

## 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, Roger Donoho, Barbara Gauntlett & Dave Sanders. 7/8 quorum.

Members Absent: Ann Bacin

Visitors: Yvonne Pettyjohn; Vanessa Short – Assisting with Photo Negative scanning

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 reports for November 2021 and February 2022 were reviewed. Gil motioned to accept, Mariam seconded, and motion carried unanimously.

Treasurer's Report – Nancy presented final accounting for Feb 22 and confirmed Jan adjustment for error was made as discussed.

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

- Winter 2021 Oregon Historical Society Quarterly, Vol 122.
- A collection of Indian artifacts will be returned to the donator when Gil and Marian visit Portland this month.

Deaccessions – None

Old Business –

- Paint gables project – The gables need a coat of paint this summer. Tabled, waiting on weather
- By-Law & Name Change – Application and check have been mailed to State of Oregon.
- 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 – Tabled, pending Chamber donation clean up.
- Lifeboat move – Dave will lead the clean out and preparation to move the lifeboat as weather improves this Summer. Tabled
- Dehumidifier replacement for main building – A unit has been selected and location found. Dave will purchase equipment in April/May and have it installed.
- Stair steps non-skid treatment - Steps have been scrubbed and are ready for paint. Roger will look at this when weather improves.
- 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. – It was suggested we do a ring binding, but the size and number of pages may not work well for this. Jeanie will look into options.
- CTCF Grant –The stairs are now enclosed, and we need to clear out the remains of the chamber donations to move forward with displays – Jeanie will schedule a Saturday with Shelley Carpenter to go through donations.
- Facebook update – Summer Mattison has been appointed our Facebook administrator. Improvements may begin on updating our museum page. Tabled, pending update from Summer. Dave will contact her.

- 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. Tabled.
- Shotgun donation – We discussed the donation from Mr. Thade and how the museum could use the firearm in our fundraising. Motion having been passed to accept the donation; Dave Sanders will reach out to coordinate with Richard Thade.
- Myrtlewood Rocker – Tabled; Dave Sanders will reach out to him to discuss condition and procurement.
- Election of officers – We confirmed that officers will renew from last years positions. Jeanie made motion, Nancy seconded, and motion carried unanimously.
- Museum Security – Gill will coordinate purchase and installation of (4) new locks and passcodes.
- Credit Card - Nancy suggested we need a credit card for incidental purchases. Tabled.
- Wegner Retirement - Nancy brought up that we will need to find another CPA to do the tax returns for CHS.
- Denning Gift Card – Gil will pick up at Spinners. We all signed card for his service to museum.
- Pizza Feed - We need to contact Sunset Pizza to see if they will do a fundraiser for the museum.

New Business –

- 2021 Corporate Filing Fee – Dave Sanders did this online and donated the \$50 fee to museum.
- Hume Bell Display - Gill will look into cleaning the bell and getting it ready for display.
- Water Leak Annex – Roger will look into the side door leaking issue and repair as needed.
- Echos – Yvonne reported they are at the printer and on schedule to be mailed at end of March.
- Security System upgrade – Gold Coast Security provided an estimate to update our system in the amount of \$3,193.00. This seemed like a lot of money and Roger was going to look into other options he was aware of to see if they may be more cost effective.
- Volunteer List – We discussed getting an updated list of volunteers for the new passcodes from Betty Hockema.
- Membership Status – We discussed the need to contact local businesses for their advertising dollars in the Echoes. Board will work on this in April/May to get everyone up to date or removed.

There being no new business or additional discussion, Dave called for the motion to adjourn. Jeanie moved to adjourn, seconded by Nancy. Motion carried. Meeting adjourned at 6:37 pm.

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled for April 19, 2022 at 5:30 pm.

# CURRY HISTORICAL SOCIETY BOARD MEETING

April 19, 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
- 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 Mary
- Dan Edgerton book signing in June 2022 – Yvonne
- Shotgun status – Dave
- Myrtlewood Rocker status – Dave
- Hume bell display – Gill
- Water Leak – side door of Annex – Gil
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New Business –

- Zply fiber upgrade to main building – no cost; Okay?
- Chamber donation sorting scheduled for 23 April at 9-10A
- Volunteer access to Wi-Fi password
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- Next Meeting date: 17 May 2022 at 5:30P
- Meeting adjourned: