

Monthly Meeting 10/01/2024

Fort Crook Museum

ATTENDEES

Tim Glaze, Peggie Bidwell, Peggi Hubbard, Arleen Earnest, John Will, Randall Harr, Darren Williamson, Veronica Sloan.

AGENDA

Called to order @ 6:54 pm.

All participated in the flag salute.

Guests: None.

Announcements: None

Minutes- Motion made by Peggie to approve the August minutes as read. Randall made 2nd. Motion carried. Motion made by John to approve the September minutes. Randall made 2nd. Motion carried.

The Treasurer's report- Carrie was unable to attend the meeting.

Reports:

- 1. Curator's report-** It was a long, hot year. Things went pretty well. Some hiccups with plumbing, but a good year.
- 2. I.T. report-** The calendar and the first page have been updated. The password has been changed.

- 3. Pioneer Day-** There were some problems with one of the toilets. Veronica dealt with that. Thank you Veronica! A person locked the storage room by the kitchen in the museum. The door has been taken down. It went very well. There were a lot of school children on Friday for field trips to see the reenactors. Tim drew up an “all things Pioneer Day” paper. It will be great next year when we are planning Pioneer Day for 2025. Thank you Tim!
- 4. Insurance-** An email sent to Randall from State Farm about coverage and cost was shared. \$613,000 of coverage is \$3,757 annually or about \$313 monthly. \$866,000 of coverage is \$5,747 annually or about \$480 monthly. Perhaps some of us can get more information from State Farm and settle this next meeting.
- 5. Norwegian Plaque-** Debbie heard from the plaque company. The first attempt was not cast correctly. They are recasting. The plaque should be here next month. Maybe at the Annual Meeting we can have a dedication celebration.
- 6. Fort Cabin-** The volunteers hit the cabin hard today. They will go back to it tomorrow. South side is ready to chink. Saturday will be a BBQ and work on the cabin.
- 7. Harvest Dinner-** The hall is reserved. The Harvest Dinner will be October 20. Invitations have been sent.

8. **Closing work day/Pole Barn exhibits covered-** The work day will be November 2 at 8:00 am. It's a Saturday. Maybe use truck tarps to cover Pole Barn exhibits. Bungee cords or hay string to secure.

9. **Dispatch editor/membership-** We are still looking for an editor. Arleen and Merri work hard each month to put it together.

10. **Margaret Schryver-** Margaret has retired from writing and sending Memorial Donations. We need another person to take that over. Tim will talk to Paige Owens of North Highlander Designs about designing a plaque for Margaret.

New business-

For gift memberships bought before January 2025 will be honored for a year starting in January 2025.