

Curry Historical Society Board Meeting Minutes

November 15, 2022

Meeting was opened at 5:38 pm.

Members Present: Gil Davis, Marian Davis, Barbara Gauntlett, Nancy Chester & Dave Sanders. 5/7 quorum.

Members Absent: Ann Bacin & Jeani Adams

Visitor: Jeri Kendall, CHS Volunteer with suggestions for the board.

President's remarks: Happy Holidays to all of you.

Secretary's Report – The minutes for October 2022 were reviewed. Gil motioned to accept, Nancy seconded, and motion carried unanimously.

Treasurer's Report – Nancy reported on the October report. All appeared in order. It was another great month for donations with over \$1400 donated. It was discussed to move \$3000 to savings account from checking and then place \$2000 in CD with Rogue. Gil motioned, Mariam seconded, and the motion carried unanimously. Nancy will initiate this investment once minutes are written documenting the boards direction.

Accessions – None

Deaccessions – None

Old Business –

- Security System update – Tabled - There is no rush to upgrade the security system.
- Lifeboat move – Tabled - Dave will coordinate with Dave Trinket to go over the project.
- Dehumidifier replacement for main building – Gil will take care of the purchase of the unit and expected delivery will be this month, November.
- Paint stairs project – Jeanie offered to complete this maintenance project. Gil offered his pressure washer for the project. Tabled
- 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. – Jeanie Tabled
- Rogue River Rogue by Howard J Newhouse - TNT completed the printing and books are available for the Holiday Bazaar.
- CTCF Grant – We have a gate already and just need to install it at base of stairs. The window film has been installed.
- Past Perfect – Mary has kindly offered to train Ann, Jeannie and Karen. Jeannie and Karen will schedule a date so we can coordinate a class. Tabled
- Display Relocations - The Hume Bell display will move to the fishing wall area; the fishing display will move to the bridge wall area and the bridge information will move to the Newhouse area. This project will be done while we are closed during January/February.
- Wildflower sign on our street pole – Wildflower Inn proposal to use the museum sign pole has been approved. We have contacted them for their design for approval. Tabled awaiting design plan.
- Holiday Bazaar – Barbara brought the sign up sheet and is coordinating the event for November 18th and 19th. The Board signed up, volunteer list is done. We finalized last minute details at this meeting. Cash box is ready, raffle tickets are ready. We will set up 9AM on this Friday and be open Friday evening and Saturday.

- Museum Hours - We discussed adding "subject to change on website and signage, with contact number for museum after hours instructions. The museum will be closed Jan/Feb for renovations and display relocations.
- Pizza Fund raiser - Are we doing it next year?" We discussed and agreed on 1st week of February 2023. Mariam will reach out to Tyson Krieger the owner and confirm.
- Main Street request – They have asked for mural ideas from the Museum.
- SWOMA meeting – Should we offer to host meeting in Spring? Mariam will look at dates/hours. Board members attended SWOMA meeting on November 7th and got some okay feedback on the idea.
- Savings Rates - Nancy will investigate a CD rate at Rogue for our savings now that they are over 2.5%. Board agreed to move \$2000 into a 14 month CD, Gil motioned, Mariam seconded, and motion carried unanimously.
- Membership Calls – renewals are due on January 1st, and we should reach out with reminders in the first quarter of next year.
- RD Hume file – Mariam reported that she cannot find this file and thinks it is missing. We will conduct a search to make sure it is not misfiled.
- Museum Checks – Nancy reported we got new checks through Costco.
- Volunteer Recruitment Fair – Is scheduled for April 15th at the Library.

New Business –

- Geri Kendall volunteer suggestions –
 - Open hours – 10A-4PM okay as is.
 - Open days – M,T,W and Th. Not open Friday/Saturday but should provide the museum number for someone to call for special access should family or visitors be in town for the weekend. We could advertise access after hours through newspapers or radio.
 - Bigger open sign needed.
- Ann Bacin resignation – Board approved her resignation, Gil motioned, Barbara seconded, and motion carried unanimously.
- Update phone message – phone message is still COVID related and should be updated for 2023.
- Credit card machine – We would like to be able to accept credit cards at the museum and during remote events. Further information is needed on what we can do with Square.
- Credit Card for museum – It was suggested by the Treasurer that we need a \$5000 limit credit card on file for incidental and online purposes. Tabled for further discussion.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, seconded by Jeanie. Motion carried. Meeting adjourned at 7:17 pm.

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled in December 2023 at 5:30 pm, but was cancelled due to holiday activities.

Next meeting scheduled for January 17, 2023 at 5:30P tentative?

CURRY HISTORICAL SOCIETY BOARD MEETING

January 17, 2022

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Security system status
- Lifeboat move – status Dave/Gil
- Home Depot dehumidifier upgrade – Dave/Gil
- Paint stairs – Jeanie
- CTCF Grant status and Annex work plan – Barbara – status on gate
- Facebook update – Summer Mattison status
- Past Perfect – Training class with Mary
- Hume bell display and reorganization of displays – January/February timeline
- Pole sign and museum sign update – Wildflower
- Pizza Feed date – Mariam
- Hours of operation updates – discuss and finalize changes
- SWOMA meeting hosts?

New Business –

- Annual Membership drive -
- Yvonne Pettyjohn resignation - Yvonne would like to move the Echos publication to another volunteer effective in 2023. She will assist us with training someone new and would like to hand it over before December 2023 Echo publication deadline.
- Gutter repair – downspout blew off during last storm and needs to be replaced.
- Bo Shindler mailing list request
- Donations redirect
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- Next Meeting date: February 21, 2023 at 5:30P
- Meeting adjourned: