

## Curry Historical Society Board Meeting Minutes

February 16, 2021

Meeting was opened at 5:40 pm.

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

Visitor: Roger Donoho

President's remarks: We would like to recognize our visitor Roger and thank him for considering joining our board. We would like to acknowledge the great job that Barbara did on landing another grant for building repairs.

Secretary's Report – The report was reviewed by the board members and a motion to accept the minutes was made by Jeanie and seconded by Gil, with one minor errata correction of Mr. Lento's last name. Motion was carried by unanimous voice vote.

Treasurer's Report – Jeanie provided the last two months reports for December and January. It was noted that the \$8317 grant funds had been moved from savings into checking to cover previous expenditures documented to the grantor.

Accessions – Marian reported four accessions. Nancy made a motion to accept them all and Jeanie seconded. Motion was carried by unanimous voice vote.

- Oregon Historical Quarterly – volume 121
- Donald Hoskins donated book – Rogue River Rogue by Howard J Newhouse
- Walt Schroeder donated 98 photographs on 35 mm slides – including local historical buildings, docks, vessels, and events.
- A photograph of A.W. Cofee, Franz Shindler's great uncle, riding a farm tractor with his wooden leg at Floras Creek Ranch.

Deaccessions – None

Old Business –

- Roof repair follow up – Jeanie reported that Red Sky inspected the roof and it is fine; the gables need a coat of paint, but this is the museums responsibility. We will schedule paint project in 2021.
- By-Law Change – Dave Sanders will initiate this name change now that the Grant funding documentation has been submitted in January.
- Calling plan for membership – Jeanie will update our member list and send it out via email.
- John Mather Memorial – There is \$470.00 available in donations to recognize John and it was discussed that we should name a room after him. There was general agreement this was a good idea and further details will follow.
- Coronavirus Relief Grant funding - Barbara reported the final submittal was complete on 4 January. We also won another \$300 grant locally that we can use for recent repairs to the buildings.

- Lifeboat move – Dave Sanders has volunteered to take over this project and lead the lifeboat move onto the new cradle this summer. Once moved inside, we can begin the restoration and repairs in preparation for public display.
- Nominations for Secretary – Dave Sanders will continue as acting Secretary for now.
- Nominations for Treasurer – Jeanie reported that she is okay for now and the board agreed that she should cross train Nancy Chester and document the Treasurer responsibilities and weekly activities in case we need to make a change at this position. Gil made a motion to move forward with this plan and Jeanie seconded it. Motion was carried by unanimous voice vote.
- Upstairs and Annex lock replacement – Gil reported he has the locks and will change out both soon as weather permits.
- New American Flag needed – Is up and flying proudly – Done.
- Fundraising Garage Sale – board finalized the dates of the 1<sup>st</sup> Inaugural Relic Sales as Friday/Saturday April 16<sup>th</sup> and 17<sup>th</sup> from 9A-4P. We will work on a poster for review and disbursement at the next board meeting. We will add the bake sale as well. Will accept slightly used donations from folks to include in the sale. It was discussed that we would make a list of all museum items that would be sold and deaccession them in one meeting prior to sale event. Jeanie mentioned that the typewriter history items should not be sold. We will add Relic Sale notice to the Echos mailing next month.

#### New Business –

- Membership Drive – Jeanie reported that the response to our letter and new calendar year membership period has been positive.
- Archive Steps - Gil reported that the steps are wet and slippery. We should consider adding a non-slip surface to the treads.
- Annex Door Sill - There is a need to repair the door seal and threshold.
- Trouble List - Marian brought up we need to update our trouble call list for volunteers this Summer, so it is current.
- Ice Cream Social - This event is on the horizon for Aug/Sep timeframe depending on pandemic restrictions. Will monitor situation.
- Window Screens - Jeanie and Gil will be replacing these as weather permits.
- Dehumidifier - We need to update the main building equipment with one like the Annex. Home Depot was where that one came from.
- Wild River Connect - It was discussed we need to update the point of contact and remove Mary Laville.
- Pioneer Gate Artwork - Jeanie shared the proposed artwork for the Pioneer Cemetery gate.
- Rogue River Rogue by Howard J Newhouse - We discussed opportunities to add this book to our available books in the bookstore. We are going to try and contact the Newhouse family for permission to reprint the book.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, seconded by Marian. Motion carried. Meeting adjourned at 6:47 pm.

Respectfully submitted, Dave Sanders, , President & Acting Secretary

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

CURRY HISTORICAL SOCIETY BOARD MEETING

MARCH 16, 2021

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- By Law Changes – Dave
- Calling plan membership – All
- John Mather memorial – Jeani
- Lifeboat move – Dave
- Fundraising Garage Sale – All

New Business –

- Storage door sill repair project
- Paint exterior building project - gables
- Home Depot dehumidifier upgrade
- Pioneer gate design final artwork
- Wild Rivers connect contact update – remove Mary
- Revisit trouble list due to board resignations
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- Next Meeting date:
- Meeting adjourned