

Fort Crook Historical Society

Monthly Meeting 04/01/2025

Fort Crook Hall

ATTENDEES

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

AGENDA

Called to order @ 7:03 pm.

All participated in the flag salute.

Guests: None.

Announcements: Veronica is stable with some improvement.

Minutes- Motion made by Peggie to approve minutes as read with the correction that the date for the Annual Meeting is May 18th. Betty made 2nd. Motion carries.

The Treasurer's report- Carrie was unable to attend. Tim read the report. Motion made by John to approve the Treasurer's report. Peggie made 2nd. Motion carries.

Reports:

1. Curator's report- Unable to attend.

2. I.T. report- Unable to attend.

3. Insurance- Carrie has paid the annual premium. The

hall is now insured.

4. Pole Barn- We will have to buy the shade cloth for the Pole Barn.

5. Spring Elections- Tim provided a sample ballot. A motion to accept the state of directors made by Betty. Arleen made 2nd. Motion carries.

6. Trapper boat- The trapper boat is ready to go. Tim needs muscle to put it on display.

7. Audit- The audit is reconciled. Now Carrie can print the reports and the audit can be approved.

8. Yard Sale/Pavers- Betty had great help today. They got a lot done. There have been 5 storage units

We have 5 pavers sold. Jordi Grant is entering all pavers sold since the beginning on a spreadsheet.

9. Five year plan/maintenance/repair- So far, we have the Pony Barn, the Jail, and the pot holes in the Parking Lot.

10. Gift Shop manager- Julie Humphry will take over the Gift Shop.

11. April 12-Work Day- We will have about 30 kids to help. Everyone who has a building could make a list of what needs to be done, we could have a job for everyone. The youth group will be at the museum from 10-12.

12. Annual Meeting Ceremony- Bill and Betty will be the speakers. We need to plan the ceremony for the plaque. One idea is to line the walkway with Danish flags. We will have a picture of the plaque in the Round Barn for the Annual Meeting so people who are unable to walk far can enjoy seeing it.

New business

A motion was made by Arleen to continue paying Veronica's wages until she says she will be quitting or retiring. John made 2nd. Motion carries.

We need Docent coverage through May, possibly June.

A tentative list is:

Tim, Merri, Ann, Stevie, Julie, Kathrine, Betty, Arleen, Ron. Maybes: Edna, Alexis, Bill.

A large group is coming to visit May 9. The beginning of June could have field trips.

Some will figure out the hiring process and change the description of the Curator's job.

Meeting adjourned @ 8:20 pm Respectfully submitted by Peggi Hubbard