

Monthly Meeting 11/01/2022

Fort Crook Hall

ATTENDEES:

Peggie Bidwell, Tim Glaze, Peggi Hubbard, Steve Martinez, Nina Martinez, Arleen Earnest, John Will, Tom Ricker.

Called to order @ 7:00 pm

All participated in the flag salute

Announcements: Tim shared the sign at the Vista Point is finally correct!

Minutes read- Tim made a motion to approve minutes as read. Steve made 2nd. Motion carried

Treasurer's report-Carrie could not make the meeting. Tim read the Treasurer's report. Arleen made a motion to approve the Treasurer's report as read. Tim made 2nd. Motion carried.

Old Business-

Curator's report-Veronica was unable to attend. The printer for the museum has been ordered. It is much better than the current one.

I.T. report- Harry did not have any messages. All is going well.

Wagon report—Tom is building parts. A little at a time. Will need help with pulling it all together.

Pole Barn— Randall was unable to attend the meeting. He did convey that the cost has increased by \$1,285.77. He does have the permit. As per the grant, we need permanent signs for displays. There are at least 2 local people who have the ability to make permanent signs.

Fort Crook Hall—There have been many compliments about the new paint. A thank you card will go out to Valley Hardware for the discount on the paint. There was an online vote about the painting of the hall. Arleen made a motion to approve the online vote to have the hall painted. Tim made 2nd. Motion carried.

Robert brought an excavator and took some Juniper out and did other excavating for the museum.

Harvest Dinner—The dinner went very well. We have received many compliments.

Work day— The work day was a big success. All who worked got a lot done. The Mt Jewels ranchers worked hard. There is only one task left on the to-do list.

Christmas Dinner— A motion was made to have the Christmas Dinner, as a potluck, December 6 with a short board meeting to follow made by John. Tim made 2nd. Motion carried.

Jensen Family papers— Randall is looking over the paperwork now and will share what he finds.

New Business-

Tables- Prices for tables vary between \$89-\$400. Tim saw some at Walmart. They fold down to 4X4. They have 3 pairs of legs for better center support. Tractor Supply has heavy duty tables at 4 for \$700. We need 10 tables. 12X12 Pop-ups vary in price between \$150-\$450. We need 10 Pop-ups. Steve made a motion to set aside \$2,500 to buy 10 tables and 10 Pop-ups. John made 2nd. Motion carried.

Meeting adjourned 7:55 pm

Respectfully submitted by Peggi Hubbard