

Curry Historical Society Board Meeting Minutes

May 17, 2022

Meeting was opened at 5:43 pm.

Members Present: Jeani Adams, Gil Davis, Marian Davis, Roger Donoho, Barbara Gauntlett & Dave Sanders.
6/8 quorum.

Members Absent: Nancy Chester, Ann Bacin

Visitors: Yvonne Pettyjohn-Book signing project; Summer Mattison – Facebook status

President's remarks: Thank you to Barbara for covering the April meeting while I was ill.

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

Treasurer's Report – Jeanie covered March and April reports in Nancy's absence. All appeared in order. Printing costs have gone up 10% for the Echoes recently.

Accessions – Jeanie motioned we accept the accessions, Barbara seconded; motion carried unanimously.

- Spring 2022 Oregon Historical Society Quarterly, Vol 123.
- Life Magazine, Fall 1991 and Pearl Harbor 50 year commemorative donated by Barbara Gauntlet
- Hathaway Jones trophy was returned and since there was no record it was accessioned.

Deaccessions – None

Old Business –

- Paint gables project – The gables need a coat of paint this summer. Tabled, waiting on weather
- By-Law & Name Change – Completed. We need to update the insurance and SAM registration to reflect the new name of Curry Historical Society, Inc.
- 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 – Tabled.
- Lifeboat move – Dave will lead the clean out and preparation to move the lifeboat as weather improves.
- Dehumidifier replacement for main building – A unit has been selected and location found. Dave will purchase equipment and have it installed.
- Stair steps non-skid treatment - Steps have been scrubbed and are ready for paint. Roger will look at this when weather improves.
- Rogue River Rogue by Howard J Newhouse - We have been given permission to reprint the book to sell in the museum bookstore. Jeanie will get back the original copy and measure for pricing of the reprinting at LULU.com.
- CTCF Grant –The stairs are now enclosed; the chamber donations have been cleared. Next step?
- Facebook update – Summer Mattison suggested we format our website and was given permission to contact Amber, our webmaster. She will add the book signing and stories to our FB page.
- Past Perfect – Tabled - Mary has kindly offered to train Ann and Jeannie on how to use this program.
- Dan Edgerton book signing this Spring his new books "War Drums over the Rogue". Yvonne is coordinating the event set for 22 June 2022 at the museum – 3P-7P. Advertising is out.

- Shotgun donation – Motion having been passed to accept the donation; Dave Sanders will reach out to coordinate with Richard Thade.
- Myrtlewood Rocker – Tabled; Dave Sanders will reach out to him to discuss condition and procurement.
- Museum Security – Gill finished the installation of the new door locks and distributed new keys at the meeting.
- Wegner Retirement - Nancy brought up that we will need to find another CPA to do the tax returns for CHS.
- Hume Bell Display - Gill reported the bell is cleaned and ready for display.
- Water Leak Annex – Roger will look into the side door leaking issue and repair as needed.
- Security System upgrade – Gold Coast Security provided an estimate to update our system in the amount of \$3,193.00. This seemed like a lot of money and Roger was going to look into other options he was aware of to see if they may be more cost effective.

New Business –

- Volunteer Coordination – We need an updated list of volunteers for the new passcodes from Betty Hockema.
- Add sign to our street pole – Wildflower Inn has asked if they could use the existing pole. We should consider replacing our existing sign also.
- Zipty fiber upgrade – Jeanie reported that the wireless connection has been updated at no cost. Wireless bandwidth is better and we now have the password available to volunteers to use.
- Holiday Bazaar – We intend to participate this year. Coordinator? Volunteers?
- Coquille Tribe GC - \$50 GC suggested for the Anthropologist's help in identifying the stone tools.
- Annual Meeting – Set for regular meeting date of 20 September. Election of officers and board.
- Memorial Name Plates – Dave and Jeanie will look into finding the name plate style we have. They are no longer available at the engravers.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, seconded by Jeanie. Motion carried. Meeting adjourned at 6:57 pm.

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled for June 21, 2022 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

June 21, 2022

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report: Review November minutes and approve

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Security upgrades – Gil/Roger
- Name Changes – update insurance and registrations.
- Lifeboat move – status Dave
- Home Depot dehumidifier upgrade - Dave
- Paint exterior building gables - Open
- Newhouse book reprint status - Jeanie status
- CTCF Grant status and Annex work plan – Barbara – status on work
- Facebook update – Summer Mattison status
- Past Perfect – Training class with Mary
- Dan Edgerton book signing in June 2022 – Yvonne
- Shotgun status – Dave
- Myrtlewood Rocker status – Dave
- Hume bell display – Gill
- Water Leak – side door of Annex – Roger
- Volunteer access to Wi-Fi password

New Business –

- Volunteer coordination and current schedule/list of volunteers – Access?
- Holiday Bazaar coordination.
- August relic sale?
- Curry County Fair participation?
- Next Meeting date: 19 July 2022 at 5:30P
- Meeting adjourned: