

Monthly Meeting 09/07/2021

Museum main room

ATTENDEES

Peggie Bidwell, Peggi Hubbard, Harry Kraft, Michelle (Veronica) Sloan, Tom Ricker, Betty Stoltenberg, Tim Glaze, Robert Ingram, Doreen Albaugh, Randall Harr, Dave Parker, Kathryn Parker

AGENDA

Called to order @ 6:57 pm.

All participated in the flag salute.

Guests: Dave and Kathryn Parker

Announcements:

Minutes from the last meeting read. A motion was made to approve minutes as read by Harry. Second made by Betty. Motion carried.

The Treasurer's report was read by Tim. Motion made to approve treasurer's report by Randall. Doreen made second. Motion carried.

Reports:

1. Curator's report- Veronica put together a new display. Can we digitize photos? We have many photos in danger of fading or disintegrating. Digitizing would allow us to have access to them for a long time. We are working on a plan to have

them available for the public to view. In October Veronica would be able to help get the tool barn organized and clean. She has a lot of cross referencing she would like to get done.

2. I.T. report- Our host Co. said that the website may have been hacked. To fix would cost \$199. There isn't a lot to hack. No personal info., no financial info., no sensitive info. We will wait it out for now.
3. Wagon restoration report- It is done! David brought paperwork for the Titan about the maintenance and starting it. David worked 300 hours on the Titan! Thank you David for your incredible dedication to the Titan. David will make a cabinet for the Titan supplies. David will be here for Pioneer day!
4. Fair booth- Peggie and Arleen did a beautiful job. The booth got second. Signs they made are now displayed in the Pittville schoolhouse. Members from the Bay Area were here and volunteered to help with the fence.
5. Parade float-Thank you Robert for your trailer and tractor. Thank you Tim and Merridee for building the float. It was a great time and a wonderful float.
6. Flower border- Thank you to Laurie Ingram for working on and maintaining the FCHS flower border. It was beautiful.
7. Pioneer Day-Packway may grate the parking lot. Pioneer Day is coming along. We will get a thank you card to Steve Martinez for working to get prizes for the raffle. Plumas Bank will sell tickets. Ray's gave permission for FCHS to sell tickets. A motion was made to re-raffle the bench that was donated back from another raffle by Tim. Harry made second. Motion carried. We can add a grand prize(s) to the poster easily. Harry wrote Dutch Oven tasting procedures.

It explains how Dutch oven tasting works. This will be Harry's last year heading up the Pioneer Day Dutch Oven cook-off. We will wait to purchase food for the concessions until we hear if the state closes down all concessions. Betty will sell tickets at Ray's September 10.

8. Pole Barn permit-Randall is waiting to hear back from the Shasta county building division in Redding.
9. Harvest dinner-Taking double donations for the Pioneer Day raffle and putting them in the Harvest Dinner raffle. This has already been discussed and okayed by the board.
10. Board minutes for Tri Counties Bank-Peggie will get this going.
11. Ice cream social-Hot, smoky, but fun.

New business

Tim- Debbie has been working with Dottie Smith. We can get FCHS calendars for 2022 printed for \$3 a piece. We could sell the calendars in the Gift Shop. Note cards are \$1.50 or \$5.50 a dozen. We could also get a few of Dottie's books to sell in the Gift Shop. A motion to buy calendars from Dottie Smith for the Gift Shop made by Tim. Harry made second. Motion carried.

The ball is rolling to get permission to move the Pondsosa Fountain to the museum. What would do with the fountain once it is at the museum? We are tossing around ideas.

P.G. & E. building- Robert was talking to a young co-worker about fundraising on the "inside." Next year is the 100 year mark for hydro-electricity. Original plan was to have a working inciter inside the P.G. & E. building to show how electricity is made. The plan for the building also included ADA compliant bathrooms the museum is supposed to have. If Robert does get the fundraising implemented, can we keep money separate from other monies. Robert will talk to Carrie about that.

There are 63 pavers that have been sold. 37 more to go to order more.

Meeting adjourned @ 8:00 pm

Respectfully submitted by Peggi Hubbard