

From: Dalinda Lynch <lynch18@live.com>
Date: August 18, 2018 at 7:08:37 AM PDT
To: Dalinda Lynch <lynch18@live.com>
Subject: August 7, 2018 minutes

Fort Crook Historical Society
Regular Monthly Board of Directors Meeting
August 7, 2018

MINUTES

Directors and Members Present: Dean Albaugh, Peggie Bidwell, Larry Burns, Laurel Cordova, Arleen Earnest, Tim Glaze, Sharon Hamlin, Harry Kraft, Dalinda Lynch, Billy Mason, Jannette Miller, Tom Ricker, Thom Sloger.

The meeting was called to order at 7:05pm by Larry Burns, President. All stood for the Flag Salute.

Approved minutes: Laurel Cordova; second, Dean Albaugh. Motion carried.

Approved treasurer's report: Peggie Bidwell; second, Laurel Cordova. Motion carried.

Old Business

1. IT Report: Harry Kraft needs more information before moving forward.
2. Wagon Restoration Project Report: Tom Ricker

No report.

3. Float ideas: round barn, horses, etc.

New Business

1. Curator work schedule. All days filled between August 18 & 24.
2. August Ice Cream Social:
 - a. Horseshoe pit not done.
 - b. Set-up Saturday at 9am.
 - c. Peggie Bidwell will order ice cream and topping
3. Pioneer Day Committee: Larry Burns, Jannette Miller, Tom Ricker, Harry Kraft, Dalinda Lynch
 - a. Raffle: Steve Martinez busy gathering prizes.
 - b. Vendors & demonstrators: Dalinda Lynch is still gathering names and addresses to send forms.
 - c. Cook-off: Harry Kraft taking care of details.
4. Duties of Curator, office manager, & gift shop manager combined. Curator (Jannette Miller) agreed to try for one month. If acceptable, a pay raise may occur.

Approved to try one month. Dean Albaugh; second, Harry Kraft. Motion carried.

5. T-shirts: Jannette Miller checking with Alexis Johnson.

6. Security cameras Jannette Miller & Harry Kraft.
 - a. Hew & Cry company gave bid. Need more information.
7. Brick plan tabled for now.
8. FC hall agreement helpers: Arleen Earnest & Larry Burns.

The meeting was adjourned at 8:49pm.

Respectfully submitted,

Dalinda Lynch, Secretary