

# FORT CROOK HISTORICAL SOCIETY

Fort Crook Museum  
June 7, 2022  
MINUTES

## Present

Directors: Peggie Bidwell, Arleen Earnest, Timothy Glaze, Randall Harr,  
Carrie Jurrens, and Betty Stoltenberg

Curator: Veronica Sloan

Member: Tom Ricker

1. President Peggie Bidwell called the meeting to order at 7:03 pm.
2. All stood for the flag salute
3. Guests: none
4. Announcements: none
5. Randall Harr moved, and Tim Glaze seconded, to approve the minutes of the May 2022 meeting. Motion carried.
6. Randall Harr moved, and Betty Stoltenberg seconded, to approve the May 2022 Treasurer's Report. Motion carried.

## Old Business

1. Curator's Report: Veronica Sloan proposed short- and long-term goals. She plans to examine item description tags for complete information, digitize photographs, create a database for current and future items, rearrange cases to create a permanent display for military uniforms and the people who served, and include current and future purchases in the monthly report.  
Veronica showed us a beautiful clock from the Island House that was recently donated to the museum by her mother-in-law.
2. IT Report: Tim Glaze reported that he fixed the broken camera. The sensors that let the curator know where guests are needs to be updated. Randall Harr moved, and Betty Stoltenberg seconded, to approve Tim purchasing new sensors for approximately \$200.00. Motion carried.  
Tim will reactivate the Tri Counties charge card so he can buy gas and other supplies.
3. Wagon Report: Tom Ricker will start working on the wagons on Tuesdays and Thursdays starting June 20 around 6 pm. All are welcome to help.
4. Pole Barn: Randall Harr said the changes to the plan will be finished in the next two weeks. Pat Oilar and Hardy Vestal will order lumber/poles as soon as they get the drawings. Carlton's will have to be called to move the equipment. The deadline for the grant has officially been extended to December 31, 2022. If the barn is not finished by the deadline, all monies will be returned to the Foundation.

5. Septic Project: Tim Glaze reported the project is complete. Billy Reed has refused to accept payment. Betty Stoltenberg moved, and Tim Glaze seconded, to give Billy Reed a life membership for his work. Motion carried.  
Tim has two ideas about how to deal with the kitchen drain. A decision will be made later.
6. Special Friends List: Betty Stoltenberg moved, and Randall Harr seconded, to add Mary Wortman to the Special Friends List with a complimentary lifetime membership for her years of voluntary service. Motion carried.
7. Fort Crook Hall: We need to find a licensed contractor to replace the siding on the west wall before the hall is painted. There are currently two bids for painting.
8. Pit River Rendezvous: Tim Glaze reported that the event was well attended with about 100 shooters. There was good food service available, so we are not sure where we stand in the future with the Dutch oven meals.
9. Dana School Bell: Peggie Bidwell announced that the Lakey Family is donating the Dana School bell with the stipulation that if the museum no longer wants it the bell will be returned to the family. Peggie showed an example of how the school bells (3) we will have could be displayed.
10. Century Bike Ride: Peggie Bidwell is starting a list of volunteers to prepare coolers and clean coolers on July 15 and 16 at 3 o'clock at George Ingram Hall.
11. Other: Betty Stoltenberg reported that she and Bill are going to paint the Timekeeper's Cabin white with brown trim this year. Betty also said 78 pavers have been sold.

### New Business

1. 2021 Audit: Betty Stoltenberg reported the 2021 Audit is complete. All accounts balance. Peggie Bidwell thanked Betty Stoltenberg, Arleen Earnest, Carrie Jurrens, and Laural Cordova.
2. Shasta County Road Department will be paving the county road and the beginning of the museum driveway.
3. Judge Callison Buggy and other items: Peggie Bidwell asked the directors for opinions about accepting the Judge Callison Buggy as a donation. The buggy needs to be moved, and it needs repairs.  
The Callison family would like to also donate a painting of the Dana School.  
Norman and Verla Meeker have a ringer washing machine to donate. All items were discussed. There were no objections; the decisions will be made by the acquisition committee.

Note: Today was Nina Martinez's first time to serve as docent. She had 21 guests.

President Peggie Bidwell adjourned the meeting at 8:24 pm.

Respectfully submitted.

Arleen Earnest for Peggi Hubbard