

## Curry Historical Society Board Meeting Minutes

February 21, 2023

**Meeting** was opened at 5:38 pm.

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

Visitor: Michelle Euncan (volunteer)

President's remarks: Happy New Year and here is looking at a great year for the museum.

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

Treasurer's Report – Nancy provided a reconciliation for income/expenses 2022. The budget was cash positive by \$16.41 over the entire year! Great job everybody!! We reviewed the January budget. It was noted that the new dehumidifier was paid for from Grant Funds, leaving a balance for further Annex remodel work of \$958.58

Accessions – Motion to accept the accessions was made by Gil, seconded by Nancy and motion carried unanimously.

- OR Historical Society Fall 2022, vol. 123 #3 & #4
- Maureen Welborn donations including Wedderburn postmaster items, Curry County Map, Postal letter, desk name plate, paper weight, service award, and several framed certificates.

Deaccessions – None

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. We reinstalled the tarp for winter weather.
- Dehumidifier replacement for main building – Gil and Dave Trinket installed the new equipment in January. We will recognize Mr. Trinkets donation of time and effort with a donation letter thanking him.
- Paint stairs project – Jeanie offered to complete this maintenance project. Gil offered his pressure washer for the project. Tabled – pending better weather.
- 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. Next step is to hang the burlap on the exterior walls.
- CTCF Grant – The dehumidifier expense was allotted to grant. Burlap is ready to be installed.
- Past Perfect – Mary has kindly offered to train Jeannie and Karen. Jeannie and Karen will schedule a date so we can coordinate a class. Tabled
- Display Relocations - The Hume Bell display will move to the fishing wall area this month; 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 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.
- Museum Hours - We discussed adding “subject to change on website and signage, with contact number for museum after hours instructions. New volunteer hours will be 10A – 2P Tue through Fri,

with after hours requests via phone message. We will open on March 7<sup>th</sup> for the summer season. Gil will update phone message.

- SWOMA meeting – If we consider this, the carpets in the museum should be cleaned prior to the event. We discussed contacting Angel Carpet Cleaning for a bid.
- Savings Rates - Nancy will transfer savings to a CD rate at Rogue for our savings now that they are over 3.5%. Board agreed to move \$2000 into a 14 month CD, Gil motioned, Mariam seconded, and motion carried unanimously.
- Advertising Calls – renewals are due on January 1<sup>st</sup> and Dave & Jeanie will contact the local businesses to confirm advertising for the Echo Newsletter this year.
- Volunteer Recruitment Fair – Is scheduled for April 15<sup>th</sup> at the Library. Barbara is planning on banner and display board. Will we do a door prize motion was presented by Nancy, seconded by Jeanie and motion carried unanimously.
- RD Hume file – was located.
- Credit card for Museum – It was decided that if we need to use a credit card for online purchases, that Nancy could pick up a prepaid card with a \$250 limit for that purpose. Jeanie motioned, Gil seconded and motion carried unanimously.
- Equipment registration – Gil brought up that we need to complete the warranty registration on the new dehumidifier in the main building.

#### New Business –

- Yvonne Pettyjohn resignation – We need to find another volunteer to take over the publication of our newsletter this summer. Karen Sutherland will be considered for this position.
- Credit card machine – We would like to be able to accept credit cards at the museum and during remote events. Nancy and Dave will look into options for the Board to consider.
- Fred Notestine passing - Fred was a museum regular and great supporter of our fundraisers. We will miss him. A motion was passed to provide some sympathy flowers to Karen, by Jeanie, seconded by Nancy, motion passed unanimously.
- Mark Kramer Echo's reprint permission – Mark is writing a book and would like to cite information from museum publications, including our newsletter and use some photos from our archive. Motion was considered to allow this access by Gil, seconded by Jeanie and motion carried unanimously.
- Bo Shindler membership list - Bo had requested our membership list to mail out flyers on an upcoming book signing. The Board voted to not allow access to the list.
- Clothing donations - The items left over from our sale last fall will be boxed up and Dave has volunteered to transport them out of town to a larger community donation.
- Name plates – We have received the new name plates for the recognition board and will get the board updated with donations that have been received.
- 2<sup>nd</sup> story fire ladder – Jeanie is going to contact the local volunteer fire department and see if they would be willing to show us how to deploy the ladder for escape from 2<sup>nd</sup> story window.

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 21 March 2023 at 5:30 pm.

# CURRY HISTORICAL SOCIETY BOARD MEETING

March 21, 2023

## AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Lifeboat move – status Dave/Gil
- Home Depot dehumidifier registration – Dave/Gil
- Paint stairs – Jeanie
- CTCF Grant status and Annex work plan – Barbara – status on burlap
- Facebook update – Summer Mattison status
- Past Perfect – Training class with Mary
- Hume bell display and reorganization of displays – February timeline
- Pole sign and museum sign update – Wildflower
- SWOMA meeting hosts – carpet cleaning bid

New Business –

- Annual Advertising drive – Dave is working on this; Jeanie has confirmed Ace & Edward Jones.
- Yvonne Pettyjohn resignation - Yvonne would like to move the Echos publication to another volunteer effective in 2023. She will assist us with training someone new and would like to hand it over before December 2023 Echo publication deadline.
- Donations redirect to out of town charity - Dave
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- Next Meeting date: April 18, 2023 at 5:30P
- Meeting adjourned: