

Minutes  
Subject: Minutes

From: Dalinda Lynch <lynch18@live.com>

Date: 09-Jul-18 11:56

To: "llburns@frontiernet.net" <llburns@frontiernet.net>

Fort Crook Historical Society Meeting  
June 5, 2018

Call to order - VP Bidwell @ 7:05

Present: Peggie Bidwell, Dalinda Lynch, Arleen Earnest, Dean Albaugh, Tim Glaze, Harry Kraft, Billy Mason, Robert Ingram, Tom Ricker, Steve Martinez, Laurel Cordova

No guests

Flag salute

Minutes read - approved: Laurel; Billy. Carried.

Treasurer's report- approved: Harry; Dean carried

Old Business - Tim and Billy volunteered to get windows for school house at Pondosa.

Yard sale - Arleen reported

Just short of \$3000. Maybe change date for next year. Motion to get Betty Stoltenberg \$75 Dinner for two at Hotel. Billy; Arleen 2nd. Carried

REMINDER- volunteers enter hours in books.

IT- no report

Wagon- Tom- lumber being milled.

Brick order- sent

Bench Plaques- will be finished in June (Tom)

Weeds- sprayed. Kelly will return in Spring.

Truck- not sold.

Rendezvous- great success (Peggie)

New business-

Pioneer Day- Dalinda- send invitations to

Craft Booths.

Harry- Dutch oven

Steve- raffle prizes

Tom- reenactment and tractor

Show

Approved cash and prizes for Dutch oven same as 2017. Laurel; Dalinda second. Carried

Airport Day- donate books for raffle. Dean; Harry seconded. Carried.

Thank you letter will be sent to Rancheria RV by Dalinda.

Plaque for Jeannette, out going director.

Dean; Harry seconded. Carried

Committee for Rental Agreement- Larry, Laurel & Arleen.

Moved to have Rod Taylor evaluate sprinkler valve. Laurel; Billy seconded. Carried.

Moved that Tom in charge of info for Dutch oven table. Arleen; Laurel seconded. Carried.

Reviewed call list for alarm- Dean, Arleen, <sup>Jeannette</sup> Jeanette, Steve.

Harry will invite Compair rep to next meeting.

Ingram has piece from PG&E for Museum.

Dean will prioritize Five Year Plan.

Intermountain Fair- flower border- ~~Laure~~ Laurie  
Parade- Billy  
Booth- Peggie  
Wedding dinner- Anita ??

Meeting adjourned @ 8:40pm

Respectfully,  
Dalinda Lynch  
Secretary