

## Curry Historical Society Board Meeting Minutes

September 20, 2022

**Meeting** was opened at 5:40 pm.

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

Members Absent: Ann Bacin

Visitors: Yvonne Pettyjohn-topics for board; Summer Mattison – advertising/Facebook update

President's remarks: Thank you to Board for attending Roger Donoho celebration of life. We received a thank you card from Roger's sister for the flowers and condolences.

Secretary's Report – The minutes for August 2022 were reviewed. Gil motioned to accept, Mariam seconded, and motion carried unanimously. Donna Bates was added to the display relocation item as the relocations were her suggestion.

Treasurer's Report – Nancy reported on the August report. All appeared in order. It was a great month for donations. The board asked that the response letters for donations go out within two weeks of receiving the donations and be included in Echoes Newsletter. Dave provided the receipt for the Chamber donations to Nancy in the amount of \$1522.56.

Accessions – Gil motioned to accept accession, Jeanie seconded, motion carried unanimously.

- Article printed in September 22, 2022 Pilot paper about Walt Schroeder – donated by Sam Linto

Deaccessions – None

Old Business –

- Security System update – There is no rush to upgrade the security system currently and the proposed cost of \$3,193 seems high. We agreed we needed live monitoring and adding a buzzer in the Annex was a good idea.
- Lifeboat move – Dave Trinket can give us a hand moving it and altering the cradle as necessary. Dave will coordinate with him to go over the project.
- Dehumidifier replacement for main building – Gil presented information to the board regarding a unit made in the USA with a better warranty and costing around \$2,000. The board asked for a firm quote to consider at the next meeting.
- Paint stairs project – Jeanie offered to complete this maintenance 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 this Summer – Jeanie has plan. Tabled.
- Rogue River Rogue by Howard J Newhouse - TNT has priced the reprints at \$19 each. Nancy motioned we move forward with the printing, Marian seconded and motion carried unanimously. Jeanie will let TNT know to proceed.
- CTCF Grant – Mariam brought up that we need to add a gate to the staircase for security.
- Past Perfect – Tabled - Mary has kindly offered to train Ann, Jeannie and volunteer on how to use this program. Working on coordinating a good time for everyone to do class.
- Display Relocations - The 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 will be done while we are closed this winter season.

- 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.
- Holiday Bazaar – We intend to participate this year. Barbara is working on coordinating the event for November 18<sup>th</sup> and 19<sup>th</sup>. We will be selling books this year. The rental fee is \$40 and application is filled out and submitted. Just need a check for \$40 to complete the sign up in Sept/Oct. We need to get a volunteer list done and ready for November.
- Fall Relic Sale - We selected 24 September, Saturday and Summer offered to print and get some advertising/posters out. Volunteer list is full for this Saturday. Nancy will get the cash box ready and attend event.

#### New Business –

- Yvonne comments – “I would like to have my name removed from the contact list for the security system alarm company.” Jeanie will contact the alarm company and make it so.
- Yvonne comment – “Are the hours posted for the museum correct?” We discussed adding “subject to change on website and signage, with contact number for Board member. President volunteered.
- Yvonne comment – “Are we going to do the Pizza Fund raiser next year?” We discussed and agreed on February 2023. Mariam will reach out to Tyson Krieger the owner and confirm.
- Yvonne comment – “Holiday Bazaar needs a chairperson.” Barbara is leading this fund raiser activity.
- Main Street request – They have asked for mural ideas from the Museum.
- SAM renewal – Dave will look into the renewal and name change with sam.gov.
- SWOMA meeting – Should we offer to host meeting in February? Mariam will look at dates/hours.
- McKays receipts – Dave will collect and turn these in going forward.
- Edgerton pamphlet – This new publication is a gift from Dan and we can sell it in the bookstore.
- Board Member terms – The following terms were approved by motion by Jeanie and seconded by Nancy; all were in favor.
  - 2 Years – Dave Sanders, Jeanie Adams, Barbara Gauntlet.
  - 1 Year – Ann Bacin, Nancy Chester, Gil Davis, Mariam Davis
- Volunteer List – An updated volunteer and Board member contact information was handed out.
- Annual Meeting – The following officers were reinstated for the next year by unanimous vote;
  - President – Dave Sanders
  - Vice President – Barbara Gauntlet
  - Treasurer – Nancy Chester
  - Secretary – Vacant, currently being done by President.

There being no new business or additional discussion, Dave called for the motion to adjourn. Jeanie moved to adjourn, seconded by Nancy. Motion carried. Meeting adjourned at 7:10 pm.

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled for November 15, 2022 at 5:30 pm.

# CURRY HISTORICAL SOCIETY BOARD MEETING

October 18, 2022

## AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Security system quote – status
- Lifeboat move – status Dave/Gil
- Home Depot dehumidifier upgrade – Dave/Gil
- Paint stairs – Jeanie
- Newhouse book reprint status - Cost approved for TNT, timeline?
- CTCF Grant status and Annex work plan – Barbara – security gate for stairs
- 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; need volunteer list and bake sale list.
- September relic sale results – We did well and will discuss.
- Pole sign and museum sign update – Wildflower
- SAM registration status – Dave
- SWOMA meeting plan – Mariam
- Pizza Feed date – Mariam
- Hours of operation updates – discuss and finalize changes

New Business –

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- Next Meeting date: 18 October 2022 at 5:30P
- Meeting adjourned: