

Monthly Meeting 04/02/2024

Fort Crook Hall

ATTENDEES

Tim Glaze, Betty Stoltenberg, Peggie Bidwell, Peggi Hubbard, John Will, Arleen Earnest, Darren Williamson, Tom Ricker.

AGENDA

Called to order @ 7:06 pm.

All participated in the flag salute.

Guests: None.

Announcements: None.

Minutes- A motion was made to approve minutes as read by Peggie. 2nd made by John. Motion carried.

The Treasurer's report- Carrie unable to attend.

Reports:

1. **Curator's report-** Unable to attend.
2. **I.T. report-** Unable to attend.
3. **Wagon report-** No updates at this time.

4. **Pole Barn-** Betty made a motion to approve the bid of \$4,700 for the Pole Barn voted on electronically. John made 2nd. Motion carried. Tim got wire and gates. Valley Hardware is giving us a deal on lumber. Tim will set a workday to put up boards and wire on the Pole Barn. McArthur Farm Supply gave us a great discount on the wire. We need to get all grant monies spent.

5. **Insurance-** Randall and Nina were unable to attend. It was decided that we will not pay the \$400 for the insurance policy for the wagon rides on Pioneer Day. There are other things planned.

6. **Norwegian Plaques-** We haven't contacted the "Clampers" to ask about plaques.

7. **Parking lot-** Scott has not given us a bid yet. The son-in-law of Tim Maddox looked at the parking lot and discussed some ideas. He has not put in a bid yet. Last year's bid was \$13,000.

8. **Fire extinguishers-** The extinguisher at the top of the stairs still needs to be serviced.

9. **Yard sale-** We have already received a truck load of items for the yard sale. It's coming along. Betty is at the Round Barn, working on separating items, a lot of days by 10:00 AM.

10. **Pavers-** Looking good. We have 107. It will be 5-6 weeks before we get the pavers back from the company.

11. **Work day-** Work day will be April 20.

New business-

5-Year plan- There are some projects on our 5-year plan:

Jailhouse roof.

Chinking the Fort Crook Cabin and the Lewis Building.

The Pony Barn.

Gift Shop- Arleen made a motion to budget \$1,000 for the Gift Shop to get the Gift Shop going for the 2024 season. 2nd made by Peggie. Motion carried.

Meeting adjourned @ 8:16 pm

Respectfully submitted by Peggi Hubbard