

Fort Crook Historical Society

Monthly Meeting 02/11/2025

Fort Crook Museum

ATTENDEES

Tim Glaze, Arleen Earnest, Randall Harr, Betty Stoltenberg, Peggi Hubbard.

AGENDA

Called to order @ 7:18 pm.

All participated in the flag salute.

Guests: None.

Announcements: Because of weather, our monthly meeting for the first Tuesday of February was rescheduled to the second Tuesday of February.

Minutes- Minutes not read. Will read at the March meeting.

The Treasurer's report- Treasurer's report not read. Will read at the March meeting.

Reports:

1. **Curator's report-** Unable to attend.
2. **I.T. report-** Unable to attend
3. **Insurance-** We deferred until we have updated information.
4. **Pole Barn-** The Fairgrounds has offered shade cloth for the Pole Barn. Free of charge. There is enough to cover all we need to. Betty made a motion to accept the gift of the

shade cloth from the Fairgrounds. Arleen made 2nd. Motion carries.

5. Spring Elections- We will discuss spring elections at our next meeting.

6. Trapper boat- Dale Brubaker has offered a boat to the museum. We will discuss when we have more in attendance.

7. Audit- Betty needs reports to begin and complete the audit. Carrie has been sick. The audit may be delayed.

8. Editor- Stevie is training on using the software. She is interested and doing well.

9. Five year plan/maintenance/repair- We need to look ahead to spring. So far, on our list we have the Jail, the Pony Barn and the Parking Lot. A question as to if we will need a committee for repairs and maintenance was asked. We will discuss it at later meetings.

10. Yard Sale- Betty will meet with Merri to give the drop-off dates. Betty will also meet with Veronica to ask her to post the dates on our website.

11. Opening walk around- We will get a group together to do a walk around the museum grounds to see what needs to be done before opening.

12. Pioneer day- It's already in the works.

New business-

None.