

# Monthly Meeting 03/04/2025

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## Fort Crook Hall

### ATTENDEES

Tim Glaze, Peggie Bidwell, Veronica Sloan, Carrie Jurens, Darren Williamson, John Will, Peggi Hubbard.

### AGENDA

Called to order @ 7:03 pm.

All participated in the flag salute.

**Guests:** None.

**Announcements:** A Milt Brounell Skinoe was donated by Dale Brubaker. Tim will give it to the acquisition committee.

**Minutes-** Motion made by Peggie to approve January minutes. John made 2nd. Motion carries. Motion made by Peggie to approve February minutes. John made 2nd. Motion carries.

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

### Reports:

- 1. Curator's report-** Veronica has a tentative plan for 2025. One thing she will do is an informative paper on the Ahjumawi tribe.
- 2. I.T. report-** Veronica needs dates for events in 2025. We went through our year. Yard Sale is April 25 and 26. Our annual meeting is May 1. Shelley Creek Rendezvous is May 25-26. The Ice Cream Social is August 10. The

Anniversary Dinner is August 29. The Parade is August 31. Pioneer Day is September 20. The Century Bike Ride is September 27. The Harvest Dinner is October 18.

**3. Insurance-** We were given a print out of updated information. A motion made by Peggie to go with \$50,000 deductible and a cost of \$1451 annually. John made 2nd. Motion carries.

**4. Pole Barn-** The 3 rolls of shade cloth will take a bit more time for the Fairgrounds to find. If they cannot find them, we will purchase 3 rolls at about \$95 a roll.

**5. Spring Elections-** We need a nominating committee to get ballots together. We need to check on our Director's terms. A director's term is 3 years.

**6. Trapper boat-** We spoke of this when making announcements.

**7. Audit-** Still in process. They are looking for a small outage.

**8. Editor-** Stevie may take over the Editor's job.

**9. Five year plan/maintenance/repair-** We were given a handout of possible projects. We were encouraged to look over the handout and discuss at our next meeting.

**10. Yard Sale-** The yard sale is April 25 and 26. Signs have been printed. Before April 1 we need tables in the Round Barn.

**11. April 12-Work Day-** We will have lots of help! A youth group will be here to help us with Opening Day clean up. The work day starts at 10:00 am.

**12. Gift shop manager-** Debbie needs to step down. We need a Gift Shop manager. Veronica will ask Julie Bassett-Humphry.

**13. Barn wood boards-** Eric Swensen will bring some barn wood boards and stack them.

## New business-

We are looking for Docents for the 4th Tuesday of each month we are open.

We are encouraged to read our Bylaws.

Meeting adjourned @ 7:59 pm Respectfully submitted by Peggi Hubbard