

**Fort Crook Historical Society Annual Board Meeting**  
**May 21<sup>st</sup>, 2017 2:00 PM**  
**Fort Crook Round Barn**

The annual meeting was called to order by President Robert Ingram, at 2:00 p.m. in the Round Barn on the museum grounds.

All stood for the flag salute. Present were President Robert Ingram, Vice President Larry Burns, Treasurer Gail Bassett, and board members Harry Kraft, Billy Mason, Jeanette Ciriello, Arleen Earnest and Peggie Bidwell. Also present were past Presidents Tim Glaze and Glorianne Weigand, Dispatch Editors Larry & Camille Rau, and members Debbie Lakey, Laurel Cordova, Merri Glaze, Cecil Ray and Will Snyder.

The minutes of the previous annual meeting held on May 15, 2016 were read by Debbie Lakey. A motion was made by Harry Kraft to correct the minutes to reflect that it was he who read the minutes, not Larry Burns and to approve the remainder as read. This was seconded by Gail Bassett, and the motion passed.

The treasurer's report was given by Gail Bassett. We have \$22,302.49 in our checking account, \$303.13 in our savings account and \$6,408.38 in our PG&E CD. Income for the year was \$60,667.60 and expenses for the year were \$62,884.48. This included a \$25,000.00 payment on our existing loan on the Fort Crook Hall. It was moved to accept the treasurer's report by Jeanette Ciriello and seconded by Larry Burns. Motion passed.

President Robert Ingram reported on the past year's activities and accomplishments. These includes an update on the Blacksmith Workshops which will now be held on Saturdays, November through April, per contact Ron Shannon, The Haynes Wagon restoration project has detailing to be completed and then it will be done. Pioneer Day 2017 will be Saturday September 17<sup>th</sup>. Harry Kraft reported there will be a logging show with a team of horses and Glorianne Weigand reported the Soldiers have been notified and she will send a second notice/reminder as the event gets closer. Glorianne reported the Yard Sale held May 5<sup>th</sup> & 6<sup>th</sup> made a profit of \$2,500.00. Leftovers were donated to the FR Library. Arleen Earnest suggested we do not take clothes next year! Glorianne reported The Golden Anniversary Dinner held during the Intermountain Fair was again a success, serving 140 dinners, and the kitchen renovation in the Fort Crook Hall is completed. Richard Hathaway is still working on the outside drain system.

Gail Bassett reported as of May 2017 we have a combined total of 262 Fort Crook Historical Society Memberships. President Robert Ingram thanked the board members for volunteering their time to fill in for Curator Dorothy Mason as she is on medical leave.

The ballots for the officers for the coming year came back unanimous: Larry Burns as President, Peggie Bidwell as Vice President, Debbie Lakey as Secretary, Laurel Cordova as Treasurer and Dean Albaugh as a new director. Robert Ingram handed the gavel over to President Larry Burns and the election of 2017-2018 officers and board member was made official. Past President Glorianne Weigand presented Past President Robert Ingram with a

**plaque honoring him for his service to the FCHS from 2015-2017, and Past Treasurer Gail Bassett was also honored with a plaque for her service from 2011-2017.**

**NEW BUSINESS**

**Larry Rau gave an update on the Shelly Creek Rendezvous 2017. He has received a few advance registration and is looking forward to a good event with the newly added youth activities. There will be a Pee wee bbgun shoot with a new bbgun as a prize and a daily target shoot for \$1.00 per target, no limit, with the grand total as winner. Targets are set up but the grounds are still wet and muddy. Bring boots! The Boy Scouts will perform the opening flag raising and the Memorial Day service.**

**President Larry Burns announced that following the meeting, there would be a presentation on the emigrant trails and historical landmarks of early northern California by guest speakers Richard & Orsola Silva of Yreka, CA.**

**As there was no further business, the meeting was adjourned at 2:30 p.m.**

**Respectfully submitted,**

**Debbie Lakey  
Secretary**