

FORT CROOK HISTORICAL SOCIETY

Fort Crook Museum

May 7, 2024

MINUTES

Present

Directors: Peggie Bidwell, Arleen Earnest, Timothy Glaze, Randall Harr, Carrie Jurrens, Steve Martinez, Betty Stoltenberg, and John Will

Curator: Veronica Sloan

Member: Darren Williamson

1. President Tim Glaze called the meeting to order at 7:01 pm.
2. All stood for the flag salute
3. Guests: none
4. Announcements: none
5. Peggie Bidwell moved, and John Will seconded, to approve the minutes of the May 4, 2024 meeting. Motion carried.
6. Randall Harr moved, and Peggie Bidwell seconded, to approve the Treasurer's Report ending April 2024. Motion carried.

Old Business

1. Curator's Report: Veronica Sloan is designing the first special display of the season titled *History of Timekeeping*.
2. IT Report: Veronica Sloan has updated the calendar and made some other changes to the website.
3. Pole Barn: The finishing touches to the Pole Barn are in the works. The fencing is on schedule to be finished in May. Peggie Bidwell suggested that the museum present Pat Oilar and Pat Nelson with plaques of appreciation for their work on the Pole Barn. Tim Glaze will contact Pat Oilar about contacting ranchers to bring their branding irons to the Ice Cream Social in August to dedicate the Pole Barn.
4. Insurance Policy: Randall Harr reported his contact recommends we keep the policy we now have as the insurance industry is in an unstable flux. He will contact State Farm about adding the Fort Crook Hall to the policy.

5. Plaque: Tim Glaze reported that Debbie Lakey is considering placing the plaque inside the main building which will alter the requirements. Debbie Lakey and Steve Martinez will continue searching for a contact with the Clappers, who build historical markers from stone to display the plaque outdoors.
6. Parking Lot: Tim Glaze reported that bids for repair or replacement range from \$33,000 to \$59,000. The parking lot project will be reconsidered next year when, hopefully, the price of oil decreases.
7. Yard Sale: The yard sale was a success! The final tally has not yet been totaled, but Betty Stoltenberg estimates it will be over \$7,000.
8. Pavers: The pavers have arrived and are stored in the Round Barn. Tim Glaze will talk to Billy Reed about getting them laid in the sidewalk. Billy Reed will need a few volunteers to help.
9. Work Day: The work day went well. There were lots of volunteers including the ranchers from Mountain Jewels. Peggie Bidwell fixed a great lunch with help from Harry Kraft.
10. Five Year Plan: Tim Glaze will update the 2017 Plan as many items have been accomplished.

New Business None

Other

1. Tim Glaze and Robert Ingram were guests at the April Rotary meeting in Burney. The Rotarians appreciated their presentation. The Rotary would like to have a meeting in the schoolhouse sometime this season.
2. All board members please bring cookies to the Membership Meeting, May 19, at 2 p.m. in the Round Barn.

President Tim Glaze adjourned the meeting at 7:56 pm.

Respectfully submitted.

Arleen Earnest for Peggi Hubbard