

Curry Historical Society Board Meeting Minutes

March 16, 2021

Meeting was opened at 5:40 pm.

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

President's remarks: We would like to Thank our newest board member, Roger Donoho, for his efforts to complete many of the minor repairs needed around the museum.

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 Nancy, with one minor errata correction of Ms. Lento's gender. Motion was carried by unanimous voice vote.

Treasurer's Report – Jeanie and Nancy provided the last month report for February. Nancy also shared the total expenses report generated for the tax consultant. Great Job!

Accessions – Marian reported no new accessions.

Deaccessions –

- Hospital items have been made available to other museums and final disposition pending their interest.
- The Bell will be returned to the Crook ranch. Jeanie motioned and Gil seconded, motion carried unanimously.

Old Business –

- Paint gables project – The gables need a coat of paint this summer.
- By-Law & Name Change – Dave will request a check and finalize the paperwork for submittal to the State of Oregon to initiate this name change.
- Calling plan for membership – Member list is updated and provided to board members.
- John Mather Memorial – There is \$470.00 available in donations to recognize John and it was discussed that we should name a farm implement display after him in the Annex building.
- Lifeboat move – Dave will lead the clean out and preparation to move the lifeboat as weather improves this Summer.
- Nominations for Treasurer – Nancy Chester is being cross trained in the duties of Treasurer responsibilities and weekly activities.
- Fundraising Garage Sale – board finalized the dates of the 1st Inaugural Relic Sales as Friday/Saturday April 16th and 17th from 9A-4P. Posters and community advertising will start end of March for two weeks leading up to sale. We passed around the volunteer list for daily shifts and a bakery sign up sheet. 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 on 13th April meeting prior to sale event.
- Storage door sill repairs – Completed.
- Dehumidifier replacement for main building – Dave provided \$500 to fund this equipment replacement and volunteered to research the size of equipment needed.

- Stair steps non-skid treatment - Need to clean the steps and paint them prior to adding any non-slip tape or treatment. A sand additive in the paint would be helpful.
- Rogue River Rogue by Howard J Newhouse - We will reach out to the Newhouse family for permission to reprint this book and add to the local history bookstore.
- Trouble List - Marian brought up we need to update our trouble call list for volunteers this Summer. We reviewed and need to add Security contacts to the list before finalizing.
- Window Screens - Jeanie and Gil will be replacing these as weather permits.

New Business –

- Open Museum date – Board agreed to try and open on May 1st provided Curry County level allows public admittance. Jeanie made motion and Nancy seconded it, motion carried unanimously.
- Recognize contribution of P.J. Englund – Gil asked the board to consider naming the Annex after our former President for her contributions to the organization.
- Ice Cream Social - This event is on the horizon for Aug/Sep timeframe depending on pandemic restrictions. Will monitor situation.
- Roger Donoho, Board member – Roger agreed to join the Museum board and was accepted. Gil made motion, Jeanie seconded, and the motion was carried unanimously.
- Domain billing – We reviewed and determined it was a solicitation and not an actual invoice.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, seconded by Nancy. Motion carried. Meeting adjourned at 6:55 pm.

Respectfully submitted, Dave Sanders, , President & Acting Secretary

Next meeting scheduled for April 13, 2021 at 5:30 pm. *NOTE THIS IS ONE WEEK EARLY DUE TO RELIC SALE.

CURRY HISTORICAL SOCIETY BOARD MEETING

APRIL 13, 2021

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions: Crook Bell status; Hospital equipment; Relic sale

Old Business –

- By Law Changes – Dave
- Calling plan membership – All
- John Mather memorial – Jeani
- Lifeboat move – Dave
- Fundraising Garage Sale – All
- Home Depot dehumidifier upgrade
- Paint exterior building project – gables
- Pioneer gate design final artwork
- Trouble list updated for volunteers

New Business –

- Open Museum date – 1st May; progress
- Proposal to name Annex for former President – P.J. Englund
- Newhouse book reprint approval
- New Board member access key for security system
- CTCF Grant status – submitted by Barbara
- Calling message – Gill
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- Next Meeting date:
- Meeting adjourned