

FORT CROOK HISTORICAL SOCIETY
Regular Monthly Board of Directors Meeting
December 4, 2018

MINUTES

Directors and Members Present: Peggie Bidwell, Laurel Cordova, Arleen Earnest, Tim Glaze, Harry Kraft, Steve Martinez, Billy Mason, Jannette Miller, Tom Ricker, and Thom Sloger

The meeting was called to order at 7 pm by Vice-President Peggie Bidwell. All stood for the flag salute.

Announcement: Thom Sloger has gun raffle tickets available for the Shelly Creek Rendezvous.

Minutes of previous meeting were unavailable as Dalinda Lynch was unexpectedly absent.

Approve the Treasurer's Report for November 2018: Billy Mason; second, Tim Graze.

Carried.	Total Checking/Savings:	\$29,720.00
	Certificate of Deposit:	6,408.39
	Total Current Assets:	\$36,128.39

Old Business:

1. IT Committee Report – Harry Kraft – Personal photos for the Website are still needed for some directors. Tim Glaze stated the copy machine needs a new cord.
2. Wagon Restoration Report – Tom Ricker – There is a new volunteer on the committee. All are welcome to come on Thursday, 5 to 7, for the restoration project at Tom Ricker's place.
3. Brew Dinner Report – \$1,100.00 has been donated to the FCHS by Fall River Hotel. There were 46 guests.

New Business

1. 12 Days of Christmas is off to a good start. Sold all the photo mugs.
2. Copier replacement proposals are still under review. Gathering input from users.
3. Programmable thermostat for church area of Ft. Crook Hall – Tim Glaze will talk to Mike Redman at Intermountain Heater.
4. Treasurer Laurel Cordova asked for input on when to pay the sales tax owed from the gift shop—monthly or annually. Last year the tax (\$496.00) was paid at the end of the year. No action.
5. **Approve Tim Glaze to purchase one fire extinguisher for the Ft. Crook Hall: Arleen Earnest; Laurel Cordova, second. Carried.**

6. Notes and Discussion:
 - a. Both Beaver Creek Ranch and Rancheria RV Park need to be listed in the business section of The Dispatch
 - b. The secretary is to send a thank you letter signed by the directors to Sandy Jensen and the Fall River Hotel for supporting Pioneer Days, Beer Tasting Dinner, and Christmas Dinner
 - c. At the January meeting, Jannette Miller will report on static cling stickers for business members to display.
 - d. Tim Glaze suggested the Christmas dinner be a potluck at the Hall next year.
 - e. Jannette Miller described changes she is planning for some of the displays.
 - f. Tom Ricker took his wagon to Orland Horse Days and Highway 49 Logging Show. Thom Sloger is going to price banners that Tom Ricker could use for advertisement when he attends events
7. The next meeting will be held January 8, 2019, at 7 pm.
8. The meeting was adjourned at 8:37 pm.

Respectfully submitted

Arleen Earnest for Dalinda Lynch, Secretary