

Curry Historical Society Board Meeting Minutes

June 15, 2021

Meeting was opened at 5:35 pm.

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

Members Absent: Ann Bacin & Nancy Chester

Visitors: Shelley Carpenter - Gold Beach Chamber; Rocky & Jennifer Burns – Easement request; Chris & Jennifer Welch – prospective board member.

President's remarks: We would like to wish Nancy Chester a swift recovery. She is in our thoughts and prayers.

Secretary's Report – The report was reviewed by the board members and a motion to accept the minutes was made by Gil and seconded by Barbara. Motion was carried by unanimous voice vote.

Treasurer's Report – Nancy is still out sick. Gil and Jeanie will work together to determine what needs to be paid and get records up to date.

Accessions – We are expecting some local “Mayan” artifacts from Charles & Stephanie Riddle.

Deaccessions – Chris Welch assisted us in removing the old anchor from the parking lot. Ron Crook picked up the old bell from the Pistol River site to use on his ranch.

Old Business –

- Paint gables project – The gables need a coat of paint this summer. Still open
- By-Law & Name Change – Dave will request a check and finalize the paperwork for submittal to the State of Oregon to initiate the name change. Still open
- 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
- Nominations for Treasurer – Jeanie Adams has agreed to remain on the Museum Board and withdrew her resignation. She will assist Gil while Nancy is out. Jeanie will continue as lead researcher. Jeanie will need the new key for upstairs and annex. Still open
- Garage Sale Furniture – A plan was considered to place the left over furniture on Facebook for sale. Ann motioned we do so, Nancy seconded. Motion carried unanimously. Chris, Ann & Marian will supervise.
- Dehumidifier replacement for main building – A unit has been selected and location found. Dave Sanders will purchase equipment in July 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 going to check with Charmain on how to reprint the book. Marian will provide the book to Jeanie so we can move forward with the consultation.

- Open Museum date – We are now open with limited volunteers. Closed.
- Recognize contribution of P.J. Estlund – Gil approached PJ for permission and make sure she would like the honor before proceeding and she agreed with additional consideration for David Hoenie. Colt Signs has quoted \$450 for the 18” x 6’-0” sign. Gil will have a sign design done for review by the board.
- Ice Cream Social - This event is on the horizon for Aug/Sep timeframe. Will monitor situation. May be good opportunity for 2nd garage sale this year – can we use the Chamber donations?
- CTCF Grant – Barbara reported we have received grant in the amount of \$4000 for the remodel and improvement of the Annex. Roger and Barbara will provide a plan for the remodel efforts for the board to consider.
- 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.
- Facebook update – Summer Mattison and Chris Welch are reviewing our page and will recommend improvements and updates to the board for consideration soon.
- Chris Welch – Was asked to join the Curry Historical Museum Board and accepted. Marian made a motion and Gil seconded. Motion carried unanimously.
- Easement letter - A letter recognizing the easement between our lot and property South of the Museum was reviewed and approved. Chris Welch motioned, Gil seconded, and motion was carried unanimously. President Dave Sanders signed the letter as requested by neighbors.

New Business –

- Gold Beach Chamber donation – Shelley Carpenter presented the inventory list, cash account and stamp for donation to the Museum. Board agreed to accept the donation. Estimated value of all items is approximately \$1500. Gil motioned, Barbara seconded, motion was carried unanimously.
- Curry Event Center Safe – We discussed if this was something we could use or sell. Chris Welch is going to take a closer look and see what it would take to move it.
- Flag – A new flag is on order.
- Hathaway Jones memorial – We have been asked if we would like this returned to museum and we all agreed it should be returned.
- Easement Record – Rocky Burns provided a recordable easement agreement for the board to review to clarify the status of the easement between our two properties. The Board will review and make a decision at the next meeting.
- Tom Denning \$75 gift certificate for lawn mowing will be provided in appreciation for his volunteer services. Roger motioned, Jeanie seconded, motion carried unanimously.

There being no new business or additional discussion, Dave called for the motion to adjourn. Roger moved to adjourn, seconded by Barbara. Motion carried. Meeting adjourned at 7:01 pm.

Respectfully submitted, Dave Sanders, , President & Acting Secretary

Next meeting scheduled for July 20, 2021 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

JULY 20, 2021

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- By Law Changes – Dave
- Lifeboat move – Dave
- Home Depot dehumidifier upgrade - Dave
- Paint exterior building project – gables
- Name Annex for former President – P.J. Englund sign design – Gil
- Newhouse book reprint status - Charmain will make recommendation - Jeanie
- CTCF Grant status and Annex work plan – Barbara
- Chamber of Commerce dissolution – office equipment and supplies donation pick up.
- Recorded Easement for neighbor – consideration and approval
- Fundraising – Ice Cream social, Christmas Bazaar, others?

New Business –

- Flag is flying - closed
- Event center safe – should we?
-
-
- Hathaway Jones event fundraiser?
-
-
- Next Meeting date:
- Meeting adjourned: