

**FORT CROOK HISTORICAL SOCIETY**  
**Regular Monthly Board of Directors Meeting**  
**May 7, 2019**

**MINUTES**

Directors and Members Present: Peggie Bidwell, Larry Burns, Laurel Cordova, Arleen Earnest, Tim Glaze, Carrie Jurrens, Harry Kraft, Robert Ingram, Billy Mason, Jannette Miller, Tom Ricker, Thom Sloger, and Betty Stoltenberg.

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

Announcements: Shasta County sent \$1,010 from the perpetrator who agreed to pay restitution for damage to the museum.

**Approve the minutes of the March meeting: Tim Glaze; second, Laurel Cordova. Carried.**

**Approve the minutes of the April meeting: Harry Kraft; second, Billie Mason. Carried.**

**Approve the Treasurer's Report for April 2019: Peggie Bidwell; second, Harry Kraft. Carried.**

Total Checking/Savings:	\$29,274.86
Certificate of Deposit:	6,408.39
Total Current Assets:	\$36,066.25

Old Business

1. IT Committee Report: Harry Kraft  
-Toby Glaze has ideas for the Website and is willing to help.
2. Wagon Restoration Project Report: Tom Ricker  
-Will start the new box for the Raines Creek wagon soon.  
-Waiting for warmer weather to paint.  
-Refer to page 17 in the *Modoc and More* for wagon information.

New Business

1. Curator Work Schedule: Docent volunteers are needed for each month starting on the second Thursday. See Betty Stoltenberg.
2. Yard Sale Clean-up Schedule: Betty Stoltenberg is planning on finishing by Memorial Day weekend. Everyone is invited to pack boxes and deliver to charities in Redding.
3. Unpaid Membership Fees: Laurel Cordova contacted people who had not paid. More than twenty did respond in April.
4. Reminder: Annual Meeting is May 19 at 2 pm. Will Snyder will speak. Tom Sloger volunteered to be an alternate speaker.

5. Shelly Creek Rendezvous: Peggie Bidwell and Laurel Cordova, supplies; Robert Ingram, kitchen trailer; Larry Burns and Harry Kraft, ice and ice chests; Larry Burns, equipment from Chuck McCulley; Larry Burns, Harry Kraft and Billie Mason, prepare set-up and organize crew.
6. Anniversary Dinner: Laurel Cordova will organize recognition of Anita Ray for her years of chairing the dinner. Anita will be honored at this year's dinner.
7. Adin Days: Tom Ricker reported the 150<sup>th</sup> Anniversary Celebration is June 29 – 30. The parade will start at 10 am on Saturday. Billie Mason volunteered to build a float, and all directors and members were encouraged to ride on the float. Peggie Bidwell will demonstrate Dutch oven cooking.
8. Joe Bruce Equipment: Robert Ingram, Tom Ricker, Billie Mason, and Larry Burns will meet May 10 at 1 pm to move items to the museum.
9. **Moved to give Lorrie Ingram \$225 to buy plants for the flower border at the Inter-Mountain Fair: Arleen Earnest; Tim Glaze, second. Carried.**
10. **Moved to have Marvin Stickler help install a motion light in the library: Tim Glaze; Laurel Cordova, second. Carried.**
11. Bat Guano: Arleen Earnest will contact Chad Wright for a quote.
12. Security Cameras: Tim Glaze and Ron Shannon are working on a plan to get power where it is needed.
13. Scholarship Applications: Laurel Cordova is scheduling interviews for the two applicants.
14. Weed Spraying: Larry Burns reported that Kelly Shuler sprayed, so we might ask how we could compensate her. "Nice job, Larry, for mowing and weeding around fences and yard."
15. **Moved to accept Ann Swain's offer to volunteer to manage and market the Gift Shop: Tim Glaze; Peggie Bidwell, second. Carried.**
16. Ice Cream Social is August 11 at 1 pm. The event will highlight the tenth anniversary of the Round Barn. An ad will be in the *Modoc and More*. Peggie Bidwell will bring pop-up canopies. Tim will contact Don Flynn.
17. The meeting was adjourned at 8:35 pm.

Respectfully submitted

Arleen Earnest for Dalinda Lynch, Secretary