

## Curry Historical Society Board Meeting Minutes

December 15, 2020

Meeting was opened at 5:45 pm.

Members Present: Dave Sanders, Gil Davis, Marian Davis, Barbara Gauntlett, Nancy Chester

Members Absent: Jeani Adams

President's remarks: We would like to welcome our newest board member, Nancy Chester. We would like to acknowledge the great job that Yvonne did on the first Echos Newsletter!

Secretary's Report – The report was reviewed by the board members and a motion to accept the minutes was made by Gil and 2<sup>nd</sup> by Marian, with errata correction of Ms. Cronberger's last name. Motion was carried by voice vote.

Treasurer's Report – Jeanie was absent, but provided the last three months reports for September, October and November 2020.

Accessions – Marian reported we were able to get all the contents of the Sam Lentus storage unit and move them into storage building.

Deaccessions – None

Old Business –

- Roof repair follow up with Red Sky – they have Jeani's cell number and will contact her – TABLE
- Labels for Carolyn Cronberger – TABLE
- By-Law Change – Tabled until 2021, after the grant funding has been reported.
- Calling plan for membership - TABLE
- Fundraising Letter – Gil reported this is done and mailed
- John Mather Memorial – Jeani was absent, Dave reported a myrtlewood plaque would be \$100 or so – TABLE
- Tom Denning gift certificate – Gil reported this is done.
- Updated Membership form with new rates – Barbara reported this is done and mailed.
- Bank Signature changes – the removal of Mary Laville and addition of Barbara Gauntlett is complete – Done.
- Flag lighting – Stadlemans Electric completed the repairs – Done.
- Coronavirus Relief Grant funding - Barbara. Jeanie is completing the expenditure list and will have data to Barbara by 18 December to complete our report to the grant agency. Expenses through 30 December are eligible.
- DAR request for building use – Marian reported they have not been in contact – TABLE
- Lifeboat move – This has stalled since the resignation of Warren LaVille. Dave will look into where we are on this and what needs to happen next.

New Business –

- Nominations for Secretary – Dave Sanders will cover this duty through Feb meeting and further discussion will occur then.
- Nominations for Treasurer – Jeanie reported that she is okay through Feb meeting and continuing the position until then. Nancy Chester has been suggested as an alternate. Gil volunteered he could cover for a time if necessary. Maybe we should consider combining the Secretary and Treasurer positions suggested.
- Upstairs and Annex lock replacement – Gil reported he has the locks and will change out both soon. Marian reported this is a security issue with missing accession sheets.
- New American Flag needed – Mr. Bale will provide a new one.
- Pizza Fundraiser – Normal time frame and virus restrictions will not allow this event in 2021.
- Volunteer Celebration – This annual January event has been cancelled due to virus restrictions.
- Fundraising Garage Sale – members discussed having a Spring garage sale to sell duplicate items and the Sam Lentus items. April 17-18 target date with advertising in March. Will be held in and outside Annex building.

It was reported that we had 41 visitors during the Halloween opening.

Barbara reported her and Jeanie were able to cover the lifeboat with a tarp.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, 2<sup>nd</sup> by Barbara. Motion carried. Meeting adjourned at 7:18 pm.

Respectfully submitted,

Dave Sanders, Acting Secretary, President

Next meeting scheduled for February 16, 2021 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

FEBRUARY 16, 2021

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Roof repair follow up – Jeani
- Labels for Cronberger - Marian
- By Law Changes – Dave
- Calling plan membership – All
- John Mather memorial – Jeani
- Coronavirus grant status – Barbara
- DAR building request – Marian
- Lifeboat move – Dave
- Secretary nomination – All
- Treasurer nomination – All
- Lock Replacement – Gil
- New flag –
- Fundraising Garage Sale – All

New Business –

- Storm damage, lifeboat off cradle
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- Next Meeting date:
- Meeting adjourned