

# Monthly Meeting 7/5/2022

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Museum main room

## ATTENDEES:

Peggie Bidwell, Tim Glaze, Carrie Jurrens, Peggi Hubbard, Harry Kraft, Randall Harr, Betty Stoltenberg

Member: Tom Ricker

Guests: Thom Sloger, Ron Shannon

**Called to order @ 6:59 pm**

All participated in the flag salute

## Announcements:

None

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

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

## Old Business-

**Curator's report**-Veronica was unable to attend the meeting. She has been very busy around the museum with displays and other great things to enhance the museum experience for our visitors.

**IT report-** Everything is running smoothly. Tim found a security set for \$177. The notification signals can be turned off if one chooses.

**Wagon Report-**A wagon is being delivered. Tom is working on boards. No one showed up on wagon work day.

**Pole Barn-**A motion made by Tim to authorize Randall Harr or Tim Glaze to prepare and execute all documents necessary to permit application and to communicate with Shasta County Department of Resource Management regarding the 25' X 60' Pole Barn project. 2nd made by Betty. Motion carried.

**Fort Crook Hall-**The west wall is looking great. Cost of materials went up in 2 days.

The board had an email vote for the hiring of Glen Spalding, a licensed contractor, to replace the siding on the church building. The vote was unanimous to hire Glen Spalding.

**Century Bike Ride-**Tim and Harry will be at the Fairgrounds on Friday. Peggie and others will be at the Fairgrounds on Saturday.

Harry asked if the museum could loan some tables to the Bike Ride. All are ok with loaning the tables.

**Pioneer Day-** How does everyone feel about crafters? Tim thinks it should be open to vendors *and* crafters. Pioneer Day meeting will be planned for an evening soon.

**Ice Cream Social**—The schedule has August 7, 2022 for the Ice Cream Social at 2:00 in the afternoon. Peggie will work on getting donations.

**Judge Callison Buggy**—The buggy will arrive next week. The family is willing to pay for a name plate for the buggy.

**Lawns**—Rod Taylor is going to check on the sprinkler system's timer.

**Pit River Rendezvous**— The Pit River Pioneers very generously presented us with a check for \$2,000. A Thank you card was sent out.

Fort Crook Historical Society would like to do something to participate in upcoming events. Perhaps F.C.H.S. can cook a meal or two. The Dispatch did not print the rendezvous. Thom is asking that an entry form be included in the Dispatch article and/or mentioning the rendezvous before the next one. Perhaps Veronica can put out a display for a month before the next rendezvous. The Pit River Pioneers use the rendezvous to raise money for their club and for the museum. They would like help from F.C.H.S. in getting donations for the next rendezvous. The rendezvous is great family fun with many learning opportunities.

### **New Business—**

**Fort Crook Cabin chinking**—We will set a date before Fair and while the weather is still good to do the chinking. Norm Meeker will bring dirt.

**Lewis Cabin front porch**—Billy and Tim made a quick repair a while ago. Tim is thinking that a porch would fix the water seeping problem. Jim is working on making a period porch to have it look the best.

The McCulley family made a donation of \$100. A Thank you card will be sent out.

Ken at Beaver Creek Ranch spoke with Ron Shannon about donating some black smithing tools and equipment. Could we display the items in the Red Barn? Tim has acquisition papers.

Meeting adjourned 7:58 pm

Respectfully submitted by Peggi Hubbard