

Curry Historical Society Board Meeting Minutes

August 17, 2021

Meeting was opened at 5:39 pm.

Members Present: Gil Davis, Marian Davis, Barbara Gauntlett, Nancy Chester, Roger Donoho & Dave Sanders. 6/9 quorum.

Members Absent: Chris Welch, Jeani Adams & Ann Bacin

Visitors: Yvonne Pettyjohn – Report on Book signing projects; Bo Shindler – book donation and promotion.

President's remarks: Welcome back to the board - Nancy Chester.

Secretary's Report – The report was reviewed by the board members and a motion to accept the minutes was made by Gil and seconded by Barbara; Motion was carried by unanimous voice vote.

Treasurer's Report – Gil presented final accounting for Jun/Jul and brought everything current. Nancy will be taking over these duties now that she has returned to the board. We received the \$4000 grant for the Annex remodel.

Accessions – Nancy motioned we accept the accessions, Gil seconded; motion carried unanimously.

- OR Coast Magazine article on history of the Cannon – PJ Estlund

Deaccessions – None

Old Business –

- Paint gables project – The gables need a coat of paint this summer. Still open
- By-Law & Name Change – Dave got the \$50 check today and will mail in this week.
- 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 – Still open.
- Lifeboat move – Dave will lead the clean out and preparation to move the lifeboat as weather improves this Summer. Still open
- Treasurer – Nancy Chester accepted the Treasurer position officially. Gil made the motion, Roger seconded; motion carried unanimously. We need to add her to Rogue account for check signing.
- Garage Sale Furniture – Left over furniture on Facebook for sale status. Still open - Tabled.
- Dehumidifier replacement for main building – A unit has been selected and location found. Dave Sanders will purchase equipment in August and have it installed.
- Stair steps non-skid treatment - Steps have been scrubbed and are ready for paint. Still open
- Rogue River Rogue by Howard J Newhouse - We have been given permission to reprint the book to sell in the museum bookstore. We are waiting on Charmain for directions on how to reprint the book. Jeanie was absent – Tabled.
- Recognize contribution of P.J. Estlund – Gil will have a sign design done for review by the board. Still open - Tabled.
- Ice Cream Social - Will not do this event this year due to local surge in pandemic. Closed
- CTCF Grant – Barbara reported we have received grant in the amount of \$4000 for the remodel and improvement of the Annex. Roger and Barbara have started the remodel efforts – Still open
- Christmas Bazaar – Sue Peters has started discussion about going forward with this annual event this year. Barbara reported it will be one day only on 20 November. Still open

- Facebook update – Summer Mattison has been appointed our Facebook administrator. Improvements may begin on updating our museum page. Still open
- Easement recording - Easement was signed. Closed.
- Gold Beach Chamber donation – Chris Welch will inventory the items so the Board may consider what to do with the donations at next meeting.
- Curry Event Center Safe – no update, tabled.
- Hathaway Jones memorial – Will be returned to museum. Still open.
- Fair Event update – Chris will update.
- Wegner needs to file our 501C tax form – Nancy will follow up on this.

New Business –

- Past Perfect needs a team leader, any volunteers?
- September will be our Annual meeting on 21st September.
- Bo Shindler asked the Board to provide two dates for a book signing in October. We selected the 8th and 15th. Yvonne will coordinate with Bo on advertising and media for the event.
- Yvonne is coordinating a book signing in September with Dan Edgerton and his new book “War Drums over the Rogue”. Board selected two dates in September 10th or 17th for his consideration.
- Shotgun donation – We discussed the donation from Mr. Thade and how the museum could use the firearm in our fundraising. A motion was brought to accept the donation by Gil and seconded by Roger; Motion carried unanimously. Dave Sanders will reach out to coordinate the donation.
- Myrtlewood Rocker – We agreed the value is \$500-\$750 for the antique Rocker, there are no funds to purchase, but we may be able to barter with Mr. Wiskoff. Dave Sanders will reach out to him to discuss condition and how we can procure it.
- Check Signing – Nancy requested that we add her to the account and remove the dual signature requirement for any checks under \$500. This seems reasonable and there were no objections.
- SAM registration – Dave Sanders updated the museum registration with Sam.Gov for grants 14 Sep.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, seconded by Barbara. Motion carried. Meeting adjourned at 7:07 pm.

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled for September 21, 2021 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

SEPTEMBER 21, 2021

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- By Law Changes – Mailed to State of OR 26 August 2021.
- Lifeboat move – status Dave
- Home Depot dehumidifier upgrade - Dave
- Paint exterior building gables - Open
- Name Annex for former President – P.J. Englund sign design – Gil
- Newhouse book reprint status - Charmain will make recommendation - Jeanie
- CTCF Grant status and Annex work plan – Barbara – status on work
- Chamber of Commerce dissolution –donation inventory and disposal plan.
- Facebook update – Summer Mattison status
- Past Perfect – who is trained on this and how do we use it effectively?
- Christmas Bazaar will be November 20th for one day only – should we plan on a table?
- Event center safe – should we?
- September meeting – annual meeting with election of officers and terms set for board members.
- Bo Shindler book signing in October – Yvonne status
- Dan Edgerton book signing in September – cancelled; status on book donation – Dave
- Shotgun status – Dave
- Myrtlewood Rocker status - Dave

New Business –

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- Next Meeting date: 19 October 2021 at 5:30P
- Meeting adjourned: