

Fort Crook Historical Society Annual Board Meeting  
May 20, 2018

President Larry Burns called the meeting to order at 2:00 P.M. All stood for the flag salute. Those present were board members Laurel Cordova, Arleen Earnest, Billy Mason, Debbie Lakey and Larry Burns. Also present were Curator/Dispatch Editor Sharon Hamblin, past president Tim Glaze, members Betty Stoltenberg, Steve Martinez, Dalinda Lynch, Lynelle Heringer and guest Gloria Brewer.

Debbie read the 2017 Annual Meeting minutes. Arleen made a motion to accept the minutes as read. Laurel seconded the motion. All approved. There was no annual treasurer's report.

#### OLD BUSINESS

Larry reported the process of advertising and hiring for the Curator position has begun and the goal is to have someone hired by the middle of June. Volunteers will fill in as docents.

There was no IT report as Harry Kraft was not in attendance.

Tom Ricker was not present to report on the wagon restoration project.

#### NEW BUSINESS

Chairperson Betty Stoltenberg reported on the annual yard sale held on May 4<sup>th</sup> and 5<sup>th</sup>. It was a huge success with an approximate profit of \$3,000. It took many hours of work to collect, price and organize but well worth the effort. Betty suggested that next year the drop off days be only on Saturdays instead of weekdays. The board presented Betty and her volunteer crew with a thank you card.

Discussion was had on having a future tractor show. Calvin Carpenter will be consulted and plans will be tabled for now.

The board discussed continued participation in the Mountain Jubilee. Laurel made a motion to not participate and Dalinda seconded the motion. All approved.

Larry gave a report on the upcoming Pit River Rendezvous and the museums participation. The meals have been planned and organized by Peggie Bidwell. Prices have not been confirmed. Larry purchased a flat top griddle for cooking. The area has been cleaned up and weeds cut down. Volunteers needed to help cook and serve.

Betty reported that 118 brick pavers have been ordered and should arrive by mid June.

Gary Heckel has been notified and put on stand by for installation.

Larry presented the 2018 bylaws and Laurel made a motion to accept them as read. Billy seconded the motion. All approved.

Discussion was had on the status of the new Fort Crook Hall lease agreement. Larry said he had more time now to follow up on the lease and will get it done.

Debbie reported on the status of the gift shop. She will continue to help with ordering products to sell until a replacement can be found to take over. T-shirts, books and photo coffee mugs will be ordered.

Debbie also reported being contacted by Laurel Lorenzen who has offered to donate photographs from the Day Hall to the museum archives. Many of the photos do not have names on them. Laurel will organized them in a photo album and bring them to the museum.

Tim reported on the installation of the toilet in the restroom. There were a few problems but Dean Albaugh is working on it.

The ballots for the new board officers were counted and tallied. Steve Martinez was officially voted in as board member and Dalinda Lynch was voted in as secretary. The voting was unanimous on both counts.

In closing of the annual meeting, Merridee Glaze read a wonderful tribute she had written about Fort Crook Museum volunteers. Thank you Merridee for your kind words of praise for the “heart” of the museum....our volunteers.

There being no further business, the meeting was adjourned at 3:10 P.M.

Respectfully submitted,

Debbie Lakey  
Secretary