

Fort Crook Historical Society

Monthly Meeting 03/1/2022

Church hall

ATTENDEES

Peggie Bidwell, Tim Glaze, Harry Kraft, Peggi Hubbard, Randall Harr, Arleen Earnest, Veronica Sloan, Tom Ricker.

Called to order @ 7:04 pm

All participated in the flag salute

Minutes read-Motion to approve minutes with the amendment that Tim Glaze was not present at the February meeting made by Randall. Harry made 2nd. Motion carried.

Treasurer's report-Carrie unable to attend. Report read by Peggie. Motion to approve treasurer's report made by Tim. Randall made 2nd. Motion carried.

Old Business-

Curator's report-Veronica said she has not been good at attending meetings and will change that this year. She is glad to get back to work soon. We need 9 24X18X8in archival boxes, 1 28X23X9in archival box, and 1 30X20X5in archival box. The thickness of the boxes makes the prices vary. Motion to buy the thicker boxes made by Harry. Tim made 2nd. Motion carried.

I.T. report- Calendar still reads "tentative." Harry will take that off. Harry added the Westwood Museum link.

Wagon report-Getting things organized to work on the wagon.

Pole Barn report-Bruce Alexander agreed to do plans. We will go with wooden poles. Pat will dig holes. While construction

of the Pole Barn is going on, we will fix the drain. A motion made to give Pat Oilar, Pat Nelson and Bruce Alexander each a lifetime FCHS membership made by Arleen. Harry made 2nd. Motion carried.

Yard sale report-Merridee made posters. Arleen will post them in all intermountain areas.

Audit Report- Audit is good! The only trouble was filling out the form. Betty and Jim got Covid, then others got Covid. Because of these unforeseen circumstances, we cannot approve the formal audit. We will be able to approve the audit at next month's meeting.

Dana Schoolhouse replica- Debbie Lakey is working on a Dana Schoolhouse replica. The size is tentatively 3X5. We have to move the petrified log. It is very heavy. The doors are being measured to figure out how to get it out of the school building.

Fort Crook Hall-Our aim is to have bids in by April 1st. We have received one bid so far. Randall will send the painter he has hired over to the museum to possibly put in a bid.

Museum work day- Work day is April 23 at 9:00 am. That Saturday is the Saturday before the Yard Sale.

Annual Meeting- The annual meeting is May 15th at 2:00 pm in the Round Barn. We would like some suggestions for speakers. Dottie Smith? Wilcox ladies?

Elections- The list of candidates needs to go out in the March Dispatch. We will figure out who is up for re-election.

Pioneer Day- We will not have a chairman this year. We will have a committee.

Rolling Boxcar- Rolling boxcar sent gifts for our new membership.

New Business-

Shasta Lake and Anderson Historical Societies are putting out a new book to be titled Why Can't I? They are looking for stories of women who made a contribution to the betterment of our area. The submissions are due before November 15.

Mildred Loos contacted FCHS to ask if we would like some pictures of our area. She sent them.

Tim wants to buy a sheet of corrugated metal. Randall made a motion to give Tim the sheet. Arleen made 2nd. Motion carried.

Meeting adjourned 7:54 pm

Respectfully submitted by Peggi Hubbard