

# Monthly Meeting 01/07/2025

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**Fort Crook Hall**

## ATTENDEES

Tim Glaze, Arleen Earnest, John Will, Darren Williamson, Betty Stoltenberg, Peggie Bidwell, Carrie Jurrens, John Will, Peggi Hubbard, Stevie Heffley, Veronica Sloan.

## AGENDA

Called to order @ 7:03 pm.

All participated in the flag salute.

**Guests:** None.

**Announcements:** The Pole Barn sign is fixed.

**Minutes-** Motion to approve the minutes made by John. Betty made 2nd. Motion carries.

**The Treasurer's report-** Motion to approve the Treasurer's Report made by John. Betty made 2nd. Motion carries.

## Reports:

- 1. Curator's report-** Not much to report. Veronica wanted to wish everyone a Merry Christmas and a Happy New Year. Veronica has been taking care of a family member. Veronica will be back next season! We are all very grateful.
- 2. I.T. report-** Merridee got a notice that after October 2025 there will be no more Windows 10. Our computer will not support Windows 11. We will probably have to purchase a newer computer sooner or later.

**3. Insurance-** We went with 80% coverage. We will have to decide what deductible we want to go with. Each deductible has different costs. We will confirm with Randall before making a decision.

**4. Pole Barn-** Tim has had to readjust the tarps. We could get enough shade cloth to wrap around the Pole Barn at a cost of \$95.00 for a roll that measures 6 X 100 feet. We would need 2 rolls. The company is supposed to get back to Tim. There is no hurry, but eventually we will have to have more protection. There is a “lake” between the Pole Barn and the Round Barn. We need to put down more rock. There was a discussion about gutters.

**5. Spring Elections-** We need a Vice President to nominate.

**6. Pavers-** The pavers have gone up in price. They went from \$22.50 to \$27.50. We are still making a profit with them, though not as much. Eventually we will have to raise the price of pavers.

**7. Audit-** We will wait until the first or second week of February. That way all the year end tasks will be done.

### New business-

Tim asked that John Hubbard research asphalt to fix the parking lot temporarily until we can get it fixed permanently.