

Monthly Meeting 12/06/2022

Fort Crook Hall

ATTENDEES:

Peggie Bidwell, Tim Glaze, Peggi Hubbard, Steve Martinez, Nina Martinez, Arleen Earnest, John Will, Tom Ricker, Carrie Jurrens, Veronica Sloan, Betty Stoltenberg, John Hubbard, Randall Harr, Claudia Andrade, Merridee Glaze.

Called to order @ 7:02 pm

All participated in the flag salute

Announcements: Tim thanked all the volunteers. Peggie thanked everyone for coming.

Minutes read- Betty made a motion to approve minutes as read. John W. made 2nd. Motion carried

Treasurer's report- Randall made a motion to approve the Treasure's report. John W. made 2nd. Motion carried.

Old Business-

Curator's report-Veronica was contacted by Julie Humphreys. Julie mentioned that there used to be photo albums on the table in the museum. She wants to resurrect that. She will come to the meeting in January to talk to the Board about that. No one on the Board recalls that happening. Julie will also talk to Robert Ingram.

I.T. report- Harry made the proposed 2023 calendar of events.

Wagon report- Tom needs a couple more 2X6 to make brake.

Pole Barn- We have the permit. We also have an extension. We need gravel. Packway has a machine not working until February. Packway has gravel for \$2,500 delivered. Hat Creek Construction has gravel for \$2,500 plus \$2,900 for delivery. A motion to approve paying Hat Creek Construction for gravel and delivery made by Randall. Betty made 2nd. Motion carried.

There was discussion about which wagons would go in the Pole Barn.

Publicist- We haven't a need for a Publicist. Fall River no longer has a newspaper.

Merridee does a great job with The Dispatch.

Giving Tuesday- Giving Tuesday was a great success. We got donations adding up to \$2,019.74. Thank you cards will go out soon.

Register of Charitable Trust- We need 2015, 2016, 2017, 2018 taxes to be filed again or amended. There was an error made. It is urgent as we are delinquent. The museum took in too much income to file a short form. Tax form 990, long form, needs to be filed. A motion to pay the accountant at Palo Cedro Tax Accounting up to \$1,500 to amend taxes made by Tim. Randall made 2nd. Motion carried.

Jensen Family Gift- Tim gave forms to Randall. Randall will look at all of them tomorrow.

Dispatch Editor- We need a new editor. We need to think about people who might be able to and/or wants to. One suggestion is Laurel Cordova.

Bank- There are still checks out at Tri Counties Bank. A check will be written to Plumas Bank, less the amount to cover outstanding checks and leave \$1,000, on the Tri Counties Bank account. Tim made a motion to close out Tri Counties Bank account by year's end. Steve made 2nd. Motion carried.

New Business-

No new business.

Meeting adjourned 7:57 pm

Respectfully submitted by Peggi Hubbard