

Monthly Meeting 06/04/2024

Fort Crook Museum

ATTENDEES

Tim Glaze, Betty Stoltenberg, Peggie Bidwell, Peggi Hubbard, Marlon Sloan, Veronica Sloan, Carrie Jurrens.

AGENDA

Called to order @ 7:04 pm.

All participated in the flag salute.

Guests: None.

Announcements: None.

Minutes- No minutes from May to read.

The Treasurer's report- Carrie read the treasurer's report.

Peggie made a motion to approve the treasurer's report.

Betty made 2nd. Motion carried.

Reports:

- 1. Curator's report-** Veronica is still working on inventory. It has been interesting to discover new things. Veronica is working on the ABCs of the museum. If anyone has any ideas for U, Y, or Z let her know.
- 2. I.T. report-** The May minutes are needed to post on the website.

3. **Pole Barn**- The Pole Barn was worked on for a couple of days. Tim will work on the Pole Barn Thursday. There might not be very much help. We need to work on the wagon inventory. Tom has decided to quit the museum. We will send him a thank you card for his work on the wagons he restored.

4. **Insurance**- The premium rate went up. It is now \$1,078.83 a month.

5. **Norwegian Plaques**- Nothing new.

6. **Parking lot**- One of the bidders wanted an acceptance of the bid he submitted by May 3rd. The bid was for slurry only and the amount of the bid was \$31,000. We will wait for now.

7. **Pavers**- The pavers are coming along nicely. They have been cut so they will fit. Billy Reed showed Tim how to put them in. Betty has organized groups/families together. Perhaps we could ask Billy if we can pay him to place them? We won't be working on putting in bricks until the Pole Barn is done.

8. **Century Bike Ride**- The ride is July 20, 2024. Volunteers are needed.

9. Pioneer day- Pioneer Day is the 3rd Saturday in September. We will open up the area for the cannons. Tim will contact Clara Barten.

10. Ice Cream Social- The Ice Cream Social is August 11, 2024.

New business-

Marlon Sloan explained Intellectual Property contracts. He is interested in a contract between Fort Crook Museum and State Parks. He will bring a sample contract next meeting to get that going.

Giving Tuesday is the last Tuesday of November.

Meeting adjourned @ 7:46 pm

Respectfully submitted by Peggi Hubbard