

Monthly Meeting 01/03/2023

Fort Crook Hall

ATTENDEES:

Tim Glaze, Peggi Hubbard, Arleen Earnest, John Will, Tom Ricker, Harry Kraft, Carrie Jurrens, Veronica Sloan, Betty Stoltenberg.

Guests: Julie Humphreys

Called to order @ 6:58 pm

All participated in the flag salute

Announcements: Tim made the announcement that the monitor was fixed and there are parts on the way.

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

Treasurer's report- Arleen made a motion to approve the Treasurer's report. Betty made 2nd. Motion carried. Carrie contacted the accountant about taxes. We cannot amend e-filed taxes. We have to amend the charitable trust for the 4 years. Carrie will continue to work with the accountant. We cannot accept online donations past the end of January unless we can get the taxes straightened out.

Old Business-

Curator's report- Nothing new to report.

I.T. report- Proposed date for the annual meeting has been changed to May 21st. We will open the museum for the 2023 season on Tuesday, May 2nd. Harry worked with our hosting company to fix some security problems. If anyone can help Harry with the QR code on historic buildings around town it would be great. He can figure out how to do the code, but there is a lot of information that would need inputting. Harry will contact Julie Humphreys.

Wagon report- Tom got boards for the brake pads done. Tom bought nuts and bolts to finish up.

Pole Barn- Both Pats indicated that the mud has been a problem. Not much can be done right now. The holes have to be 24 inches deep. Packway can dig to 20 inches. We are waiting for the poles.

Bank- The Tri Counties bank accounts are closed except for the CD.

Monitor- Tim discovered that the monitor in the museum was not working. He called the right people and the monitor was fixed enough to heat the building. New parts are ordered and will arrive shortly.

Jensen Family Gift- Randall has filled out 2 forms. Randall is currently sick and will pick back at it soon.

New Business-

Julie Humphreys spoke to the board about a project she would like to see happen. She would like to make available to everyone photo albums at the museum. She has some great ideas on how to organize the albums. The albums would have only copies in them. No originals would be in any album. A motion to financially support Julie Humphreys Historical Albums project to begin in April made by Arleen. 2ns made by John. Motion carried.

Phone book- Someone contacted Tim to buy a phone book advertisement for \$132 a year. Discussion had. We will not buy an advertisement. No action taken.

Bylaws- The bylaws state that family membership gets one vote and a business membership gets one vote. A while ago the bylaws stated that a family membership got two votes and a business membership got one. Our ballots state what the bylaws were a while ago. We need to have what we are stating on the ballot and what the bylaws state to be the same. A motion to have the ballot information match the current bylaws made by Arleen. 2nd made by John. Motion carried.

Golden Anniversary Dinner- We will think about whether F.C.H.S. wants to continue or stop participating in the Golden Anniversary Dinner at Fair time and have a discussion about that at a later meeting.

Pavers- Tom has checks for 4 pavers. We will update the advertisement for the sale of pavers.

Meeting adjourned 8:19 pm

Respectfully submitted by Peggi Hubbard