

Curry Historical Society Board Meeting Minutes

October 18, 2022

Meeting was opened at 5:41 pm.

Members Present: Gil Davis, Marian Davis, Jeani Adams, Barbara Gauntlett, Nancy Chester & Dave Sanders.
6/7 quorum.

Members Absent: Ann Bacin

President's remarks: Thank you to Board for bringing a card to sign for Karen Sutherland. Amazing donations this last month from several prominent families in the local area.

Secretary's Report – The minutes for September 2022 were reviewed. Gil motioned to accept, Jeanie seconded, and motion carried unanimously.

Treasurer's Report – Nancy reported on the September report. All appeared in order. It was a great month for donations. Relic sale was a remarkable success, bringing in over \$1000 toward our winter utilities.

Accessions – Nancy motioned to accept accessions, Jeanie seconded, motion carried unanimously.

- Oregon Historical Quarterly – Summer 2022, Vol 123
- “With Barely Two Nickels to Rub Together by Bo Shindler. A tale of local Rogue River boat builders.
- “War Drums along the Rogue, Vol 1 & 2 by Dan Edgerton. A historical work on the Rogue Indian Wars.

Deaccessions – Gil motioned to accept deaccession, Nancy seconded, motion carried unanimously.

- Small Silver oval box originally donated By Seger family in 2014.

Old Business –

- Security System update – Tabled - There is no rush to upgrade the security system.
- Lifeboat move – Tabled - Dave will coordinate with Dave Trinket to go over the project.
- Dehumidifier replacement for main building – Gil presented firm price for Made in USA unit with extended warranty in the amount of \$2000. The board agreed we should move forward with purchasing the unit. Nancy motioned, Gill seconded, and motion carried unanimously. Gil will take care of the purchase of the unit and update us on expected delivery.
- Paint stairs project – Jeanie offered to complete this maintenance project. Gil offered his pressure washer for the project.
- 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. – Jeanie
- Rogue River Rogue by Howard J Newhouse - TNT is printing the books and Jeanie reported the books may be available for the Holiday Bazaar book sale. We should provide the Newhouse with first copy.
- CTCF Grant – We have a gate already and just need to install it at base of stairs.
- Past Perfect – Mary has kindly offered to train Ann, Jeannie and Karen. Jeannie and Karen will schedule a date and invite Ann so we can coordinate a class.
- Display Relocations - The Hume Bell display will move to the fishing wall area; the fishing display will move to the bridge wall area and the bridge information will move to the Newhouse area. This project will be done while we are closed during January/February.
- Wildflower sign on our street pole – Wildflower Inn proposal to use the museum sign pole has been approved. We have contacted them for their design for approval. Tabled awaiting design plan.

- Relic Sale – We did great on the Saturday fund raiser with over \$1000 raised! Excess clothing can be donated to Vanessa at the Oasis Shelter or upcoming Soroptimist Sale in November.
- Holiday Bazaar – Barbara brought the sign up sheet and is coordinating the event for November 18th and 19th. The Board signed up, volunteer list done and ready for November. We will finalize any last minute details at next meeting on 15 November. Dave donated 12 cans tuna for a raffle, and we already have raffle tickets to use.
- SAM renewal – Dave confirmed our 2022 SAM renewal with new corporate name is active sam.gov.
- Museum Hours - We discussed adding “subject to change on website and signage, with contact number for Board member. President volunteered. A Volunteer is discouraged at this time.
- Pizza Fund raiser - Are we doing it next year?” We discussed and agreed on 1st week of February 2023. Mariam will reach out to Tyson Krieger the owner and confirm.
- Main Street request – They have asked for mural ideas from the Museum.
- SWOMA meeting – Should we offer to host meeting in February? Mariam will look at dates/hours. There is a SWOMA meeting coming up on November 7th and Board members may attend.

New Business –

- Savings Rates - Nancy will investigate a CD rate at Rogue for our savings now that they are over 2.5%.
- Membership Calls – renewals are due on January 1st, and we should reach out with reminders in the first quarter next year.
- RD Hume file – Mariam reported that she cannot find this file and thinks it is missing. We will conduct a search to make sure it is not misfiled.
- Museum Checks – Nancy reported we are about out of checks with old name and Board agreed to purchase the new checks through Costco.
- VISA Card – Nancy asked the Board to consider a business credit card to use for online purchases and software renewals. The Board agreed Nancy should contact Rogue and see what is required.

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 7:17 pm.

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled in February 2023 at 5:30 pm. Date to be set after holidays.

CURRY HISTORICAL SOCIETY BOARD MEETING

November 15, 2022

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Security system status
- Lifeboat move – status Dave/Gil
- Home Depot dehumidifier upgrade – Dave/Gil
- Paint stairs – Jeanie
- Newhouse book reprint status - ready for Holiday Bazaar?
- CTCF Grant status and Annex work plan – Barbara – status on window film/gate
- Facebook update – Summer Mattison status
- Past Perfect – Training class with Mary
- Hume bell display and reorganization of displays – January/February timeline
- Holiday Bazaar book sale – Barbara; confirm volunteer list and bake sale list.
- Pole sign and museum sign update – Wildflower
- Pizza Feed date – Mariam
- Hours of operation updates – discuss and finalize changes
- SWOMA meeting report – Marian, Gill & Barbara

New Business –

- Volunteer suggestions – Geri Kendall
- Report on Volunteer Recruitment Fair held on 27 October
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- Next Meeting date: February ____ 2023 at 5:30P
- Meeting adjourned: