez offered to be a director. Harry will be staying on for another term as director.

Leslie suggested a database of all member emails be maintained so reminders of events can be sent. Discussion was had on the dates being in the Dispatch and on the museum website. Advertising is also placed in local newspapers before an event. Discussion was had but no definitive action taken.

Larry reported the bylaws have been posted on the door of the museum as of February 26th. In Article 7; paragraph 4, the word "new" will replace the phrase "upcoming year". Further discussion was tabled.

Billy Mason has offered to donate a freezer to the museum. Larry wants to keep the freezer on the premises as an "approved" freezer for food to appease county rules. He will find out what needs to be done to get it approved by the county.

Update on the brick paver orders. We have 92-96 ordered thus far. A reminder to purchase will be put in the next Dispatch to generate sales before the final order is placed.

Jeanette commented on an observation made by member Mary Snyder in regards to other museums having everything under lock and key or encased in glass. This led into a discussion on the importance of having all buildings and artifacts video taped for insurance reasons.

Dan McMillian knows someone who would like to donate an old portable sawmill from the Burney area. Larry will get acquisition papers to Dan to forward on.

OLD BUSINESS

No new business to discuss with IT, per Harry.

A report on the Wagon Restoration Project was tabled. Discussion was had on borrowing other wheels if the wagon in the Round Barn needs to be moved.

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

Respectfully submitted,

Debbie Lakey