

Monthly Meeting 05/05/2026

Fort Crook Hall

ATTENDEES

Peggie Bidwell, Arleen Earnest, Betty Stoltenberg, Carrie Jurens, John Hubbard, Tim Glaze, John Will, Peggi Hubbard, Darren Williamson, Ann Swain, Ray Doering, Jackie Manno.

AGENDA

Called to order @ 6:58 pm.

All participated in the flag salute.

Guests: None.

Announcements: We kept a Bing Crosby trophy that was found in the yard sale donations.

Minutes- With 2 corrections, Carrie is on the interviewing committee and Betty Stoltenberg was in attendance, a motion was made by Tim to accept the minutes. John W. made 2nd. Motion carried.

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

Reports:

- 1. Curator's report-** A motion to accept the curator hire was made by Betty. John W. made 2nd. Motion carried.

Jackie told us about herself, her hobbies, her family, her interests.

2. **I.T. report-** Ray showed a Square Terminal as an option for later. The iPad is going to eventually wear out.
3. **Yard sale-** A round of applause was given for Betty and her team. Another successful yard sale is in the books. Betty thanked all who helped.
4. **Annual meeting-** Our speaker backed out. We thought about a few people who might speak. The board will bring dessert and the museum will provide coffee and water.
5. **By-Laws-** Should there be a 3-person committee to go over the by-laws? There are some questions about a few items in the by-laws. Those questions came up when Tim and Merridee were digging deep into each line. A motion was made to change a family membership to have 2 votes and that there be 11 member board consisting of 10 Director/board members and 1 curator was made by Arleen. John H. made 2nd. Motion carried.
6. **Shelly Creek Rendezvous-** They need a gift basket to raffle off. We will donate 2 baskets. All proceeds of this rendezvous go to the Fort Crook Historical Society. The board is encouraged to go out to the rendezvous and make our presents known to all who attend.
7. **Gardening-** We need help! There are a few people who seem interested in helping with the gardening.
8. **Bond-** Tim will talk to Tri Counties Bank again. We may need to open a small account at US Bank or Tri Counties Bank to transact on the bond.
9. **Hats and Badges-** We received the hats and badges today.
10. A thank you card went around to sign for the maps donated by Tristan Howard.

New business-

Larry Burns- Larry has notified Betty that 2 of his family's bricks are misspelled. Those will be fixed. A

Thank You card will go out to Larry for his generosity in his donations.

Meeting adjourned @ 7:48 pm Respectfully submitted by Peggi Hubbard