Fort Crook Historical Society

Monthly Meeting 05/02/2023

Museum main building

ATTENDEES:

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

Guests: Bobby Reynolds, Thom Sliger

Called to order @ 6:55 pm

All participated in the flag salute

Announcements: None

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

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

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

Old Business

Curator's report- We just opened for the new season. Not much to report yet. Lots planned.

I.T. report- Harry gave Veronica new passwords. No rush, but Harry wants to retire from managing the website in the next 3-4 years.

Wagon report- The cables with the lights in the Round Barn won't allow the wagon to be in the Round Barn. We will take down the lights, put the wagon in and put the lights back up.

Pole Barn- Randall is going to Redding to meet with Shasta county tomorrow. He will have more information after the meeting.

Yard sale- The yard sale went very well. There was a little snag about space rent. It turned out well, but we will do some things a little differently next year with space rental next year. The proceeds have not all been counted. So far, we have brought in over \$5,000. Betty is grateful for the hard work of the great helpers.

Work day- Work day went very well. About 25 people showed up. It made for some very good progress.

Opening Day- There were 6 guests on opening day. Tim was at

the museum for opening day. It was a good opening day.

Annual Meeting- The annual meeting is May 21, 2023 @ 2:00 pm. We need helpers @ noon. All board members and directors are to bring a dessert. The guest speaker is Marlon Sloan. We need 2 people to count ballots.

Scholarship- We have one applicant. Laurel will pick up that application.

Insurance Policy- We received a bill form Nationwide that dropped us. All structures within 1 mile of brush were dropped for fire insurance. The agent is working on finding insurance companies that insure Historical Societies. There are no definitive answers yet. Tim is working with the agent.

RiverFront Property- A couple from a church offered the riverfront property, 56' X 44', on Bridge Street for \$1. F.C.H.S. declined the offer. There is too much liability and we couldn't do anything with it.

Stage Coach- We were offered a Stagecoach. It is not restored, but in good condition. It was used in 1895 as the Henderson Coach. It ran from Redding to Canby. John made a motion to go get the Stagecoach. Arleen made 2nd. Motion carried.

Pit River Rendezvous- They would like us to get raffle prizes. We have gotten some already. Thom will have an

interview with the Billy and Patrick show on Q97. He will mention F.C.H.S. and the museum. They will have around 70 stations set up. The work days to set up are May 20 and May 21. They need about 30 raffle prizes altogether. Board members could get a prize to donate. The yard sale has a few items suitable for the raffle also.

Funeral- The funeral at the Round Barn will be June 11, 2023 @ 11:00 am. We will need to furnish chairs and tables.

Golden Anniversary dinner- We need to decide if we are doing the dinner this year. Tammy would be happy to cook. The Fairgrounds would like to help and start early. We need to let the Fairgrounds know soon to start necessary planning for a much smoother event. We need to have "teams" for different tasks. We need tasks such as, Set up, Servering, and clean up. We will try one more time to work with the Fairgrounds for this event.

Pioneer Day- We need to start thinking about raffle prizes, canopies, and chairs.

Fall River Fire Truck- The fire department would like us to take their old fire truck. We need exact dimensions to see if we would have room for it anywhere. The official answer to the fire department is, not at this time. We simply have no place to put it right now.

New Business-

Tom brought to Tim's attention that a senior is having a

truck show for his senior project. Could we take some things from the museum to the Fairgrounds? We would need to have volunteers to sit at a table to display the items and to answer questions about those items.

We desperately need a new editor for the Dispatch.

Meeting adjourned 8:00 pm
Respectfully submitted by Peggi Hubbard