

Curry Historical Society Board Meeting Minutes

April 13, 2021

Meeting was opened at 5:42 pm.

Members Present: Jeani Adams, Gil Davis, Marian Davis, Roger Donoho, Barbara Gauntlett & Dave Sanders.

Members Absent: Nancy Chester

Visitor: Ann Bacin.

President's remarks: We would like to recognize our newest prospective board member, Ann Bacin, for her interest in supporting the Museum mission to preserve local history. County has moved from Extreme risk to High risk, which will allow our soft reopening in May.

Secretary's Report – The report was reviewed by the board members and a motion to accept the minutes with correction to Estlund last name was made by Jeanie and seconded by Roger. Motion was carried by unanimous voice vote.

Treasurer's Report – Nancy was absent and Jeanie reported the cross training is going well. We will review reports at next meeting.

Accessions – Motion to accept by Gil and seconded by Jeanie. Motion was carried unanimously.

- Oregon Historical Quarterly – Spring 2021; Oregon Historical Society
- Mary D. Hume hatch cover/door – Sharon K. Joyner
- History of Dunkelberger Family document – Barbara D. Hess

Deaccessions –

- List of items for garage sale will be finalized and removed at May meeting.

Old Business –

- Paint gables project – The gables need a coat of paint this summer. Still open – Tabled
- By-Law & Name Change – Dave will request a check and finalize the paperwork for submittal to the State of Oregon to initiate this name change. Still open
- John Mather Memorial – There is \$470.00 available in donations to recognize John and it was discussed that we should name a farm implement display after him in the Annex building. Tabled
- Lifeboat move – Dave will lead the clean out and preparation to move the lifeboat as weather improves this Summer. Still open
- Nominations for Treasurer – Nancy Chester is being cross trained in the duties of Treasurer responsibilities and weekly activities. Still open
- Fundraising Garage Sale – Final preparations are done for the 1st Inaugural Relic Sales this weekend. There was discussion about whether we should clear out several of the old typewriters for the sale. A motion to sell them was brought by Gil and seconded by Roger. All in favor of sale, with one nay vote, motion carried.

- Dehumidifier replacement for main building – A unit has been selected and location found. Board approval will be sought in May meeting to purchase equipment and have it installed.
- Stair steps non-skid treatment - Need to clean the steps and paint them prior to adding any non-slip tape or treatment. A sand additive in the paint would be helpful. Still open weather permitting.
- Rogue River Rogue by Howard J Newhouse - We have been given permission to reprint the book to sell in the museum bookstore. We are going to check with Charmain on how to reprint the book.
- Open Museum date – We are on track to open on May 1st provided Curry County level allows public admittance. Jeanie will check with Seaview on plexiglass for volunteer desk.
- Recognize contribution of P.J. Estlund – Gil asked the board to consider naming the Annex after our former President for her contributions to the organization. Still open, Tabled.
- Ice Cream Social - This event is on the horizon for Aug/Sep timeframe depending on pandemic restrictions. Will monitor situation. May be good opportunity for 2nd garage sale this year.
- Museum Access – Both new board members were given their museum guides, keys and security passcodes. Done
- Vent Screens - Project is complete.

New Business –

- Women Restroom repair – completed by Roger - Done
- New Board Member – Ann Bacin was approved to join the Museum Board. Motion proposed by Gil, Barbara seconded. Motion carried unanimously.
- CTCF Grant – Barbara reported we have submitted grant proposal for repairs and sanitation in the amount of \$9000. We should hear soon about the award. This may be the opportunity to paint the exterior of the building with some donated labor.
- Christmas Bazaar – Sue Peters has started discussion about going forward with this annual event this year. Will monitor for possible participation.
- Small Hoe Display – This small hoe in front of building keeps getting damaged and kicked over. We discussed removing it into the Annex building for time being and adding it to the farm implement display. Roger will look at and determine if we can move it.

There being no new business or additional discussion, Dave called for the motion to adjourn. Jeanie moved to adjourn, seconded by Roger. Motion carried. Meeting adjourned at 6:52 pm.

Respectfully submitted, Dave Sanders, , President & Acting Secretary

Next meeting scheduled for May 18, 2021 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

MAY 18, 2021

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions: Crook Bell status; Hospital equipment; Relic sale

Old Business –

- By Law Changes – Dave
- John Mather memorial – Jeani
- Lifeboat move – Dave
- Fundraising Garage Sale – All
- Home Depot dehumidifier upgrade - Dave
- Paint exterior building project – gables
- Pioneer gate design final artwork
- Open Museum date – 1st May; progress
- Proposal to name Annex for former President – P.J. Englund
- Newhouse book reprint approval
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New Business –

- CTCF Grant status – submitted by Barbara
- Chamber of Commerce dissolution – office equipment available as donation
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- Next Meeting date:
- Meeting adjourned