

Monthly Meeting 06/02/2026

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.

AGENDA

Called to order @ 6:56 pm.

All participated in the flag salute.

Guests: None.

Announcements: Bobby was working with a man who makes benches out of lava rock. That man is teaching Bobby how to do that. Bobby would like to make one and put it out at the museum for all to enjoy. Bobby can do that. The bench must be secure.

Minutes- Motion made by Betty to approve minutes. John W. made 2nd. Motion carried.

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

Reports:

1. Curator's report- Unable to attend.

- 2. I.T. report-** Frontier raised the service price by almost \$50. John H. made a motion to allow Ray to switch phone services from Frontier to AT&T if we can retain our phone number. John W. made 2nd. Motion carried.
- 3. Official By-law vote-** Tim made a motion to accept the changes made to the By-laws. Betty made 2nd. Motion carried.
- 4. Director appointment-** Arleen made a motion to accept Time as a director. Ann made 2nd. Motion carried.
- 5. Dispatch editor(s)-** Ann and Julie Humphries have been acting as editors of The Dispatch. Thank you for the dedication and work to put out The Dispatch. We appreciate you both.
- 6. Annual Meeting-** Thank you John W. for speaking at the Annual Meeting. You were informative and engaging. We will think of ways to attract more people to the Annual Meeting.
- 7. Pit River Rendezvous-** This year the turn-out was very small. It was still fun.
- 8. Tri Counties Bank/State Controller CD May 2027-** We might move the CD when it matures.
- 9. Bond/\$100 checking account-** John W. made a motion to allow Peggie to open a small checking account at Tri Counties Bank to transact on the bond. Arleen made 2nd. Motion carried.
- 10. Add Darren to bank account/Remove Tim-** Betty made a motion to remove Tim Glaze from the Fort Crook Historical Society's Plumas Bank accounts. Ann made 2nd. Motion carried.

Ann made a motion to add Darren Williamson as an authorized signer on Plumas Bank accounts. John W. made 2nd. Motion carried.

Ann made a motion to close the debit card for Fort Crook Historical Society's accounts assigned to Tim Glaze. Betty made 2nd. Motion carried.

- 11. Garden gift-** A \$1,500 anonymous donation has been made to be used for flowerbeds only. They suggested paying an experienced gardener to get the flower beds done. Peggi will use her expertise (not be paid for services) to plan what will be done to the flowerbeds.
- 12. Pioneer Day-** Tim has spoken to Steve Kerns. Re-enactment soldiers are already planning for Pioneer Day.

New business-

Bill Campbell- Bill Campbell has some P.R. ideas for the Fort Crook Historical Society. He may come to the July meeting.

A group was formed to look into artwork for the wall outside of the museum. The group is Arleen, Betty and Ann.