

Monthly Meeting 01/02/2024

Fort Crook Hall

ATTENDEES

Peggie Bidwell, Ross Bidwell, Peggi Hubbard, John Will, Arleen Earnest, Carrie Jurrens, Betty Stoltenberg.

AGENDA

Called to order @ 6:53 pm.

All participated in the flag salute.

Guests: JR Harper

Announcements: None

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

The Treasurer's report- Motion made to approve the treasurer's report by John. Betty made second. Motion carried. A discussion about how to categorize Pole Barn expenses. Carrie will talk to Stevie.

Reports:

- 1. Curator's report-** Veronica unable to attend. She notified us that she will not be leaving! We are so pleased she is staying.

2. **I.T. report**- Veronica unable to attend

3. **Wagon report**- Tom unable to attend.

4. **Pole Barn**- Randall unable to attend.

5. **Insurance**- Randall emailed the progress he and Nina have made.

6. **Charles Schwab**- No discussion was had.

7. **Parking lot**- No new updates.

8. **Fire extinguishers**- JR Harper had a presentation on proper, safe fire extinguisher usage. Very informative. A video to watch and a physical exercise putting a fire out with a fire extinguisher.

9. **Yard sale banner**- John asked about particulars of the banner so he could order 2.

New business

No new business.

Meeting adjourned @ 7:27 pm

Respectfully submitted by Peggi Hubbard