

Fort Crook Historical Society
Regular Monthly Board of Directors Meeting
July 10, 2018

MINUTES

Directors and Members Present: Dean Albaugh, Larry Burns, Laurel Cordova, Arleen Earnest, Tim Glaze, Harry Kraft, Billy Mason, Jannette Miller, Larry Rau, Tom Ricker, and Betty Stoltenberg. Guest: Thom Sloger

The meeting was called to order at 7:02 by Larry Burns, President. All stood for the flag salute.

Tom Ricker introduced guest Thom Sloger.

Laurel Cordova read a letter from Ruilly Horte thanking the Society for the scholarship awarded her.

Approved the minutes as corrected: Laurel Cordova; second, Betty Stoltenberg. Motion carried.

Approved the treasurer's report: Harry Kraft; second, Dean Albaugh. Motion carried.

Larry Burns thanked Standard Glass for donating the window for the bathroom.

Old Business

1. IT Report: Harry Kraft
 - a. Harry has a new email address: hKraft2@protonmail.com
 - b. Directors are to send their bios to Harry
 - c. Let Harry know if the website does not work like you expect; he fixed the map
2. Wagon Restoration Project Report: Tom Ricker
 - a. Larry has not heard back from the fair office; we cannot sell items, but we can hand out information about donating to the project.
 - b. Tom will take the old wagon to his house for restoration after the fair
 - c. **Approved Tom Ricker purchase three wagon tongues with doubletrees/accessories from Spencer Thomas for approximately \$600.00: Laurel Cordova; second, Harry Kraft. Motion carried.**
3. Vacuum Cleaner: Larry Burns will find out the details for asking for both a battery operated and electric vacuum cleaner from the Rotary.

New Business

1. Shelly Creek Report: Larry Rau
 - a. The Pit River Pioneers thanked us for participating in the Rendezvous.
 - b. Attendance was good, and they have new plans for next year.
 - c. A special thank you to Peggie Bidwell for the great food.
2. Curator Work Schedule: Volunteers are needed to work at the museum July 18 through July 25.
Approved the online vote to hire Jannette Miller as curator: Laurel Cordova; second, Dean Albaugh. Motion carried.

3. Brick Project: Betty Stoltenberg
 - a. The bricks arrived July 5 and are stored. Betty called Gary Hickel; he will not be available to lay the bricks until October. Tim Glaze will ask his neighbor if he is interested in laying the bricks.
 - b. Betty took recycled items to Burney Disposal resulting in \$15.00 for the museum. Anyone can donate recycled item proceeds to the FCHS by adding a label at Burney Disposal.
 - c. Betty thanked the Board for the gift certificate in appreciation of her work for the museum, especially the yard sale. (Note: She protested receiving recognition as she is a volunteer.)
4. Pioneer Day Program
 - a. Quilters will be in the school house
 - b. Enactment and Tractor Show – Tom Ricker
 - c. Wagon Wheel Demonstration – Tom Ricker
 - d. Rawhide Braiding – Tom Ricker
 - e. Music – Tim Glaze
 - f. Concession – Laurel Cordova and Arleen Earnest
 - g. Wagon Rides – Tom Ricker
 - h. Dutch Oven Cook-Off – Harry Kraft
 - i. Raffle Items – Steve Martinez
 - j. Miscellaneous: venders, tables, motors (Thompsons from Big Valley), Laundry (Rose Schneider), Spinning (Barbara Robbins)
5. T-Shirts for Gift Shop: Discussed a possible new design
6. Fort Crook Hall Rental Agreement Report: Larry Burns
 - a. The committee totaled the bills from the hall over a two year period and concluded the rent is fair. The profit will provide monies to make repairs.
 - b. The parking issue needs to be resolved so both parties have adequate parking space.
 - c. The committee recommends that the church use the hall at will. The lease should include a schedule of when the FCHS can use the hall, i.e., winter board meetings, Pioneer Day, and 12 Days of Christmas.
 - d. The electric plugs in the hall need to be checked, and there is too much furniture in the hall for the church to use the space they need.
7. Bike Ride
 - a. Volunteers are need at George Ingram Hall on July 20th at 3 pm to prepare ice chests and igloos.
 - b. Volunteers are needed on July 21 at 3:30 to clean up.
8. Ice Cream Social: Sunday, August 12 at 1:30
9. Compare Internet/Security Cameras: Harry Kraft
 - a. Representative from Compare was not able to attend this meeting. Harry will pass on questions to the representative; he will also call Frontier about our current contract.
 - b. The cameras at the Red Barn are not recording. Harry will ask for several bids for a twelve camera security system. Tom also volunteered to find information.
10. The Five-Year Plan: The directors and society members will look over the priorities and be ready to discuss at the next meeting.
11. The meeting was adjourned at 9:10.

Respectfully submitted,

Arleen Earnest for Dalinda Lynch, Secretary