

Fort Crook Historical Society
Regular Monthly Board of Directors Meeting
September 04, 2018

MINUTES

Directors and Members Present: Peggie Bidwell, Larry Burns, Laurel Cordova, Arleen Earnest, Harry Kraft, Dalinda Lynch, Steve Martinez, Billy Mason, Jannette Miller, Tom Ricker, Thom Sloger.

Meeting was called to order at 7:00pm by Larry Burns, President.

All stood for Flag salute.

Guest: Nick Zappettini. Nick has photographs he would like to donate to Museum. Acquisition committee needs to review.

Approved minutes: Arleen Earnest; second, Laurel Cordova. Carried.

Approved Treasurer's report: Peggie Bidwell; second, Harry Kraft. Carried.

Old Business

1. IT report: Harry Kraft needs to contact Compare and Frontier regarding internet service.
2. Wagon Restoration project: Tom Ricker has received a lot of compliments on work done.
3. August Ice Cream Social: Very good turn-out even with rescheduling of event due to fire.

New Business

1. Curator work schedule: Need volunteers September 18 thru September 23.
2. Pioneer Day committee: Meeting on 9-07-18 @ 5:30pm. Clean-up scheduled for Monday 9-10-18 @ 9am.
3. Harvest Dinner committee: Larry Burns, Laurel Cordova, Arleen Earnest, Peggie Bidwell, Jannette Miller. A Dutch raffle will be held.
4. T-shirts for gift shop: **Design approved; Arleen Earnest; second, Laurel Cordova. Motion carried.**
5. Bricks installed and paid for.
6. **Approved making wooden ramps for entry of Round Barn. Harry Kraft; second, Laurel Cordova. Carried.**
7. Security camera quotes: **Money not to exceed \$700 allocated for purchase of camera system. Peggie Bidwell; second, Arleen Earnest. Carried.**
8. Larry Burns still working on letter to Cedarwoods.
9. Peggie Bidwell has Ed Bruce paperwork.
10. Billy Mason has Edwards potato hiller.
11. Benches will be dedicated to Bill Crum @ 11am during Pioneer Day.

Meeting was adjourned at 8:25pm

Respectfully submitted,

Dalinda Lynch, Secretary