

Monthly Meeting 11/05/2024

Fort Crook Hall

ATTENDEES

Tim Glaze, Peggi Hubbard, Arleen Earnest, John Will, Randall Harr, Darren Williamson, Betty Stoltenberg.

AGENDA

Called to order @ 7:02 pm.

All participated in the flag salute.

Guests: None.

Announcements: The invoice from the security company reads, in small print, to go to the website for free cameras. Tim will look into that.

Minutes- Motion made to approve the minutes with the correction that the plaque is Danish not Norwegian made by John. Randall made 2nd. Motion carries.

The Treasurer's report- Carrie was unable to attend the meeting. Tim read the report. The Treasurer's report could not be approved as it is incomplete.

Reports:

- 1. Curator's report-** Veronica was unable to attend, but did send a group text. She stated we do not need a new computer. We do need a new phone system.

2. **I.T. report**- Unable to attend.
3. **Harvest Dinner**- The dinner went very well. There were 21 people over 80 this year.
4. **Insurance**- A Fair Plan Rates sheet for only the church building. Randal will find out if we can cash out and if the lease has a rebuild clause.
5. **Danish Plaque**- The plaque is in the main building. It is very nice. We will hang it soon.
6. **Fort Cabin**- This is done!
7. **Closing work day/Pole Barn exhibits covered**- Work day went well. The Mt. Jewels Ranch men were there to help. We need to be thinking about doing something to have protection on each end. Maybe tarps, but they are very heavy.
8. **Margaret Schryver**- Margaret could not make it to the meeting. A plaque was presented to her daughter, Jeanne, and Jeanne will present it to Margaret. There will be the picture of presenting the plaque to Jeanne in the Dispatch.
9. **Dispatch Editor**- We are still in need of a replacement.

10. Spring Elections- We need to think about a Vice President to nominate.

11. Membership- Peggie has some questions about memberships. We will discuss more in later meetings. We will refer to our by-laws to clear things up.

12. December Meeting- Our December 3 meeting we will have a potluck at 6:00 followed by a meeting. Spouses are invited.

New business-

A motion was made by Betty to have Tim order 10 more volunteer hats. John made 2nd. Motion carries.

Meeting adjourned @ 8:00 pm Respectfully submitted by Peggi Hubbard