

# Monthly Meeting 5/6/2022

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Museum main room

## **ATTENDEES:**

Peggie Bidwell, Tim Glaze, Carrie Jurrens, Veronica Sloan, Peggi Hubbard, Arleen Earnest, Betty Stoltenberg, Harry Kraft, Robert Ingram

**Called to order @ 6:55 pm**

All participated in the flag salute

## **Announcements:**

Harry is stepping down by the end of October 2022, if not sooner.

**Minutes read**-A motion to approve minutes made by Tim. 2nd made by Betty. Motion carried.

**Treasurer's report**-Read by Carrie. A motion to approve the Treasurer's report made by Harry. 2nd made by Tim. Motion carried.

## **Old Business-**

### **Fort Crook Hall-**

A)Drain-Tim shared 4 options that we will consider for the repair and the future of the walkway in regards to where the caps for the septic tank are.

B)Window-There is a wall behind the window. No light comes through. Should we cover it with plywood? Barn quilt? Plywood with different colors of stain on it? Robert suggests insulating first. The siding is in bad shape.

C)Painting bids-Randall unable to attend.

**Curator's report**-The museum opened on May 1. About 8-10 people came. Veronica would like to do 2 displays this month. One about pandemics (not Covid). One about the Postal Service around the valley. Veronica will get the Docents scheduled for Tuesdays.

**IT report**- Harry had to make changes to passwords for the admin login. Harry was looking at emails. He found a couple of complaints. One complaint turned out to be an advertisement to rebuild the website. Harry reiterated that if you see something questionable, do not open it. One of the camera monitors is not working. It will be checked out.

**Wagon Report**-Tom unable to attend.

**Work day**-It went wonderfully! People worked very hard. The grounds are looking very nice.

**Yard Sale**-Great success! Continuing Wednesday for the last day. So far the yard sale has brought in \$7,310. Debbie Lakey thought that the Big Barn in Redding would take all of the yard sale leftovers. Tammy Babcock is holding a yard sale and we may be able to drop off there too. We will buy vinyl signs for the yard sales of the future. We have 78 pavers.

**Shasta Lake Historical Society book- Why Can't I?** sent new guidelines and a deadline of May 15 for the decision to participate.

### **New Business-**

**Tractor fuel reimbursement-**Robert and Steve have been doing a lot of work for FCHS using their own fuel. Betty made a motion to reimburse them for the fuel they have used in a way to be determined. 2nd made by Arleen. Motion carried.

**Insurance-**The packet is available for anyone to read if they would like to.

P.G. & E. sent a letter about saving energy by using less energy between 4:00-9:00 pm. The letter stated that we saved \$1.67 last month.

Meeting adjourned 8:16 pm

Respectfully submitted by Peggi Hubbard