

Monthly Meeting 10/04/2022

Museum main room

ATTENDEES:

Peggie Bidwell, Tim Glaze, Carrie Jurrens, Peggi Hubbard, Harry Kraft, Steve Martinez, Nina Martinez, Veronica Sloan, Arleen Earnest, John Will, Randall Harr, Tom Ricker, Robert Ingram.

Called to order @ 6:55 pm

All participated in the flag salute

Announcements: Harry is retiring from being a director. He will still do our website and other IT things, but is done being a director. John Will is our new director.

Tim was called about the alarm going off. It is because of the west door. The west door cannot be used. Tim also talked about there being an electricity bill coming in. The museum wiring was in desperate need of improvement. Hennesey worked on wiring. We also may contact Dean Bartlett to see what he knows about the wiring at the museum. We need to make one file for all things done in and around the museum. If there was one folder and when there was any maintenance done, painting, replacing, fixing etc. it will be recorded for reference for years to come.

Minutes read—The minutes were read. An amendment to last month's minutes was made. The amendment read, FCHS will open a checking account at Plumas Bank. No savings account at this time will be open. Tim made a motion to approve minutes with amendment. 2nd made by Randall. Motion carried.

Treasurer's report—No treasurer's report this month. Carrie did read the 2023 budget.

Old Business—

Curator's report—The year went well. Veronica felt much more comfortable this year. Veronica thanked all of the volunteers. The scanning is up to "C". Next year Veronica is hoping to do family displays, a meet and greet every couple of months and break down displays to have better access. Veronica will not need to swap days with anyone. She will be helping at Heritage Day.

IT report— Everything is going well. Harry will still take care of the website. Thank you Harry! Reach out to Harry for IT problems and/or questions about IT.

Wagon Report—Tom is making parts. Work days are Thursdays @ 6:00 pm. All are welcome to help.

Pole Barn—Randall talked to the county again. He heard at the end of last week that it is moving along. It was sent to Sacramento. Randall will call again for an update.

Fort Crook Hall—Professional Painting had a bid of \$13,000. Lawhorn Painting had a bid of \$16,000 without paint. Walgamuth Painting will also put in a bid.

Bank—A checking account and a Safe Deposit Box have both been open at Plumas Bank. Checks have been ordered, Debit cards have been ordered along with an endorsement stamp.

Harvest Dinner—The menu for the dinner is Pork Loin and Scalloped potatoes. We will meet at the Vet's Hall at 10 am to set up. 25 have RSVPed so far.

Pioneer Day update—Peggie would like to have a written list of pros and cons from all for next year. The Scavenger Hunt was a huge success.

Barn Squares—Mary Rickert brought examples of Barn Squares that are for sale. We would ask locals first if we wanted to do Barn Quilts.

Parking Lot bids—There has been a bid of \$13, 500 to fix all cracks, lay asphalt and repaint parking lot lines. Tim reached out to other outfits to get bids. No one has followed through with bidding.

Jensen Family visit—The visit went well. They are a very nice family. They aren't sure the amount of the gift as of yet. The family is working with Charles Schwab. What the family wants is a plaque to commemorate the Jensen Family.

Acquisition paperwork—After a request to have some arrowheads returned to the donor, it was discovered that the

original acquisition paper had been “edited.” When doing an acquisition, please do not change the verbiage on the form.

New Business–

The printer in the museum needs to be replaced. Carrie found a few different brands for Veronica and Harry to look over. Veronica wants Merridee in on the decision.

September 30 was the 100th anniversary for Pit One Powerhouse. Robert talked to a woman about the museum and P.G. & E. The woman from P.G. & E. does community funding with grants.

Meeting adjourned 8:15 pm

Respectfully submitted by Peggi Hubbard