

Fort Crook Historical Society

Monthly Meeting 9/6/2022

Museum main room

ATTENDEES:

Peggie Bidwell, Tim Glaze, Carrie Jurrens, Peggi Hubbard,
Harry Kraft, Betty Stoltenberg, Steve Martinez, Veronica
Sloan, Arleen Earnest, Robert Ingram

Called to order @ 6:57 pm

All participated in the flag salute

Announcements: None

Minutes read-A motion to approve minutes as read made by Tim. 2nd made by Harry. Motion carried.

Treasurer's report-Read by Carrie. A motion to approve the Treasurer's report made by Arleen. 2nd made by Tim. Motion carried.

Old Business-

Curator's report-Justin Jolen called. He gave the museum some arrowheads in 2001. He wants them back. His father stated that Justin is redecorating his house and wants to use them. We discussed that once a gift is given and the acquisition has been done, the gift then belongs to the museum. A letter will be sent to Justin explaining this. Veronica needs October 8th and 9th to participate in

Heritage Day. Arleen will work one of the days and Veronica will swap days with someone for the other day. A Bosworth family member wants to come into the museum on Monday, October 3rd to do a lot of research. He is willing to come in another day, but would rather come on Monday. Veronica will work that Monday.

IT report- Everything is going well.

Wagon Report- Tom was unable to attend the meeting.

Pole Barn- Tim talked to Randall today and the permits should be ready Thursday or Friday. Tim also talked to Pat Nelson and Pat Oilar. They are both ready to work.

Fort Crook Hall- We need to get painting bids and perhaps include primer.

Fair Report-

Booth- The booth was wonderful. Arleen and Peggie did a very good job. Tim was the handyman supreme. Veronica had very good ideas.

Window- A motion made to pay the Fairgrounds \$20 a year to have a window at the Fairgrounds for displays advertising the museum made by Betty. Second made by Harry. Motion carried.

Float- The float was great. A lot of hard work for Tim and Merridee. It represented the Fort Crook Historical Society beautifully.

Dinner-96 dinners were served. There was a lot of help. We will get a list to Peggi for Thank you cards to be sent.

Harvest Dinner-The dinner will be October 16 at 1:00 at the Vet's Hall. We will print the notification of the dinner and that volunteers are invited along with our over 80 years of age members in the Dispatch.

Arleen made a motion to combine the Harvest Dinner with the Volunteer dinner. 2nd made by Betty. Motion carried.

Pioneer Day- Prizes are going well. Steve will purchase a T.V. There will be a silent auction for the David Irwin prints

Betty and Peggi will do concessions. Betty will pick up 3 dozen doughnuts for early morning. Flyers and tickets will be taken to Plumas Bank.

There will be a meeting for Pioneer Day on Tuesday, September 13 at 7 pm.

We need to order hot dogs by Thursday, September 15 for them to get here on time.

Bank-

Tim made a motion to slowly transfer banking from Tri Counties Bank to Plumas Bank.

To open checking and savings accounts at Plumas Bank.

To have Carrie Jurrens-Treasurer and Peggy Bidwell-President be the two with the ability to open and close the accounts.

The authorized signers will be

Carrie Jurrens-Treasurer

Tim Glaze-Vice President

Peggie Bidwell-President

Peggi Hubbard-Secretary

Only Carrie Jurrens and Tim Glaze will have debit cards.

Tim Glaze and Peggie Bidwell will open a Safe Deposit Box at Plumas Bank for the Fort Crook Historical Society and be the only signers for the Safe Deposit Box.

Second made by Arleen. Motion carried.

New Business-

Harry wants to retire. We need to think about getting a director to join us.

The gift shop manager can get an order before Pioneer Day. A motion was made by Betty to have an order placed for Fort Crook attire for \$1,786.80. 2nd made by Steve. Motion carried.

A motion was made by Betty to give a short sleeved T-shirt as a thank you to the Dutch Oven cooks. 2nd made by Arleen. Motion carried.

Meeting adjourned 8:35 pm

Respectfully submitted by Peggi Hubbard