

# Monthly Meeting 03/07/2024

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**Fort Crook Hall**

## ATTENDEES

Tim Glaze, Tom Ricker, Carrie Jurens, Peggie Bidwell, Steve Martinez, Veronica Sloan, Peggi Hubbard, John Will, Arleen Earnest.

## AGENDA

Called to order @ 7:03 pm.

All participated in the flag salute.

**Guests:** None

**Announcements:** Tim read cards and letters received.

**Minutes-** A motion was made to approve minutes, with the correction of Pat Oilar will haul the rock, made by Peggie. John made 2nd. Motion carried.

**The Treasurer's report-** Motion to approve the Treasurer's report made by Peggie. 2nd made by John. Motion carried.

## Reports:

1. **Curator's report-** Veronica will be staying on for some time! In October Veronica will be doing some display organizing this year. Veronica has a goal of selling some memberships this year.

2. **I.T. report**- Veronica has changed passwords. She will let Carrie know the new passwords.
3. **Wagon report**- Wagon not painted yet. The barn is still very wet. Tim is working on getting 2 more boards.
4. **Pole Barn**- The building has been signed off by the county. We need to clean up a bit. Weather is holding up the finishing. Pat Oilar is not going to charge us at all. Tim would like to talk with Pat about F.C.H.S. paying for something. We discussed having an event with ranchers and farmers to brand the barn wood to be used on the Pole Barn. Perhaps at the annual meeting?
5. **Insurance**- Randall and Nina have been working on an insurance policy. There are lots of documents etc. to gather and send.
6. **Charles Schwab**- As part of the donation agreement we will put up some plaques to recognize the Danish immigrants who settled in the Intermountain area. We will look for better prices on plaques.
7. **Parking lot**- Out of 4 responses we received 2 bids. One was \$72,000 and the other was \$100,000. No other bids so far.
8. **Fire extinguishers**- Thank you John for working to get this done. The cost was \$618.76 and none had to be replaced.

9. **Audit-** Arleen thanked Carrie on her and Betty's behalf for her diligence in bookkeeping. There is a small snag that will be fixed. The audit will be completed by the annual meeting in May.

10. **Yard sale-** John brought in one of the yard sale banners to show us. It is very nice. It will be a great asset to advertising the yard sale. The yard sale will be April 26 and 27. Last year the yard sale made \$6672.00.

11. **Pavers-** Leslie is working on the pavers and should have the proofs by the next newsletter.

12. **Food license-** Our food handling license will be renewed before August.

### **New business-**

Debbie would like a budget for the Gift Shop for opening day.

We will begin keeping track of volunteer time. We will text Arleen our time and date and she will record them.

Calvin Carpenter has a buggy he would like to give us. It doesn't qualify as an acquisition, but it would be a nice piece of equipment to have. Tim will speak with Calvin about the buggy.

Meeting adjourned @ 8:08 pm

Respectfully submitted by Peggi Hubbard