

FORT CROOK HISTORICAL SOCIETY
Regular Monthly Board of Directors Meeting
April 2, 2019

MINUTES

Directors and Members Present: Peggie Bidwell, Larry Burns, Laurel Cordova, Arleen Earnest, Tim Glaze, Carrie Jurrens, Harry Kraft, Robert Ingram, Steve Martinez, Billy Mason, Ron Shannon, and Thom Sloger. Jannette Miller was on speaker phone.

The meeting was called to order at 7:15 pm by President Larry Burns. All stood for the flag salute.

Announcement: Tim Glaze and Billie Mason will be at the museum to start clean-up on Saturday at 9 am. Everyone is welcome.

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

Approve the Treasurer's Report for March 2019 after moving the purchase of the copy machine to an asset account: Arleen Earnest; second, Tim Graze. Carried.

Checking/Savings:	\$24,405.64		Total
	Certificate of Deposit:	6,408.39	
	Total Current Assets:	\$30,814.03	

Old Business: None

New Business

1. Moved to ratify the following nominations for the May ballot:

President: Tim Glaze

Vice President: Peggie Bidwell

Treasurer: Carrie Jurrens

Director: Larry Burns: Laurel Cordova; second, Peggie Bidwell. Carried.

2. Yard Sale: Betty Stoltenberg needs help on the drop off days. Jannette Miller, Billie Mason, Arleen Earnest, and Laurel Cordova volunteered to cover various shifts.
3. Annual Meeting is May 19 at 2 pm. Will Snyder will speak. Tom Sloger volunteered to be an alternate speaker.
4. Tim Glaze fixed the log sign. Thank you, Tim. The horse corral still needs attention.

5. Shelly Creek: Peggie Bidwell will chair the cooking team. Larry Burns will chair the setup.
6. Jannette Miller would like help with cataloguing acquisitions. Let her know if you are interested.
7. The Joe Bruce equipment needs to be moved as soon as possible. It was suggested that Tom Ricker could organize the project. Robert Ingram will be able to help in a few weeks.
8. Insurance: NationWide has canceled our policy as of May 29, 2019. Mona Carr is confident she can find a replacement company by that time.
9. New copier is in operation. Tom Sloger suggested that the Dispatch be emailed to people who subscribe for \$5.00 a year; add an email column to visitors' registration book.
10. Tim Glaze and Ron Shannon are working on the security system.
11. The meeting was adjourned at 7:55 pm.

Respectfully submitted

Arleen Earnest for Dalinda Lynch, Secretary