

# Monthly Meeting 4/5/2022

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Museum main room

## ATTENDEES

Tim Glaze, Carrie Jurrens, Randall Harr, Veronica Sloan, Peggi Hubbard, Arleen Earnest, Betty Stoltenberg, Steve Martinez, Tom Ricker

**Called to order @ 6:58 pm**

All participated in the flag salute

## Announcements:

Doreen is no longer a director.

Steve Martinez has been appointed by Peggie to be a temporary director until elections. Steve has been put on the ballot to be voted to fill the vacant director's position.

Tim and Merridee have been very busy. They have done some painting, they got tables out and a lot of other tasks that needed to be done. Thank you Tim and Merridee! You are very appreciated.

The petrified log is now in the Time Keeper's Cabin. We can put the petrified log on something to elevate it for display. We don't want it on the floor to be kicked or sat on.

**Minutes read**—A motion to approve minutes with the following amendments to last month's meeting, Doreen was in attendance. Pat should have been Pat Oilar. The list for the elections does not have to be in the Dispatch in March, but rather in the middle of May, made by Randall. 2nd made by Arleen. Motion carries.

**Treasurer's report**—Read by Carrie. A motion to approve the Treasurer's report made by Arleen. 2nd made by Betty. Motion carries

### **Old Business—**

**Curator's report**—Veronica has been very busy. She helped paint the curb and is helping get things ready for opening.

**Wagon report**—A lot of wood is cut to size to start the work. Currently, the wagon is at Tom's. A minor is going to be working on the wagon. We will figure out liability and/or waiver forms.

**IT report**— Harry was unable to attend the meeting.

**Yard Sale**—Betty wants to know where the vinyl sign is that advertises the yard sale. She has looked in many places to no avail. Perhaps, someone will be able to find it before the yard sale. Four pick-up loads came in today. Volunteers came in and put a lot of stuff on tables. They worked hard. They got a lot done. Signs for the bows will be made. The preparation is going well.

**Pole Barn**—Bruce Alexander is drawing the plans. Pat Oilar can't do anything until fall. Arleen asked for an extension because of supply shortages. We must spend the money and finish before the end of the extension or give all of the money back and apply again. There is no guarantee that we would get funded again. The advice is, it would be in our best interest to get everything decided and settled and apply again. Pat Nelson will donate his time to dig holes. We will continue to apply for permits. The permits will be valid for one year.

Check with Pat to see exactly what supplies are necessary. Check with Hardy about lumber costs. Continue to get things lined up to have the Pole Barn built in the fall. Randall will follow up with Bruce. Tim will follow up with Pat and Hardy. Arleen will follow up with Meagan.

**Work day**—work day will be April 23 at 9 am. Please spread the word. We can use the help.

**May Annual Meeting**—The Annual Meeting will be on May 15. The first speaker contacted, cannot make it.

**Hall paint**—The timeline of April 15 is still in place. Waiting on a couple of bids.

## **New Business—**

**Gift Shop**—Debbie submitted a request for Gift Shop purchases. The company is Promotional Images. There will be a one time logo set up fee. They will print the image on a variety of products for the Gift Shop. A motion made to

spend up to \$2,000 on logo set up and purchases for the upcoming season to sell in the Gift Shop made by Randall. 2nd made by Arleen. Motion carries.

**Chuck McCulley funeral**—The funeral is the day before the work day @ 1 pm. FCHS will be serving desserts.

**Dana School House Bell**—We have been given the Dana School House Bell. It is not in our possession yet, but we got permission to display it at the museum. One member of the family wanted assurance of getting the bell back to the family if ever FCHS no longer wants the bell.

**Elections**—A motion was made by Betty to approve the ballot for the elections. 2nd made by Randall. Motion carries.

Meeting adjourned 8:05 pm

Respectfully submitted by Peggi Hubbard