Fort Crook Historical Society Monthly Meeting 07/06/2023

Museum main building

ATTENDEES:

Tim Glaze, Peggie Bidwell, Peggi Hubbard, Arleen Earnest, Betty Stoltenberg, John Will, Tom Ricker, Carrie Jurrens, Steve Martinez, Nina Martinez, Darren Williamson.

Guests: Thom Slager

Called to order @ 7:03 pm All participated in the flag salute

Announcements: None

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

Treasurer's report- Peggie made a motion to approve the Treasurer's report. Steve made 2nd. Motion carried.

Announcements We have a very large water bill. It is from the church side meter. Could be a mistake in the gallons used. Tim and Carrie have called the F.R.V.C.D. to work with them to understand the large bill.

Our cameras are working well. We have 7 more we can install. They are wifi, but do need electricity.

Rendezvous- Thom reported great success. There were lots of shooters. Thom won the cannon, but declined and drew another winner. Thom presented the F.C.H.S. with a \$2,300 donation from the proceeds of the rendezvous! Thank you Pit River Pioneers.

Old Business

Curator's report- Veronica has requested a plunger. That will be done.

I.T. report- No IT report. Harry will help man the museum table at the Senior Project truck show.

Wagon report- The funeral held in the Round Barn went well. Tom gave wagon rides in Sally's honor. Tom was in charge of setting up and cleaning up. Thank you Tom.

Tom talked about a wagon evaluator possibly coming up to evaluate our wagons and to hold a round table at a dinner. The dinner would be at The Hotel. Tom would like the F.C.H.S. to pay for the evaluator's and his wife's stay and dinner. F.C.H.S. is booked with various activities most weekends until October. We tabled that idea for now.

Truck show- The truck show is this Saturday, July 8, from 9 am to 3 pm at the Fairgrounds. There is a schedule for

volunteers to man the museum table.

Insurance policy- Online voting resulted in going with the \$788 a month with \$25,000 deductible. The policy is for property and liability. Arleen made a motion to accept the online voting results. John made 2nd. Motion carried. Tim would like to have each of us look for and share any insurance company that is more reasonable than what we have currently.

Bike run- Friday, July 14 at 3:00 at the Fairgrounds is the time and date for setting up Ingram Hall, food and drink for cyclists. Saturday, July 15 at 3:30-4:00 is the date and time for cleaning, drying and getting the Igloos ready for storage and cleaning Ingram Hall.

Dispatch- Merridee is still involved. We need to get someone to commit to The Dispatch. Thank you Arleen for helping so much with The Dispatch.

Pavers- Betty has an order for 93 pavers. We need 7 more to get free shipping.

Golden Anniversary dinner- Arleen has created a list of everything that needs to be planned, done and bought to put on the Golden Anniversary dinner. Arleen and Betty will be assigning tasks and setting up a volunteering schedule.

Flying Posse donation- The Flying Posse has donated more. They donated tents, chairs and tables. The tents are not pop-ups, but are sturdy and are good tents. They will be great for Pioneer Day. They also donated a sound system. Tom made another chair rack.

Pioneer Day- Steve is already working on the raffle prizes. A new poster was made. Tim and others are ironing out students and the schedule for the reenactments. Steve Kerns needs to know how many students will attend.

There are too many things to cover in one meeting for Pioneer Day. We will schedule a few meetings specifically for Pioneer Day planning.

Chinking- Tim and some others have begun the chinking. They need help. They will be putting the wire in tomorrow. They can re-use some of the chinking material. Tim would like to get the chinking done soon.

Banners- John got a hold of the company. The company is having a hard time finding white vinyl. John may look into another banner company.

New Business-

August Docents. There are 5 Tuesdays in August. Scheduling for the 5th Tuesday is needed.

Meeting adjourned 8:30 pm Respectfully submitted by Peggi Hubbard