

FORT CROOK HISTORICAL SOCIETY
Regular Monthly Board of Directors Meeting

February 5, 2019

MINUTES

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

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

Approve minutes from January 08, 2019: Laurel Cordova; second Peggie Bidwell. Carried.

Approve Treasurer's report January 08, 2019: Harry Kraft; second Billy Mason. Carried.

Old Business:

1. **IT report---Harry Kraft---needs rest of Bio's from Board Members.**
2. **Wagon Restoration---Tom Ricker---still working on wagon.**
3. **Congratulation to Meridee Glaze on Dispatch.**

New Business:

1. **Copier Replacement: Larry Burns recommended buying a new one. TIM GLAZE; SECOND;PEGGIE BIDWELL. CARRIED.**
2. **Fliers handed out for 2019 Yard Sale. Dalinda Lynch will contact Traveler for AD.**
3. **Leaks in Round Barn due to wind blowing rain.**
4. **Short annual letter to be distributed to public by April. Larry Burns will work with Merridee Glaze on design.**
5. **Waiting until next month for nominating committee.**
6. **Donate Dragoon uniforms back to Mr. Wiley. Deaquisition with proper documentation. LAUREL CORDOVA; SECOND HARRY KRAFT. CARRIED.**
7. **Security cameras to be installed by Tim Glaze, Billy Mason, ThomSloger and Larry Burns after bad weather subsides.**
8. **Split Rail fence to be replaced before opening.**

9. **Still working on rental contract.**
10. **Arleen Earnest working on audit for 2017 and 2018.**

Meeting Adjourned at 8:12 pm

Respectfully submitted

Dalinda Lynch, Secretary