

Fort Crook Historical Society

Monthly Meeting 4/6/2021

Museum main room

ATTENDEES

Tim Glaze, Betty Stoltenberg, Peggi Hubbard, Peggy Bidwell, Tom Ricker,
Randall Harr, Harry Kraft, Arleen Ernest

Called to order @ 7:05

All participated in the flag salute

Made introductions

Minutes from the last meeting read. Motion to approve minutes with changes made by Peggy. Randall made second. Motion carried.

Treasurer's report read. Motion to approve Treasurer's report made by Randall. Second made by Harry. Motion carried.

Old Business

1. Bruce tractor-Randall made a motion to finish the project with wheel bands at a cost of \$600. Harry made second. Motion carried.
2. Wagon Projects-Guys back east buying stuff. They will be back in a few weeks to see what they get.
3. Pole Barn- Got a bid in. Grants take about 4-6 weeks. Will email. Pole Barn will not encroach on P.G. & E. area.
4. Yard sale- Betty is working very hard organizing the yard sale. Randall donated a propane stove circa 1930s.
5. Security/online votes/square-A motion was made to add online voting by Harry. Randall made second. Motion carried. Voted online to hire Veronica. Voted for the yard sale. Voted to budget for grant and submit

the grant. Voted to give Dave Parker a lifetime membership for his dedication to the museum. Voted to ok \$1,500 gift shop purchase. Voted to have Merri continue training.

6. Harry has completed the website. The expense will be \$3 monthly for antivirus. Cloud backup cost based on usage. The hosting for the domain name is 2 years free. Then about \$60 a year. That is about half the cost of our former hosting. Talked to ComPair \$99 to install and \$25 a month. Motion made to approve moving ahead with switching internet service providers by Randall. Peggie made second. Motion carried.
7. Randall donated a Square.
8. Computer updates caused some problems. Carrie is working on them.
9. Nomination committee-Nominations getting ready for May.
10. Shelly Creek- Tom is still having rendezvous. Concerned about the museum being a part of it.
11. Pioneer Day-Talked to Doreen, she will be a part of a team. She does not want to head it up or do it by herself.
12. Fair Time-Think about what to do for a display at Fair. Thinking about a float for the parade.
13. Harry is donating a 9-10 feet piece of rain gutter.
14. Mike Nielsen donated a wooden cabinet to put cords and cables in to be out of the way.
15. We are upgrading security
16. Ann Swain is gift shop manager.

New Business

- Tom made a suggestion to make a committee to turn motors over in regular intervals to keep them running.
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Meeting adjourned @ 8:14