

Monthly Meeting 12/05/2023

Fort Crook Hall

ATTENDEES

Tim Glaze, Merridee Glaze, Peggie Bidwell, Ross Bidwell, Peggi Hubbard, John Hubbard, John Will, Claudia Andrade, Arleen Earnest, Carrie Jurrens, Tom Ricker, Veronica Sloan.

AGENDA

Called to order @ 6:50 pm.

All participated in the flag salute.

Guests: None

Announcements: None

Minutes- A motion was made to approve minutes as read by Peggie. Betty made second. Motion carried.

The Treasurer's report- Motion made to approve the treasurer's report by John. Betty made second. Motion carried.

Reports:

1. **Curator's report-** Nothing to report.

2. **I.T. report**- Veronica had a couple of questions about dates of events to post on the website. First question was, is the yard sale always the last weekend in April? Yes it is. Second question was, when is Santa's Workshop? The first weekend in December. A motion was made by Arleen to use our own debit card to pay for the website. Betty made second. Motion carried.

3. **Wagon report**- Tom wanted to know how much we have spent on the wagon restorations. We are not sure at this time. Carrie will gather that information and have the figure at the next meeting.

4. **Pole Barn**- We have received an invoice for \$7,200. The clean up and hauling off of debris was done without cost to us. That was a generous donation of time and gasoline. He is waiting for the engineer trusses. The holes in the old tin need to be filled.

5. **Insurance**- Nina nor Randall was able to attend. They are both working at getting the cost of \$3,200 annually to insure the hall down.

6. **Security**-This is not a high priority right now. We will revisit this closer to spring.

7. **Charles Schwab**- A discussion about what would be most beneficial for the money to be moved or invested. A motion was made by Betty to open a CD with \$40,000, keeping the same signers as the checking account, at Plumas Bank if the Charles Schwab money is still considered "new". If the \$40,000 is no longer considered "new", a savings account at Plumas Bank, with the same signers as the checking account, will be opened with \$40,000. Arleen made second. Motion carried.

8. **Giving Tuesday**-There was \$2,120 donated on Giving Tuesday! Thank you cards will go out to the 25 donors.

9. **Parking lot**-No bids yet. We still have a bit of time.

10. **Fire extinguishers**- Those who want fire extinguisher training will be at the January meeting one hour before the meeting time. John will be there to do a training at 6 PM January 2.

11. **Pavers**—We have 100 pavers. The person who does the typesetting for the pavers is having computer issues. Hopefully they can resume in mid-January.

New business

Yard Sale Banner—Should we get banners for the yard sale? The sandwich boards we are currently using are heavy and bulky. John will look into getting some made with the same company he used for our other new banners.

Meeting adjourned @ 7:39 pm

Respectfully submitted by Peggi Hubbard