

Fort Crook Historical Society

Church Hall

# Monthly Meeting 11/07/2023

## ATTENDEES:

Tim Glaze, Peggie Bidwell, Carrie Jurens, Peggi Hubbard, Arleen Earnest, Betty Stoltenberg, Harry Kraft, Tom Ricker.

**Guests:** No guests present.

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

All participated in the flag salute .

**Announcements:** None

**Minutes read-** Peggie made a motion to approve minutes with the correction of the miniature referred to as the Dana Schoolhouse bell is the Dana Schoolhouse. Not the bell. Betty made 2nd. Motion carried.

**Treasurer's report-** Arleen made a motion to approve the treasurer's report. Peggie made 2nd. Motion carried.

## Old Business

**Curator's report-** Not in attendance.

**I.T. report-** Harry is giving the website management to Veronica. She is doing fine. The takeover process will take some time. Harry would like to have F.C.H.S. use their own debit card to pay for the website hosting company.

**Wagon report-** Had a coffee pot and a Dutch oven donated for the chuck wagon. The Dutch oven is not available for donation at the time. They are still waiting for 2 more boards for the sled.

**Pole barn-** Bids were discussed. Bids were emailed for all to look at. A bid was voted on. A motion to approve the vote via text to accept Scott's bid was made by Arleen. Peggie made 2nd. Motion carried.

As the Pole barn project progresses, there will be extra expenses.

**Insurance policy-** The committee had a meeting. They are gathering info.

**Security-** Tim is going to contact an internet company to see about getting WiFi in the barns for cameras.

**Charles Schwab-** The check from Charles Schwab was deposited today in the checking account. We discussed account types that would be the most beneficial.

**Harvest Dinner-** We have received many compliments. People really enjoyed the Harvest Dinner. The stove in the hall needs to be repaired.

**Chinking-** Wire needs to be cut. The chinking will probably start up again in the spring.

**Parking lot-** We will ask about who resurfaces parking lots.

**Closing workday-** Everyone had a lot of fun. The volunteers were done by noon.

**Giving Tuesday-** We need to get the banner up before November 28.

## **New Business-**

Fire extinguishers. We have 10. We were given a copy of a map of the grounds and buildings with the locations of all 10 fire extinguishers.

**Dispatch-** Arleen has been working on it. Glorianne brought in an article about a family in Modoc county.

We have 100 pavers!

The Christmas potluck will be at 6:00 pm, December 5th before our next meeting.

Meeting adjourned 8:08 pm

Respectfully submitted by Peggi Hubbard