

## Curry Historical Society Board Meeting Minutes

June 15, 2021

Meeting was opened at 5:46 pm.

Members Present: Chris Welch, Gil Davis, Marian Davis, Barbara Gauntlett & Dave Sanders. 5/9 quorum.

Members Absent: Jeani Adams, Ann Bacin, Nancy Chester & Roger Donoho

Visitors: Summer Mattison – Report on Facebook project; Pat Hollinger – prospective board member.

President's remarks: Governor has lifted statewide public restrictions as of July 1<sup>st</sup> and the museum officially opened on 1<sup>st</sup> June. Nancy is doing better, and we can expect her at the August meeting. Thanks to Gil Davis for covering the Treasurer duties in her absence. Be safe out there.

Secretary's Report – The report was reviewed by the board members and a motion to accept the minutes was made by Marian and seconded by Barbara, with following corrections; GC for Mr. Denning has historically been \$100, not \$75. Mayan artifacts were not accessioned, only discussed as a possible donation to museum. Motion was carried by unanimous voice vote.

Treasurer's Report – Nancy is still out. Gil has been making sure bills are paid. Gil noted June was the best month for donations we have seen in a while.

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

- School blackboard and green bottle – James Leith
- Oregon Historical Quarterly, vol. 122, #2 – Oregon Historical
- (5) coins from SS Northerner shipwreck – Chris Welch
- Set of carriage wheels from Elk Creek Adolfsen Mill – John Jensen

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 \$50 check and finalize the paperwork for submittal to the State of Oregon to initiate the name change. August mailing
- 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
- Nominations for Treasurer – Nancy Chester is still expected to take over this position when she returns to the board. Gil is picking up the mail and taking care of bills in the interim.
- Garage Sale Furniture – Left over furniture on Facebook for sale status. Chris reported a \$50 donation, but furniture is not selling.
- 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.
- Ice Cream Social - This event is on the horizon for Aug/Sep timeframe. Will monitor situation. May be good opportunity for 2<sup>nd</sup> garage sale this year – can we use the Chamber donations?
- 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 provide a plan for the remodel efforts for the board to consider. We updated our mailing address with grantor but still no check yet.
- 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.
- Small Hoe Display – Repaired - closed
- Facebook update – Summer Mattison reported that she has some great ideas to start the Facebook updates including a donation button, local family histories and historical tales about Mary D. Hume and other events. She needs permission to move forward by replacing the former administrator. The Board officially designated Summer Mattison as our Facebook administrator effective immediately; Chris made the motion, Gil Seconded, motion carried unanimously.
- Easement recording - Rocky & Jennifer Burns have requested we agree and sign a recorded easement that clarifies the easement between our two properties. Board considered this motion during July and we recorded the vote on 20 July as 5 for and 4 abstaining due to absence. Motion carried and President Dave Sanders will sign the recorded easement with notary this week.
- Gold Beach Chamber donation – Chris Welch has been busy transferring the donations to the annex building. Once complete, Chris will inventory the items so the Board may consider what to do with the donations at August meeting. Gil will make a key for the Annex for Chris to use.
- Curry Event Center Safe – no update, tabled.
- Hathaway Jones memorial – Will be returned to museum. Still open.
- Tom Denning - \$100 gift certificate for lawn mowing will be picked up by Gil and given to Tom for our appreciation of his yardwork.

#### New Business –

- Wegner needs to file our 501C tax form – Gill will follow up on this.
- A new board member list of contacts was distributed to members.
- Mayan artifact discussion – After a long discussion about the origin of and liability of the museum for accepting these artifacts that were dug up in the Floras Lake region, it was agreed that we should return any artifacts provided to us and direct the person doing the excavation to contact the proper authorities for indigenous people archeology. Marian will box and return.
- Chris Welch volunteered to have the coins donated to the museum framed with a history of their origin.
- Chris and Summer will work on providing a Museum presence at the Fair Event scheduled for July 30<sup>th</sup>, 31<sup>st</sup> & 1<sup>st</sup> Aug. This may be a table in event or just providing a place to park like past events. Chris made motion, Barbara seconded, motion carried.

There being no new business or additional discussion, Dave called for the motion to adjourn. Chris moved to adjourn, seconded by Barbara. Motion carried. Meeting adjourned at 7:04 pm.

Respectfully submitted, Dave Sanders, , President & Acting Secretary

Next meeting scheduled for August 17, 2021 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

AUGUST 17, 2021

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- By Law Changes – Dave – check today, mail week of 8/16.
- 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 – did we get check yet?
- 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 20<sup>th</sup> for one day only – should we plan on a table?
- Event center safe – should we?

New Business –

- September meeting – annual meeting with election of officers.
- Bo Shindler book donation – purchase?
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- Next Meeting date: 21 September 2021 at 5:30P
- Meeting adjourned: