

Monthly Meeting 09/02/2025

Fort Crook museum main building

ATTENDEES

Peggie Bidwell, Carrie Jurrens, Tim Glaze, John Will, Peggi Hubbard, Betty Stoltenberg, Darren Williamson, John Hubbard, Ann Swain, Stevie Heffley, Ray Doering, Arleen Earnest, Steve Kerns, Rick Dougherty.

AGENDA

Called to order @ 6:59 pm.

All participated in the flag salute.

Guests: Ann Swain, Stevie Heffley, Steve Kerns, Rick Dougherty, Ray Doering.

Announcements: A \$1,000 bond was remembered in our safe deposit box. Tim did some research that took him down several paths. The bond is now at US Bank for more research.

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

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

Reports:

1. **Curator's report-** Unable to attend.

2. I.T. report- Shelley has requested an email address. That has been done. Tim had a lot of trouble with The Square. We need a tutorial when changes are made.

3. Sierra Pacific donation- Sierra Pacific made a donation of \$500. A thank you card will go out.

4. Century Bike Ride- The Century Bike Ride is on September 27. They are very good about donating to us.

5. Fair reports-

Border- The flower border won a red ribbon! A thank you card will go out to Lorrie Ingram and the Wayside Garden Club for all they do for us in making the border beautiful.

Booth- The booth was amazing! Thank you to all who worked so hard putting together an amazing booth.

Golden Anniversary Dinner- The dinner was very successful. It was a little rough to start, but it turned out well. There was lots of help. They fed 84 people. A motion was made to no longer have the Fort Crook Historical Society be in charge of the Golden Anniversary Dinner by Arlene. John W. made 2nd. Motion carried. A letter will be sent to the Inter-mountain Fair and Event Center.

Float- The parade and float were a lot of fun. Thank you very much, Tim, Merri and Robert!

6. Reenactment School Day- The school field trip day to see the reenactment demonstration is September 19. Tomorrow Rick will talk with Burney schools and then move to Fall River school. He isn't sure how that will look. He is pretty sure there will be some participation. Steve said that there will be a school field trip day even if the participation is small. Peggie needed to know how many soldiers will be here so she can get lunches for them all.

7. Pioneer day- The reenactment group will be here Thursday evening. They need fire wood and Port-a-potties.

Thursday morning at 8 the large canopy will be put up. Tim would like anyone available to help with that. They will also put up chairs and tables at that time.

There will be a construction contest at Pioneer Day. The concession stand is rolling along. Dutch Oven Cook-off has 5 entries.

A motion to give a gift certificate for one short sleeved T-shirt or a cap from our gift shop to the winning Dutch Oven Cook-off team was made by Tim. John W. made 2nd. Motion carried.

Betty will get bags for the scavenger hunt ready. The raffle prize is a \$25 gift card. The scavenger hunt is for 12 years old and under.

A challenge to board members to try to sell 50 tickets was made. This year we have very valuable prizes.

8. Motion to approve extra hours for Shelley- A motion to pay Shelley and extra 2 ½ hours on Pioneer Day was made by Betty. John W. made 2nd. Motion carried.

9. 2026 Budget for Giving Tuesday- A motion to accept the 2026 budget was made by Tim. Arlene made 2nd. Motion carried.

10. In-house- What is said here, stays here. No talking about any museum business in public.

New business-

Shirley McArthur's father, Harley Neuburg, has an acetylene generator that is now with Shirley's granddaughter. She would like to donate it to the museum. This will go before the acquisition committee.

A motion to update our rental agreement for the Round Barn to include a new price of \$75 an hour with a 2 hour minimum. An extra charge of \$50 if there is a need for us to set up the Round Barn. A fully refundable cleaning deposit of \$100 will be in the updating too. Tim made 2nd. Motion carried.

Meeting adjourned @ 8:09 pm Respectfully submitted by Peggi Hubbard