

FORT CROOK HISTORICAL SOCIETY
Regular Monthly Meeting of Directors Meeting
July 7, 2020

Minutes:

Officers, Directors and Members: Officers: Tim Glaze, President, Peggie Bidwell, Vice President, Doreen Albaugh-Zaitz, Secretary, Carrie Jurren's, Treasurer, Directors: Billy Mason, Harry Kraft, Randall Harr, Jannette Miller, Curator, Members: Dean Burkett, Ron Shannon, Thom Sloger, and Tom Ricker, Guest: Harry Covey, Billy Covey, Bonnie Crum, Ruth Knoch and Bud Knoch

Meeting was called to order by President, Tim Glaze at 7:03 PM. Followed the pledge to our Nations Flag.

June Minutes: Reviewed by Doreen Albaugh-Zaitz, Secretary . Corrections to Junes notes: Harry Kraft, Director, Century Bike Ride dates are the 17th & 18th. Curator, Jannette Miller, that she heard of the Pondosa fountain may be available for the museum. Minutes approved by Harry Kraft, Billy Mason second. All in favor.

Treasure Report: Reviewed by Carrie Jurren's, Treasurer. Yard Sale made \$5079.18. Note that savings account and the PG&E CD is not making interests due to Covid 19. Pavers brought in \$100.00 and donations for the Blacksmith of \$327. Peggie approved, Harry second. All in favor.

Knoch Presentation: Tim presented a plaque to Bud and Ruth Knoch, for the uses of their property for the annual Shelly Creek Rendezvous. Then Ron Shannon, Pit River Pioneers presented the Fort Crook Historical Society of a donation of \$3000.00.

Old business:

1. IT report/flag: Harry Kraft, Director, did not have any additional report regarding IT. He updated that his sister completed the Banner Flags. His sister declined providing the Museum an invoice and donated the cost of the materials and her time for the flags.
2. Yard Sale: Tim reported that this last Friday the Round Barn was cleaned up of the items left over from the yard sale. There is still a few more boxes of items needing to be cared for. Peggie recommended donating the items to the local Library for their yard sale.
3. Curator Report: Jannette updated that the high school science teacher, Will Keepers, is wanting to donate antique science items to the museum. Jannette has invited Will to come to the August meeting. Peggie asked that the items to be written up on an acquisition for the Acquisition committee to review the items being donating. Jannette reported concerns of the flooring to the school building. Tim and Billy reported that the flooring is solid. Jannette would like a work party this coming Sunday to take care of the repairs of the school building . Tim reported that the school house is on the 5 year plan. Prior to a work party, Tim would like to assess what is needed. Two (2) new doors for the school house discussed. Harry will ask his neighbor if he would be willing and able to make the needed doors. Will Schnieder has proposed a walking tour of Fall River Mills of historical sites at no charge to the museum or participants. Will is asking for promoting of this even from the museum through the historical dispatch. Participants will meet at the museum parking lot. The number of participants would be 10-12. The group has concerns of the distance that this walk would be. Jannette will invite Will to the next months meeting.
4. Wagon/Oct 11th: Correction to the dates, October 24th & 25th. Bella Vista Dry Creek Restaurant and Bar will have a chili bake off. There will be demonstrations of historical wagons. He would like for the museum wagons to come to this event along with a vendor table to sale the Fort Crook Historical Society T-shirts and hats. Tom will follow up if there will be a fee to the museum for the vendor participation. Larry approved and Peggie second. All in favor.

5. Century Bike Ride: Harry reported that the ride is scheduled for July 17th & 18th. Help is needed for Friday and Saturday. Friday will be entertainment and food for the bike riders. Saturday morning the American Legion will serve breakfast. Breakfast is part of the bikers fee. Those who are not part of the ride can pay for breakfast at \$8 per person. Betty Stoltenberg provided Tim with the agenda. Help is needed for Friday the 17th at 2:00 PM at the Ingram Hall to prepare igloos and set up tables. Saturday the 18th at 3:00 PM to clean out the igloos as they come back to the Ingram Hall.

6. July 11 Round Barn: Tim asked for help to set up the Round Barn for Jim Dimmicks Receptions. Set up on Friday July 10th in the evening.

7. Harry Covey: Tom Ricker introduced Harry Covey to the group. Harry reported a number of events and history in the pioneer days during his growing up years. Tim would like to be able to invite Harry to come to the museum events (Pioneer Days, Harvest Dinner, Ice cream social) for Harry to tell his life story and events back in his day.

8. Ice Cream Social: usually this event is in the middle of month of August. Due to Covid 19, this event is being cancelled.

9. Pioneer Days: Tim reported that Pat Oiler has donated another year raffle for this event of a plane ride. Peggie is donating a whole cut and wrapped lamb for raffle. Doreen passed around the flier and the donations letter for review. Can start using the donations letter to request donations from a businesses. Tom, Work Ponies, event in Oregon has been cancelled and is available to provide the wagon rides for Pioneer Days. Next Pioneer Days Committee meeting, July 13 at 7:00 PM at the museum.

10. Piano Recital: Ben Jayden, Lassen Bench, would like to assist with this event. This event is in November.

New Business

Ron Shannon updated that there was a meeting at the McArthur Fire Dept. and the letter received from Tim regarding the fire truck. The Fire Dept. would like to get started on this project. He stated that the work group will be on weekend mornings prior to he museum opening.

11. Gift Shop: Tim provided the group and asked the Directors to review the Gift Shop Policy 2020. This will be discussed at the next months meeting.

12. By-laws Update: Tim provided the group with an updated By-laws for the Directors to review. Changes are on page 2 and 3 and in bold. This will be discussed at next month's meeting.

13. Hall Drain: The Museum received a letter from a concerned citizen regarding the drain from the church kitchen. Discussion on what steps to fix this issue. Tim will follow up with a plumber and permit needs to have the drain connected to the septic tank line.

14. Rose Bush: Larry would like to take out the rose bush in the back. It was mentioned that this bush helps with trespassers from jumping over the fence. It was agreed that the rose bush to be pruned back.

15. Expired Memberships: Doreen brought up the list of members who have not paid their dues. In the By-laws it is mentioned a grace period is allowed by the Board for extenuating circumstances. With Covid 19 and other illness it was approved to continue the membership at this time.

16. Tim updated that Merridee is requesting for someone else to take over the dispatch.

17. Carrie brought up the Lifetime Membership concerns for Businesses. 3 businesses paid \$300.00 for Lifetime Memberships. Harry updated that the Lifetime Membership is

only for Individual Members not for Businesses.

Meeting Adjourned at 8:56 PM