

## Curry Historical Society Board Meeting Minutes

February 15, 2022

**Meeting** was opened at 5:36 pm.

Members Present: Jeani Adams, Nancy Chester, Gil Davis, Marian Davis, Barbara Gauntlett & Dave Sanders. 6/9 quorum.

Members Absent: Chris Welch, Roger Donoho & Ann Bacin

Visitors: Yvonne Pettyjohn; Christine Hackensen – prospective board member

President's remarks: Welcome back after winter. Thank you for all the well wishes and prayers during the recent difficult time. Let's start this new year off by looking forward.

Secretary's Report – The report was not available from November and will be approved at the March meeting.

Treasurer's Report – Nancy presented final accounting for Oct 21, Nov 21, Dec 21 and Jan 22. There will be an adjustment to January total next meeting.

Accessions – Gil motioned we accept the accessions, Nancy seconded; motion carried unanimously.

- Type written documents and color photos of Fritsche cabin – Mark Kramer
- Wedderburn cannery jars, photo negatives and documents of local buildings and area – Marsha Prevics
- OR russet potato sack from Pineville, OR – James Leith

Deaccessions – None

Old Business –

- Paint gables project – The gables need a coat of paint this summer. Still open
- By-Law & Name Change – Dave got the \$50 check today and mailed. Third try is a charm.
- John Mather Memorial – Donations in the amount of \$470 will be used to recognize John with a farm implement display in the Annex building after it is remodeled this Summer – Still open.
- Lifeboat move – Dave will lead the clean out and preparation to move the lifeboat as weather improves this Summer. Still open
- Dehumidifier replacement for main building – A unit has been selected and location found. Dave will purchase equipment in April and have it installed.
- Stair steps non-skid treatment - Steps have been scrubbed and are ready for paint. Still open
- Rogue River Rogue by Howard J Newhouse - We have been given permission to reprint the book to sell in the museum bookstore. We are waiting on Charmain for directions on how to reprint the book. – Tabled.
- CTCF Grant – Barbara reported we have received grant in the amount of \$4000 for the remodel and improvement of the Annex. The stairs are now enclosed, and we need to clear out the remains of the chamber donations to move forward with displays – Still open
- Facebook update – Summer Mattison has been appointed our Facebook administrator. Improvements may begin on updating our museum page. Still open
- Gold Beach Chamber donation – An inventory of the items will be done, so the Board may consider what to do with the donations at next meeting. Dave will invite Shelley to Saturday review.
- Past Perfect – Mary has kindly offered to train Ann and Jeannie on how to use this program.

- Dan Edgerton book signing this Spring his new books “War Drums over the Rogue”. Yvonne will coordinate an event this June 2022.
- Shotgun donation – We discussed the donation from Mr. Thade and how the museum could use the firearm in our fundraising. A motion was brought to accept the donation by Gil and seconded by Roger; Motion carried unanimously. Dave Sanders will reach out to coordinate the donation.
- Myrtlewood Rocker – We agreed the value is \$500-\$750 for the antique Rocker, there are no funds to purchase, but we may be able to barter with Mr. Wiskoff. Dave Sanders will reach out to him to discuss condition and how we can procure it.
- Election of officers – Tabled since the missed October meeting, All officers were reelected. The Secretary position is still open with President Dave Sanders filling in.

New Business –

- Museum Security – We are going to replace the door locks and update the security system codes to eliminate any old access that may be used. Jeannie brought a motion to limit door lock replacement to \$200. Gill seconded. Motion approved. Gill will coordinate purchase and installation.
- Credit Card - Nancy suggested we need a credit card for incidental purchases like software renewals.
- Wegner Retirement - Nancy brought up that we will need to find another CPA to do the tax returns for CHS.
- Pizza Feed - We need to contact Sunset Pizza to see if they will do a fundraiser for the museum.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gill moved to adjourn, seconded by Barbara. Motion carried. Meeting adjourned at 6:46 pm.

**Executive Session** was called to order at 6:46P.

A board member has been absent for multiple meetings and recently had adverse activity with SO office. Board reviewed his recent performance, and a motion was made to remove Chris Welch from the Curry Historical Society Board by Gill and seconded by Jeanie. Motion carried with one abstain and Executive Session was closed.

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled for March 15, 2022 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

March 15, 2022

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report: Review November minutes and approve

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Security updates - Gil
- Artisan Fair \$\$ - Nancy
- By Law Changes – Mailed to State of OR 26 February 2022.
- Lifeboat move – status Dave
- Home Depot dehumidifier upgrade - Dave
- Paint exterior building gables - Open
- Newhouse book reprint status - Charmain will make recommendation - Jeanie
- CTCF Grant status and Annex work plan – Barbara – status on work
- Chamber of Commerce dissolution –donation inventory and disposal plan.
- Facebook update – Summer Mattison status
- Past Perfect – Training class with Nancy
- Dan Edgerton book signing in June 2022 – Yvonne
- Shotgun status – Dave
- Myrtlewood Rocker status - Dave

New Business –

- Corporate filing and fee for Curry Count Historical Society, Inc. - Dave
- Hume bell display – Gill
- Demming \$100 gift certificate for yard work - Gil
- Water Leak – side door of Annex – Gil
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- Next Meeting date: 19 April 2022 at 5:30P
- Meeting adjourned: