

FORT CROOK HISTORICAL SOCIETY
Regular Monthly Board of Directors Meeting
October 2, 2018

MINUTES

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

Guest: Stanley Vigolo

The meeting was called to order at 7:03 by President Larry Burns. All stood for the flag salute.

Announcement: Tim Glaze reported that Randall Harr is also composing a letter to the apartment manager next door. Larry Burns will coordinate with Mr. Harr.

Approve the minutes of September 4, 2018: Arleen Earnest; second, Peggie Bidwell. Carried.

Approve the Treasurer's Report for September 2018: Peggie Bidwell; second, Harry Kraft. Carried. Note: It was suggested the bank balances be included in the minutes.

Total Checking/Savings:	\$29,059.50
Certificate of Deposit:	6,408.39
Total Current Assets:	\$35,467.89

Old Business:

1. IT Committee Report - Harry Kraft - No report.
2. Wagon Restoration Report - Tom Ricker - No report.
3. Pioneer Day Report - Sold 110 tickets for the Dutch Oven Cook-off; sold almost 100 hot dogs; the museum had good traffic; the raffle prizes were excellent; crowd seemed moderate; wagon rides busy for most of the day; need to anchor canopies.

New Business

1. Curator work schedule: Volunteers needed Friday, October 1, through Thursday, October 18. Sign up with Jannette Miller.
2. Harvest Dinner Committee: Menu and kitchen, Peggie Bidwell, Jeanette Ciriello, Dalinda Lynch, and Arleen Earnest; Music, Tim Glaze; Raffle Treats, Peggie Bidwell; Set up at 10 am; Clean-up: All hands on deck; Vets Hall Rent, Larry Burns

3. Committee meeting for Harvest Dinner is Tuesday, October 16, at 3 pm at the museum.

4. Harvest Dinner Raffle: Steve Martinez, Chairman
Two types of raffles—traditional with a single big prize and a Dutch raffle for smaller prizes. Peggie Bidwell donated two half lambs cut and wrapped. Other prizes include a propane stove, framed picture, and an airplane ride. Steve is to find a total of 15 prizes. The Society will buy a TV for the traditional raffle prize. Raffle tickets will be mailed to members tomorrow.
5. The new order of raffle tickets was more expensive than anticipated because the order form at Gepetto's Pizza was out-of-date.
6. Discussed possible ideas for securing the museum buildings for winter.
7. Prizes for Dutch Oven Cook-off: Harry Kraft asked for gift suggestions for the contestants next year.
8. Laurel Cordova will provide the PG&E information so a consultant can determine if solar installation is feasible.
9. Larry Burns announced that the museum close-up workday will be Saturday, November 3, at 9 am. Adopt-A-Building volunteers should be notified of the date. The blacksmith workshop also begins that day if Ron Shannon is available.
10. Tim Glaze said the Piano Recital at the Glenburn Church will be held Saturday, November 3, at 2 pm. He and Merri have scheduled seven pianists so far.
11. Larry Burns will contact The Hotel and John Hutchings about a beer tasting dinner in November.
12. Larry Burns reported that the Pit River Pioneers donated \$2,500.
13. Discussed creating a life membership plaque and business member plaques.
14. Director Dean Albaugh said he is moving out of the valley.
15. Tim Glaze reminded the Board there are new motion lights that could be installed.
16. Stan Vigolo volunteered to ask around for presenters at Pioneer Day.
17. The meeting was adjourned at 8:37 pm.

Respectfully submitted

Arleen Earnest for Dalinda Lynch, Secretary

