

Curry Historical Society Board Meeting Minutes

August 16, 2022

Meeting was opened at 5:36 pm.

Members Present: Ann Bacin, Gil Davis, Marian Davis, Barbara Gauntlett & Dave Sanders. 5/8 quorum.

Members Absent: Jeani Adams & Nancy Chester

Visitors: Yvonne Pettyjohn-Book purchase request (email)

President's remarks: Thank you to Board for a great job manning the parking lot during the Curry Fair. We made several hundred dollars in parking fees, donations and book purchases. On a sad note, we lost Roger Donoho, board member, as he passed suddenly last week. A celebration of life is planned for September 12th at Buffington Park from 1P-4P.

Secretary's Report – The report for July 2022 was reviewed. Gil motioned to accept, Mariam seconded, and motion carried unanimously.

Treasurer's Report – Barbara covered June and July reports in Nancy's absence. All appeared in order. Gil mentioned a family friend had made a large donation in July but did not get a thank you letter in timely manner. The board will review the thank you policy and set some guidelines.

Accessions – Barbara motioned to accept accessions, Ann seconded, motion carried unanimously.

- Oregon Historical Quarterly newsletter – Summer 2022 Vol 123

Deaccessions – None

Old Business –

- Security System update – This was a project Roger was working on, so tabled for now. There is no rush to upgrade the security system currently and the proposed cost of \$3,193 seems high.
- Lifeboat move – Dave Trinket can give us a hand moving it and altering the cradle as necessary. Dave will coordinate with him to go over the project.
- Dehumidifier replacement for main building – Gil is going to Home Depot and see if we can get the same one that is in the Annex.
- Paint gables project – The gables need a coat of paint this summer. Tabled, needs champion
- 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 – Jeanie has plan. Tabled.
- Stair steps non-skid treatment - Steps have been scrubbed and are ready for paint. Need champion.
- Rogue River Rogue by Howard J Newhouse - We have been given permission to reprint the book to sell in the museum bookstore. Jeanie was not available to discuss pricing of the reprinting at TNT Electronics. – Tabled.
- CTCF Grant –The chamber donations have been organized. We stained the new woodwork. Burlap has been delivered. The organization of the Annex went well and looks great! Mariam brought up that we need to add a gate to the staircase for security.
- Past Perfect – Tabled - Mary has kindly offered to train Ann, Jeannie and volunteer on how to use this program. Working on coordinating a good time for everyone to do class.
- Hume Bell Display - Gill reported the bells are ready for display. We discussed moving some displays around to make room. Donna Bates recommended the display relocations. A motion was made by Mariam and seconded by Ann; motion carried unanimously. The 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.

- Annual Meeting – Set for regular meeting date of 20 September. Election of officers and board.
- Memorial Name Plates – We have found the name plates and a motion to purchase 50 plates was made by Gil, Mariam second and the motion carried unanimously. Expected cost is \$150.
- 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. There is some concern about the pole condition, and we will need to confirm any planned changes will be structurally sound. A new design for the museum sign was discussed and board members are going to bring back some suggestions. We discussed Wildflower assisting us with the design and sign replacement.
- Holiday Bazaar – We intend to participate this year. Barbara is working on coordinating the event for November 18th and 19th. We will be selling books this year.
- Fall Relic Sale - We selected 24 September, Saturday and will get some advertising/posters out. Dave has some estate donations, clothing that he would like to donate to the sale. We need to contact Summer to get the word out and do some advertising.
- Cow Creek Tribe tour – Event went great and recognition to all those who led the tour in the main building and Annex. Yvonne did a great job organizing this event and the tribe was very generous with admissions and purchases to support the museum.

New Business –

- War Drums over the Rogue Vol 1 & 2 - Yvonne requested we purchase an additional 10 sets of the publication and Dan can deliver after Labor Day. Mariam made a motion to purchase the books, Ann second and the motion carried unanimously.
- Roger Donoho passing - We signed a card for Roger's family and a motion was made to send flowers to their family by Barbara, Mariam second and motion carried unanimously.

There being no new business or additional discussion, Dave called for the motion to adjourn. Ann moved to adjourn, seconded by Gil. Motion carried. Meeting adjourned at 6:57 pm. We then moved to the annex to look at the great effort that was made to clean it up for the tour group earlier this month. Great Job!!

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled for September 20, 2022 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

September 20, 2022

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Security system quote – status
- Lifeboat move – status Dave/Gil
- Home Depot dehumidifier upgrade – Dave/Gil
- Paint exterior building gables and stairs – need champion
- Newhouse book reprint status - Jeanie status on cost
- CTCF Grant status and Annex work plan – Barbara – next steps
- Facebook update – Summer Mattison status
- Past Perfect – Training class with Mary
- Hume bell display and reorganization of displays – Gill
- Holiday Bazaar book sale – Barbara
- September relic sale plan – advertising out and cash box needed for Saturday; volunteer list
- Pole sign and museum sign update - Wildflower

New Business –

- Election of Officers for next year; board member election status
- Chamber donation received – Dave
- Donation thank you letter timeline for response - Gil
-
- Next Meeting date: 18 October 2022 at 5:30P
- Meeting adjourned: