

FORT CROOK HISTORICAL SOCIETY

Regular Monthly Board of Directors Meeting

March 05, 2019

MINUTES

Directors and Members present: Larry Burns, Laurel Cordova, Arleen Earnest, Tim Glaze, Harry Kraft, Dalinda Lynch, Steve Martinez, Billy Mason, Tom Ricker

The meeting was called to order @7:04 by President Larry Burns.

All stood for the Flag Salute.

APPROVE MINUTES FROM February 5, 2019: Harry Kraft; second Billy Mason. Carried.

APPROVE TREASURER'S REPORT FROM FEBRUARY 5,2019: Arleen Earnest; second Harry Kraft. Carried.

Old Business:

IT report-Harry Kraft-nothing new to report.

Wagon Restoration-Tom Ricker-looks like a wagon now, will move to Round Barn.

New Business:

New copier delivered. Will schedule training before May opening. Sheet for availability with be put up.

3x5 ad for Yard Sale will be put in local paper.

Nominating committee for election: Peggie Bidwell, Tim Glaze, and Arleen Earnest.

Laurel Cordova be in charge of Museum Scholarship.

Opening work day will be same weekend as Yard Sale-April 26,27,& 28.

Adopt-a-building information will be put May 2019 Dispatch.

J. Tugwell will be the speaker at the Annual May meeting on May 19, 2019.

Billy Mason, Tim Glaze, and Larry Burns will put plexiglass around Bosworth camera.

Dispatch print and mail day will be March 26th.

Tom Ricker will take care of Pioneer Day insurance.

Log on horse corral will be replaced.

Log sign will be fixed when weather permits.

Boxholder bet option for mass mailing.

Ron Shannon may help put cameras up and service furnance.

MEETING ADJOURNED AT 8pm.

Respectfully submitted

Dalinda Lynch, Secretary