

Curry Historical Society Board Meeting Minutes

June 28, 2022

Meeting was opened at 5:40 pm.

Members Present: Jeani Adams, Ann Bacin, Gil Davis, Marian Davis, Nancy Chester, Barbara Gauntlett & Dave Sanders. 7/8 quorum.

Members Absent: Roger Donoho

Visitors: Yvonne Pettyjohn-Book signing summary letter

President's remarks: Thank you to Board for accommodating the date change due to vacations. Dave Sanders read the letter from Yvonne about the book signing event into the record. Mr. Edgerton was very excited about the event success and the number of books we sold. Our little museum on the coast did a great job!

Secretary's Report – The report for May 2022 was reviewed. Jeanie motioned to accept, Gil seconded, and motion carried unanimously.

Treasurer's Report – Nancy covered April and May reports. All appeared in order. The annual fee off \$440 was paid for the Past Perfect program. We discussed the need to label Grant materials as such so we can track the expenses against the Annex Improvement Grant. Nancy was going to review receipts paid for items like the wood stain we already bought.

Accessions – None at this time.

- Betty Devault – Photos/records – need to complete accession.

Deaccessions – None

Old Business –

- Paint gables project – The gables need a coat of paint this summer. Tabled.
- 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 – Tabled.
- Lifeboat move – Dave will lead the clean out and preparation to move the lifeboat as weather improves. Gil will see if Dave Trinket can give us a hand moving it.
- Dehumidifier replacement for main building – A unit has been selected and location found. Dave will purchase equipment and have it installed.
- Stair steps non-skid treatment - Steps have been scrubbed and are ready for paint. Roger will look at this when weather improves.
- Rogue River Rogue by Howard J Newhouse - We have been given permission to reprint the book to sell in the museum bookstore. Jeanie will get back the original copy and measure for pricing of the reprinting at LULU.com. - Tabled
- CTCF Grant –The chamber donations have been organized. We stained the new woodwork. Burlap has been ordered for wall. Next step?
- Past Perfect – Tabled - Mary has kindly offered to train Ann and Jeannie on how to use this program.
- Dan Edgerton book signing his new books “War Drums over the Rogue Vol 1 & 2”. Event went well and was a huge success. Complete
- Shotgun donation –Motion having been passed to accept the donation; Dave Sanders will reach out to coordinate with Richard Thade.

- Myrtlewood Rocker – Tabled; Dave Sanders will reach out to him to discuss condition and procurement.
- Hume Bell Display - Gill reported the bell is cleaned and ready for display. He is going to ask Mel Johnson which bell was in the pilot house so we can display them in the correct order.
- Security System upgrade – Gold Coast Security provided an estimate to update our system in the amount of \$3,193.00. This seemed like a lot of money and Roger was going to look into other options he was aware of to see if they may be more cost effective. Tabled
- Annual Meeting – Set for regular meeting date of 20 September. Election of officers and board.

New Business –

- Volunteer Coordination – We need to find a new coordinator. Barbara Johnson may be available and we will look into it. A Myrtlewood plaque for Betty Hockema volunteer hours was approved.
- Add sign to our street pole – Wildflower Inn has asked if they could use the existing pole. We should consider replacing our existing sign also. Gil proposed a motion to approve the addition of the signage, Ann second and motion carried. We will contact them for a design plan for approval.
- Holiday Bazaar – We intend to participate this year. Coordinator? Volunteers?
- Memorial Name Plates – We have found the name plates and are working on purchasing them. Jeanie.
- Curry Fair Event – We are going to open the museum July 28th – 30th and allow parking for \$5 car, including access to the museum. Need volunteer list for event.
- Fall Relic Sale - We discussed having Charmain put some of the jewelry on Etsy to see if it will sell. A September weekend is probably best. We need to pick a date and start advertising and accepting donations for the event.

There being no new business or additional discussion, Dave called for the motion to adjourn. Jeani moved to adjourn, seconded by Ann. Motion carried. Meeting adjourned at 7:00 pm.

Respectfully submitted,

Dave Sanders, President & Acting Secretary

Next meeting scheduled for July 19, 2022 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

July 19, 2022

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Security system quote – update or try something else? - Roger
- Lifeboat move – status Dave/Gil
- Home Depot dehumidifier upgrade - Dave
- Paint exterior building gables - Open
- Newhouse book reprint status - Jeanie status
- CTCF Grant status and Annex work plan – Barbara – status on work
- Facebook update – Summer Mattison status
- Past Perfect – Training class with Mary
- Shotgun & Rocker status – Dave
- Hume bell display – Gill
- Volunteer Coordinator – Barbara Johnson replace Betty.
- Holiday Bazaar update – Barbara
- Curry Fair Parking event – Volunteer list pass around

New Business –

- September relic sale plan – clear out annex for new displays.
- Cow Creek Tribe tour – August 10th; 30 people +/-; need tour guides and event volunteers
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- Next Meeting date: 16 August 2022 at 5:30P
- Meeting adjourned: