

Monthly Meeting 07/01/2025

Fort Crook museum main building

ATTENDEES

Peggie Bidwell, Tim Glaze, Carrie Jurrens, Darren Williamson, John Will, Peggi Hubbard, Betty Stoltenberg, John Hubbard, Shelley Eades, Ann Swain, Ray Doering, Ron Shannon, Arleen Earnest.

AGENDA

Called to order @ 7:00 pm.

All participated in the flag salute.

Guests: Ron Shannon, Ann Swain.

Announcements: Bill Stoltenberg is improving.

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

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

Reports:

- 1. Curator's report-** Things have been going well. Shelley needs a little more volunteer help for special projects, cleaning, etc. With research and talking with people, it has become apparent that we need a better online presence. Shelley will work on that this month. Maybe have an option for paying for memberships online. Little improvements that are doable for Shelley.

2. I.T. report- Carrie went in and changed some things on the first page. Pictures are more uniform. She improved the layout.

3. Audit report- The audit is done and balanced! The audit has been signed off. Thank you Betty, Arleen and Carrie for getting that done. We appreciate your work!

4. Voice over Internet- Frontier will not release our phone number. It would be \$100 monthly savings if we were to go with voice over internet, but we would have to change our phone number on everything. Ray will donate a new/used computer that is compatible with Windows 11! Thank you Ray! Printshop needs to be upgraded. Shelley is already using Canva. It is more user friendly and free.

5. Dispatch compensation- Some met on June 20 to try to come up with a fair compensation. An \$800 stipend was proposed. It was voted on by electronic vote.

A motion made by John W. to amend the electronic vote by making the vote for this, 2025, season only. Betty made 2nd. Motion carries.

A motion made by Arleen to accept the electronic vote for paying Shelley an \$800 stipend for 8 Dispatch issues. John W. made 2nd. Motion carries.

6. Pioneer raffle- We need to change the price of tickets. We have lots of tickets already paid for with the price of 1 for \$1 or 6 for \$5. Should we order new tickets with the new price of \$5 per ticket? We will have to sell A LOT of \$1 tickets to make enough money for the museum as this is our major fundraising event. Once we have a list of prizes we can revisit tickets.

7. Security camera update- There have been snags getting the cameras to work properly within our system's capabilities. There were lots of ideas on how to make them better. The "free" cameras weren't exactly what we could use. Might be able to look into infrared cameras.

8. Security alarm notification- We can update who the security company can call when needed.

9. Mail- Everyone got a job duties hand-out. A discussion about who is to do what jobs, including picking up the mail was had. Peggie appointed Tim Glaze to be the back-up mail person.

10. Team work- The discussion reiterated 2 important things about being team members. Everyone has an opinion and everyone deserves respect. We are a team and need to work together.

New business-

Pit River Pioneers.

Ron Shannon talked about their raffles. They have a large raffle for a rifle. Tickets for that are \$10 each. They have a smaller raffle with tickets at \$1. The raffle wasn't as good as it once was. However, The Pit River Pioneers were able to donate \$2,500 to us this year!! Thank you very, very much. A thank you card will go out.

Meeting adjourned @ 8:26 pm Respectfully submitted by Peggi Hubbard