

# FORT CROOK HISTORICAL SOCIETY

## Regular Monthly Board of Directors Meeting

November 6, 2018

### MINUTES

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

Guests: Gary Bowman and Larry Rau.

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

Gary Bowman gave us an estimate on replacing the copy machine from Carroll's Office Supply. Decision to be made at later date.

**Approve the minutes of October 2018: Arleen Earnest; second, Dalinda Lynch. Carried**

**Approve Treasurer's report for October 2018: Arleen Earnest; second Peggie Bidwell. Carried.**

Old Business:

1. Harry talked to Compare, agreed that service could be suspended in off season. Frontier 12 months only. No decision made.  
Website needs updated.
2. Tom Ricker; wagons are working.

3. Made a profit from Harvest Dinner/Raffle.

New Business:

1. Tim Glaze appointed as Director until May 2020.
2. Larry Rau, representing Pit River Pioneers, brought donation of \$2500.
3. Request that Merridee Glaze be approved as Dispatch Editor. APPROVED HARRY KRAFT; SECOND ARLEEN EARNEST. CARRIED.
4. Jannette miller and Merridee Glaze will work 12 Days of Christmas.
5. Discussed above.
- 6.
7. Tabled
8. No tickets to split.
9. Christmas Dinner to be at Hotel, dated and time to be decided.
10. Thank you to all that helped during close-up work day.
11. Blacksmith workshop on Saturday not Sunday.
12. No solar consideration at this time.
13. Tim Glaze assured that Mr. Harr is working on letter to neighbors of Museum.
14. Thom Sloger asked about fixing old fire truck Approved assecment:. Laurel Cordova; second, Arleen Earnest. Carried
15. Need to change phone number on website.
16. ADJOURNED @8:35pm

**Respectfully submitted**

**Dalinda Lynch, Secretary**