

Curry Historical Society Board Meeting Minutes

May 18, 2021

Meeting was opened at 5:35 pm.

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

Members Absent: Jeani Adams

Visitors: Summer Mattison & Chris Welch – Facebook review and update

President's remarks: We would like to recognize our visitors today for their interest in supporting the Museum mission to preserve local history. Curry is still at moderate risk, but museum may open at 50% capacity.

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 Marian. Motion was carried by unanimous voice vote.

Treasurer's Report – Nancy reported she had not been able to get the last few months reports done since returning from vacation. She will work on them and email the board before our next meeting. Gil offered to assist with the Garage sale information in Jeanie's absence.

Accessions – Motion to accept by Roger and seconded by Nancy. Motion was carried unanimously.

- Artifacts from Dr. Hill site – Donated by Mark Kramer

Deaccessions – None

Old Business –

- Paint gables project – The gables need a coat of paint this summer. Still open
- 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. Still open
- John Mather Memorial – Donations in the amount of \$470 will be used to recognize John with a farm implement display in the Annex building – Still open.
- Lifeboat move – Dave will lead the clean out and preparation to move the lifeboat as weather improves this Summer. Still open
- Nominations for Treasurer – Nancy Chester is being cross trained in the duties of Treasurer responsibilities and weekly activities. Still open
- Fundraising Garage Sale – Was a huge success raising over \$3100. We are considering a second event this year.
 - A plan was considered to place the left over furniture online Facebook for sale. Ann motioned we do so, Nancy seconded. Motion carried unanimously. Chris, Ann & Marian will supervise.
- Dehumidifier replacement for main building – A unit has been selected and location found. Board approval will be sought in June meeting to purchase equipment and have it installed.

- 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. Still open weather permitting.
- Rogue River Rogue by Howard J Newhouse - We have been given permission to reprint the book to sell in the museum bookstore. We are going to check with Charmain on how to reprint the book. Tabled in Jeanie's absence.
- Open Museum date – We missed opening on May 1st due to lack of splatter screen for front desk. Jeanie was coordinating a volunteer desk screen with Seaview. Dave will follow up on status.
- Recognize contribution of P.J. Estlund – Gil asked the board to consider naming the Annex after our former President for her contributions to the organization during the relocation and establishment of the new buildings at our current location. After a brief history of her accomplishments for the museum by Gil, a motion was brought by Gil and seconded by Marian. Motion passed with one member abstaining. Gill will approach PJ for permission and make sure she would like the honor before proceeding.
- Ice Cream Social - This event is on the horizon for Aug/Sep timeframe depending on pandemic restrictions. Will monitor situation. May be good opportunity for 2nd garage sale this year.
- CTCF Grant – Barbara reported we have received grant in the amount of \$4000 for the remodel and improvement of the Annex. Roger and Barbara will make a plan for the remodel efforts for the board to consider.
- Christmas Bazaar – Sue Peters has started discussion about going forward with this annual event this year. Will monitor for possible participation.
- Small Hoe Display – This small hoe in front of building keeps getting damaged and kicked over. We discussed removing it into the Annex building for time being and adding it to the farm implement display. Roger will look at and determine if we can move it.

New Business –

- Garage Sale Accounting – Gill will follow up with Nancy and assist in separating the deposits into the different areas of revenue.
- Facebook update – Summer Mattison offered to review our Facebook page and recommend improvements and updates to the board for consideration at our next meeting. Chris Welch will assist her. The online presence has not been updated since 2015. Nancy made a motion to approve their review and work on recommendations and Roger seconded. Motion carried unanimously.
- Chris Welch – Would like to be considered for the Board of the museum.

There being no new business or additional discussion, Dave called for the motion to adjourn. Roger moved to adjourn, seconded by Barbara. Motion carried. Meeting adjourned at 7:01 pm.

Respectfully submitted, Dave Sanders, , President & Acting Secretary

Next meeting scheduled for June 15, 2021 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

JUNE 15, 2021

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions: Crook Bell status; Hospital equipment

Old Business –

- By Law Changes – Dave
- Lifeboat move – Dave
- Home Depot dehumidifier upgrade - Dave
- Paint exterior building project – gables
- Open Museum date – progress
- Motion to name Annex for former President – P.J. Englund agreement?
- Newhouse book reprint status - a copy of book is needed by Charmain
- CTCF Grant status and Annex work plan – Barbara
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New Business –

- Chamber of Commerce dissolution – office equipment available as donation
- Easement for neighbor – consideration and status
- Resignation of Jeanie Adams as Treasurer
- The board would like to recognize Gil Davis for his 21 years on the board, since 2000.
- Researcher needed to replace Jeanie
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- Next Meeting date:
- Meeting adjourned: