Annual Meeting 05/21/2023

Meeting inside the Round Barn called to order @ 2:11 pm

ATTENDEES

Merridee Glaze, Tim Glaze, Peggie Bidwell, John Will, John Hubbard, Meg Lone, Tom Ricker, Robert Ingram, George Ingram, Claudia Will, Mary L. Wortman, Arleen Earnest, Steve Martinez, Carrie Jurrens, Betty Stoltenberg, Bill Stoltenberg, Peggi Hubbard, Rose Schneider, Don Smith, Veronica Sloan, Marlon Sloan.

AGENDA

All participated in the Flag Salute.

Peggie Bidwell welcomed guests.

A motion to approve minutes as read made by Arleen. 2nd made by Betty. Motion carried.

Treasurer's report- read by Carrie. Motion to approve Treasurer's report as read made by Tim. 2nd made by John. Motion carried.

Announcements- Stevie is our new tax accountant.

OLD BUSINESS-

Curator's report- My job is to learn as much as I can to relay that information to our guests. How the past, present and future all come

together. If you take care of anything it will stand through time. The museum is like that too.

Wagon report- Tom finished the chuck wagon. It is at the Fairgrounds. The tarps are in Cottonwood. It needs to be painted. It will be painted in the Round Barn.

Yard sale report- Betty wanted to extend her appreciation for all the donations. She is also grateful for the hard work of all the volunteers. There are some oak tables still for sale. There are chairs also. Betty has put them online to sell them. Betty is very happy with the proceeds so far. Thank you Betty and Arleen for your hard work with the yard sale year after year. We all appreciate you both.

Brick sale- We have 91 bricks of our 7th order! We need to sell 9 more and we can send off the order. Billy Reed has donated his time to put the bricks in.

Pole Barn report- We have another extension. The crew has hit a rock cap. The plans need to be re-engineered because of the rock cap.

Pit River Rendezvous- Every year the Pit River Pioneers put on a rendezvous and the proceeds go to the Fort Crook Historical Society. There will be a lot of activities for all ages. It is a lot of fun and there is a lot to learn by going to the rendezvous. We appreciate the Pit River Pioneers very much.

Dispatch appreciation- Merridee was appreciated for her many years of being the Dispatch editor. Merridee will no longer be the editor. We appreciate Merridee so very much. Thank you! Tim read a poem. Peggie presented her with a plaque. We will miss Merridee's personal touch to the Dispatch.

Annual report-

Volunteers- Thank you to all the volunteers! What a blessing you all are to the museum and our community. There are not enough words to express what an incredible job, the endless hours and the energy you donate to support the museum. Truly thank you.

Pole Barn Project- In March we received an extension on the grant from North State Community Foundation funded by the McConnell Foundation. Thank you Mother Nature for the rock cap. The plans are being re-engineered to deal with the footings. We are crossing our fingers and praying for a fall of 2023 completion.

Yard Sale- The yard sale is our largest fundraiser of the year. Thank you communities for the generous donations and support. Betty and her amazing crew worked their tails off. You have no idea how much work goes into the yard sale every year.

Pit River Pioneer's rendezvous at Shelly Creek- The rendezvous is a benefit for the museum. In 2022 the rendezvous was dedicated to our beloved Chuck McCulley. 2022 was also the biggest raffle they have ever had. Please attend next weekend. There is something for everyone to enjoy. Peggie reported the cannonball shoot is her favorite.

Centennial Bike Ride- The bike ride had 233 riders. Riders were from everywhere. There were several riders for the east coast and one couple from England! The museum helped fill the ice chests on Friday then on Saturday, collected, washed and dried the ice chests at the end of the race. We received a very nice donation for having fun playing in the water.

Ice cream social- There was wonderful music by the Intermountain Acoustics Band. The turnout was great. There was lots of ice cream and amazing fresh berries donated by Edna Eades. Thank you Bob and Karen Callison for the donation of the ice cream.

Intermountain Fair- Fair was a busy, busy time. The museum hosted the Golden Anniversary dinner. Thank you Big Valley Market for cooking. The Fair flower border was beautiful thanks to Lorrie Ingram, Laci Cordova and Kelly Shuler. Tim and Merridee could always be counted on as back up waterers. The Fair booth won 1st place and received lots of complements. Thank you to Arleen, Betty, Tim and Merridee for all the great ideas and help. We had a great time on the float for the parade. Thank you for your work on the float Tim and Merridee.

Pioneer day- We had an incredible turnout. One of the largest crowds yet. We had amazing raffle prizes, thank you Steve Martinez. Thanks also to the community for donating so generously. The Burney Fall River Interact club handled the parking and shuttle. The concession stand was very successful. Thank you Peggi and Betty and their amazing crew. The Dutch Oven Cookoff is growing bigger and better every year. Over 100 people sampled and voted. Chuck McCulley People's Choice Sweepstakes was won by a local team, Lisa Burnal, Karen Callison and Lindsey Bidwell.

Work day for opening day- April 22 we had a great work day preparing for opening day of the museum. Many hands really do make for quick project completion. A special thank you to the Mountain Jewels Home men. After the work was a hot dog lunch.

Blessed by donations- Fort Crook Museum is very blessed by very generous donations for people who believe in and support all we do. Every donation from \$1 to very large gifts are so appreciated. Donations go to maintain and improve the museum for future generations. Just this week Shasta County Flying Posse donated \$5,000. An amazing phone message led to our newest prized acquisition. An 1895 mud wagon "Stagecoach" whose route was from Redding to Bieber was very generously donated by Vern Piccinotti of Petaluma. Thank you John Will and Gary Fazio for transporting it to the museum. Robert Ingram let the museum use his trailer and Gary donated the fuel for the trip. The Stagecoach will definitely complete the pole barn soon.

A note from Peggie. "I have always said that I am very blessed to live in the Intermountain area. What amazing and generous people live here. Thank you for letting me serve as your president for the past 2 years."

New Business-

Election results-

Affirm

Secretary-Peggi Hubbard

Treasurer- Carrie Jurrens

Director- Arleen Earnest

Elect

President-Time Glaze

Vice President- Peggie Bidwell

Director- Randall Harr

Director- John Will

Fire extinguishers need to be serviced

Special guest speaker-

Marlon Sloan- McArthur Burney Falls State Park

Marlon had a lot of interesting information about the park. He was engaging, very informative and very interesting. Thank you Marlon for speaking.

Meeting adjourned @ 3:11 pm

Respectfully submitted by Peggi Hubbard