

MONTHLY MEETING 06/06/2023

Main Building

ATTENDEES:

Peggie Bidwell, Arleen Earnest, Tim Glaze, Carrie Jurrens, Tom Ricker, Veronica Sloan, Betty Stoltenberg, John Will, and Darren Williamson

Tim called the meeting to order at 6:58 pm.

All participated in the flag salute.

Announcements: Tim apologized for accepting donations from the Shasta Flying Posse without going through the acquisition committee. Tim, Merridee Glaze, and Debbie Lakey will sort through the donations and find a place to store them until a display can be made.

Minutes read – John moved the minutes be approved as corrected (the Culverhouse Stage Line ran between Bieber and Redding; the funeral service on June 11 is at 2 pm); Peggie seconded. Motion carried.

Treasurer's Report – Peggie moved to approve the treasurer's report; John seconded. Motion carried.

Old Business

- 1. Curator's Report** – Veronica reported that Julie Bassett Humphreys would like to donate a portrait of her great grandfather, and Rose Schneider's cousin has a long list of items to be considered. She turned both donations over the acquisitions committee, which is Peggie Bidwell, Robert Ingram, and Harry Kraft. Veronica said the Tool Room is finished. She closed by stressing that acquisitions should have a strong connection to our cultural history and to the purpose of the society and museum.
- 2. I.T. Report** – None
- 3. Wagon Report** – Tom has the tarp for the chuck wagon. It was suggested that the chuck wagon be stained or painted according to the standard for its time period. The chuck wagon will be moved to the Round Barn after June 11. Tom can back it in next to the Haynes wagon. The wooden parts of the sled have been replaced/restored.

4. **Pole Barn Report** – Tim will investigate options for getting local lumber to be used for wagon restorations and for the pole barn siding.
5. **Annual Membership Meeting** – The meeting on May 21 went well. Marlon Sloan's talk was well done and well received.
6. **Scholarship** – The scholarship committee, Laurel Cordova and Arleen, awarded \$300.00 to Sabastian Penn. He will receive a check on proof of enrollment.
7. **Insurance** – We now have insurance with State Farm in Alturas as approved during a directors' meeting on May 21. The protection for directors' error policy is not in place as it is separate from the liability policy.
8. **Rendezvous at Shelly Creek** – The black powder event was successful. There were almost 100 participates. Both the food and weather were good. Our donated raffle prizes were appreciated by the group.
9. **Funeral Service in the Round Barn** – Tim and Tom will need some help getting chairs and tables to the Round Barn. The family will set up for the service to be held June 11 at 2 pm.
10. **Anniversary Dinner** – Peggie has let the fairgrounds know we will be hosting this year. Big Valley Market will cater. We will organize volunteers so that all duties are covered and scheduled. We had lots of servers last year but lacked help in other areas.
11. **Dispatch Editor** – Nadra Hamilton is interested in helping with the newsletter. She has not yet contacted Arleen. Debbie Lakey is writing an article for the July edition.
12. **Pioneer Day** – Rick Doughtery is confident the Burney Schools will attend the reenactment on Friday, September 15. Fall River Elementary 6th grade is planning on coming. There is a \$3 fee per student, of which we were not aware. Maybe we can ask for donations to cover the fee. Betty suggested Tim ask what the total fee would be for the soldiers to present to the students. Peggie asked if the private school students should come at the same time as public students or in the afternoon. Peggie volunteered to cook lunch for the soldiers on Friday. She asked the directors to bring a variety of salads. We need to advertise early and all over the place for Pioneer Day stressing the reenactment, the Dutch Oven Cook-off, and raffle. We need to include a schedule of events in the advertisements.
13. **Pavers** – Betty announced that 92 pavers have been sold. She needs 100 to get free shipping. People in attendance raised their hands for an order form! Betty will have 100 soon!

14. **Flying Posse Donation** – Betty moved to approve the online vote to accept the Flying Posse donation of chairs, tables, sound system, and tents; Peggie seconded. Motion carried.
15. **Truck Show** – Harold Eastman is organizing a Truck Show on July 8 for his senior project. It will be held in the main parking lot at the fairgrounds. Tom suggested that it would be a good opportunity for the museum to participate and advertise by taking the Haynes wagon and setting up a table with museum items.
16. **Banners** – John has ordered the banners. They haven't yet arrived. Betty would like a banner for the yard sale.
17. **Bike Run** – The Century Bike Ride is scheduled for July 14-15. We need volunteers on Friday to wash and fill coolers. Volunteers are also needed on Saturday to clean coolers and ice chests.
18. **Chinking** – The Fort Crook cabin is in dire need of repair to the chinking. Some of the chinking is stable, but other parts need to be removed and replaced. It will be more than a one-day project. The clay soil has been donated. Tim has been discussing the process with other volunteers. He urged us to schedule work days this year.
19. **July Meeting** – The July meeting will be held on July 6, 2023, because the first Tuesday is the 4th of July.

Tim adjourned the meeting at 8:18 pm.

Respectfully submitted:

Arleen Earnest for Peggi Hubbard