

FORT CROOK HISTORICAL SOCIETY

Regular Monthly Board of Directors Meeting

January 8, 2019

MINUTES

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

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

Announcement: There will be a speaker at May 2019 meeting.

Approve minutes from November 06, 2018: Laurel Cordova; second, Arleen Earnest. Carried.

Approve minutes from December 04, 2018: Peggie Bidwell; second, Harry Kraft. Carried.

Approve Treasurer's report for December 31, 2018: Dalinda Lynch; second, Peggie Bidwell. Carried.

Old Business:

1. IT report—Harry Kraft – Changes to website are in the works. Confirmed that T-shirts cannot be ordered from website.

2. Wagon Restoration Report Project—Tom Ricker—wagon is ready for paint. Thom Sloger made tongues. Banners for advertising Museum wagon checked into. Need design and wording. Tabled until end of January.
3. 12 Days of Christmas report—Jeannette Miller—No numbers to report as yet but seems it will be favorable.

New Business:

1. FC furnace has been fixed for now. Start looking for replacement in one or two seasons. Tabled for now.
2. Purchase of programmable thermostat for church area of FC Hall has been tabled for now.
3. Copier replacement proposals are still under review. Larry Burns has looked at two proposals.
4. Yard Sale will be a week earlier this year. Betty Stoltenberg is chairman of committee. Arleen Earnest and Peggie Bidwell are on the committee. Dates for item drop-offs to be determined.
5. 2019 FCHS Calendar needs some changes.
6. Security cameras have arrived. Installation, and locations need to be discussed.
7. Tim Mannix offered to donate display cases. Jeannette Miller will contact.
8. A raffle quilt has been donated by Kay Burns.
9. Fire extinguishers will be checked soon.
10. The meeting adjourned at 8:40 pm.

Respectfully submitted

Dalinda Lynch, Secretary