

Fort Crook Historical Society

Monthly Meeting 05/06/2025

Fort Crook museum main building

ATTENDEES

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

AGENDA

Called to order @ 7:01 pm.

All participated in the flag salute.

Guests: None.

Announcements: A woman came by who is a doll collector and wanted to give us some of the dolls. We are not sure if the dolls would be a great fit. Arleen has her number and will call her if anyone is interested.

The tool room has no tools. Tim cleaned it up and most of the tools are in the Red Barn.

Minutes- Motion made by Peggie to approve minutes as read. John W. made 2nd. Motion carries.

The Treasurer's report- Motion made by John W. to approve the Treasurer's report. Arleen made 2nd. Motion carries.

Reports:

- 1. Curator's report/Docent schedule/May 9/May 20 and 21-**
May 20th and 21st there will be field trips of 1st graders. The Curator's job has been posted. A man came in to ask about the job. He was interested until he found out it requires weekends. We have 2 other candidates. So far, we have filled the Docent schedule.
- 2. I.T. report-** John W. has been handling our Facebook page. We need a person to figure out passwords and security for our webpage. That person would assign users. Carrie would maintain the webpage. John W. made a motion to have Ray be the person to figure out passwords and security. Betty made 2nd. Motion carries.
- 3. Insurance-** Our insurance is paid. We are paying \$1,078 monthly. That figure does not include the \$1,704 for insurance for the hall.
- 4. Yard Sale-** Very successful! We still have money trickling in. Betty figured that the yard sale took 721 ½ volunteer hours and 21 different volunteers. The yard sale is a huge undertaking. Thank you Betty for your hard work. We appreciate you.
- 5. Spring Elections/Electronic vote-** We need to revise the ballot. Arleen made a motion to approve the electronic vote to put John Hubbard on the ballot for Director. John W. made 2nd. Motion carries.
- 6. Annual meeting ceremony-** The year report will be read by Tim. Then the article that Merri wrote about Veronica will be read. We will have a moment of silence for Veronica. We will have the plaque dedication, election, and Bill and Betty speaking. This year we will hold the Annual Meeting in the Museum main building.
- 7. Audit-** Carrie will send updated forms. The audit committee will sign the audit and the next meeting it will be offered for approval.

8. Gift Shop Manager- Julie did take over. Merri has been helping with inventory. Debbie will not leave until things are settled with Julie.

9. SPI donations- There are donations available from SPI. We need to get a letter of request for them. Tim will pursue this.

10. Shelly Creek- The Shelly Creek Rendezvous is coming up soon. We need to put up more posters announcing the rendezvous. Tim has already put up some posters.

New business

Security update. The security company wants to upgrade. They want to move from landline to cellular. It costs a flat rate of \$50 to upgrade to new equipment. There will be no other cost and our monthly bill will not be increased. There are also 3 free cameras to be installed at the time of the upgrade without additional installation fees. The installation of the cameras falls under the flat rate of \$50.

Betty made a motion to form an interview committee of Arleen, Tim and Ann Swain. John W. made 2nd. Motion carries.

Meeting adjourned @ 8:12 pm Respectfully submitted by Peggi Hubbard