

# Monthly Meeting 04/04/2023

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Fort Crook Hall

## ATTENDEES:

Tim Glaze, Peggie Bidwell, Peggi Hubbard, Arleen Earnest,  
Betty Stoltenberg, John Will, Tom Ricker, Carrie Jurrens,  
Bobby Reynolds, Steven Kerns, Dan Wilson, Veronica Sloan,  
Mary Wortman, Stevie Heffley, Steve Martinez.

**Called to order @ 7:01 pm**

All participated in the flag salute

**Announcements:** None

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

**Treasurer's report-** John made a motion to approve the

Treasurer's report. Betty made 2nd. Motion carried.

## Old Business

**Curator's report-** Veronica is very anxious to be back at the museum. Veronica is really looking forward to the new season.

**I.T. report-** Not in attendance.

**Wagon report-** Tom talked to people in Cottonwood about the canvas. The box went in on April 3. Everything fits. The wagon is at the Fairgrounds now. Tom will need help with the canvas. The wagon needs to be acquisitioned.

**Pole Barn-** The engineer plans need to be revised. Through hard work, Arleen got the grant extension until 2024.

**Yard sale-** Everything is caught up in the Round Barn. Betty is grateful for the help so far. Betty is meeting, as are others, with donors to pick up donations for the yard sale. Help is needed. Any time the doors of the Round Barn are open, someone will be there working and could use your help. The yard sale is Friday, April 28 and Saturday, April 29.

**Work day-** Work day is April 22 @ 9:00 am. Everyone is welcome. Peggie is offering a hot dog lunch for all volunteers.

**Pit River Rendezvous-** F.C.H.S. is not cooking this year. Ron Shannon would like F.C.H.S. to get raffle prizes for

them. The rendezvous is May 26, 27, 28, and 29.

**Annual Meeting-** The annual meeting is May 21 @ 2:00 pm. We each need to bring a plate of refreshments.

**Fort Crook Hall-** Tim has started on the drain. John suggested using a barrel, buried under the ground for drainage.

### **New Business-**

**Round Barn-** We have been contacted about using the Round Barn for a funeral. Not sure of the date. Possibly June 10. They will need sound and some tables. Tim volunteered a sound system. Not sure of the time yet.

**Pavers-** We have 88 pavers ordered. We need 12 more to send them.

**Bookkeeper-** We asked Stevie Heffley her fees for bookkeeping and if she is interested in doing the taxes and bookkeeping for the F.C.H.S. She accepted. Stevie will work with Carrie to switch over. Palo Cedro Tax Accounting will be sent a letter terminating our doing business with them before May. Tim made a motion to make the smoothest transition from Palo Cedro Tax Accounting to Stevie Heffley as possible. John made second with an amendment that the transfer be in effect April 4. Motion carried.

**Steve Kerns-** Steve spoke about his organization. The history of his Civil War reenactment group. They are free in

September. He asked if we would want them to be at our Pioneer Day. They would need 3 camps. Steve Kerns will go to the group and start planning. Tim made a motion to have this group come on Friday, September 15 to have reenactments for the schools and for Pioneer Day. John made second. Motion carried.

Meeting adjourned 8:15 pm  
Respectfully submitted by Peggi Hubbard