

Monthly Meeting 02/07/2023

Fort Crook Hall

ATTENDEES:

Tim Glaze, Peggie Bidwell, Peggi Hubbard, Arleen Earnest,
Betty Stoltenberg, John Will, Tom Ricker, Carrie Jurens,
Randall Harr.

Called to order @ 7:04 pm

All participated in the flag salute

Announcements: None

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

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

Old Business

Curator's report- Not in attendance.

I.T. report- Not in attendance.

Wagon report- Tom picked out the best boards and is putting it together. The boards are hard to work with. Some are slightly bowed and are slightly different lengths.

Pole Barn- Pat Oilar and Pat Nelson worked at the museum. Pat Oilar donated some rock and was doing some spreading. Pat Nelson did some different prep work. There is difficulty with the depth and width of the drilling. Once the holes are drilled it will only take a short time to put up the barn. All building materials are available.

Furnace- Cost for repairs on the furnace was about \$900. It would be a good idea to replace the monitor. A motion was made to purchase a new monitor at a cost of \$2,000 made by Betty. Tim made 2nd. Motion carried.

By-laws- Discussion was had about the proper way to make an amendment to our by-laws. Motion was made to post the proposed amendment in a public notification made by Arleen. John W. made 2nd. Motion carried.

Charitable trust- After several revisions Carrie got all of the taxes caught up with the accountant. They were sent to

the DOJ today. We hope to hear that they are accepted soon. That will take us from the delinquent status. We will be current.

Pit River Rendezvous- The rendezvous is in Shelley Creek, Memorial weekend. We are thinking about how we would like to participate.

Yard sale- Betty will meet with Merridee and decide drop-off dates. Merridee will print the dates in the Dispatch. Peggi will make posters with drop-off dates and the yard sale dates.

New Business-

Audit- There is a need for 3 people, one of which will not be a board member, to conduct the annual audit. Arleen will speak to Laurel Cordova.

Golden Anniversary Dinner- We will discuss F.C.H.S. 's involvement in the Golden Anniversary dinner next meeting. We will then inform the Fairgrounds of our decision.

Meeting adjourned 8:14 pm
Respectfully submitted by Peggi Hubbard