

Curry Historical Society Board Meeting Minutes

April 17, 2024

Meeting was opened at 5:41 pm.

Members Present: Gil Davis, Marian Davis, Jeani Adams & Dave Sanders. 4/6 quorum.

Members Absent: Barbara Gauntlet & Nancy Chester

President's remarks: Let's have a moment of silence to remember our past Board member and Echos editor Warren Laville who passed suddenly last month in a car accident.

Secretary's Report – The minutes for March 2024 was reviewed and accepted with correction of Jeani's first name. Gil motioned to accept, Jeani seconded, and motion carried unanimously.

Treasurer's Report – Nancy is on vacation and will present March/April reports next month.

Accessions – None

Deaccessions – None

Old Business –

- Edwards Investment account - Dave will contact them for a new account set up email for Nancy/Dave
- Lifeboat move – We are waiting on the cradle to be cleared to move forward.
- Shelter Grant – We have \$1475 in bank toward this project. We are seeking grant funds to move forward with this project.
- Wildflower sign on our street pole – Monument style sign design has been approved by the city. There are UR grant funds available to assist with new design and placement.
- Paint Flagpole - Scott Ossinger and crew will complete this project as weather permits, including the cannon mount and back door replacement. It was noted that a window frame on the entrance ramp needed repairs and was missed in the initial project – No update.
- Website update - The new website is ready to view and populate with past Minutes and Echos. PDF is preferred. We need to update the Facebook link and Dave will contact Summer for the information.
- John Mather Memorial – Jeani is going to have a myrtlewood sign made and estimated cost of \$250. Jeani asked for permission to contact GBHS for a couple of volunteers to help us move things back to their locations now that the burlap is finished - Tabled
- Past Perfect – Mary kindly offered to train Jeani and Karen. Karen will coordinate the time.
- Credit Card Machine – Dave is working on the initial set up of accounts in preparation for the first trial CC processing - In process.
- Key Codes issue - Jeani & Gil will investigate this and coordinate training for board members with Jerry the alarm service tech. Gil suggested we need all new numbers.
- Second story fire ladder – Jeani contacted the local volunteer fire department and they agreed to show us how to deploy the ladder to escape from second story window. We need to coordinate a time with all upstairs volunteers and Fire Department.
- Kalmiopsis Wilderness slide presentation - Yvonne did reach out to discuss with Fred Bowen doing a 2 hour slide show as a fundraiser. The partial day rate may be the best site at the event center for this.
- Mark Kramer – Fragments – Dave purchased ten more copies from Mark and donated them to the Museum.

- Museum Schedule - Geri reported the month of May is scheduled except for the 22nd, 29th & 31st May. We agreed to open on Saturdays during the summer months of June, July & August for best availability to tourists. Gil and Dave will volunteer for a Saturday shift.
- Price Book for sale – Jeani told us we can add the book to our Curry collection and sell it to the public.
- Courthouse Marker - It was removed during the renovation of the front beds by Main Street. Jeani will check with Laurie VanZant of Main Street. – No update
- USPS Mailing process has changed. Dave and Nancy were able to get our online account up and working with our permit to process the Echos mailing fees. We discussed the annual fee for the permit of \$600 plus the \$57 cost three times a year for postage. Dave will review with Nancy to see if this is the most cost effective way to mail the Echos newsletter.
- Constant Contact membership - Bo Shindler kindly offered to pay for the service for the Museum. Dave will investigate what this will cost and how we can get our membership contact information into the program.
- Volunteer search – Dave has contacted both papers with PSA regarding the need for volunteers and board members. We need to keep on this to see if we can generate some more volunteers.
- Rich Edwards endowment - Nancy reported there may be additional funds from estate. No update.
- Monthly Board meeting has been changed to third Wednesday of every month, from Tuesday.

New Business –

- Warren Laville passed 3/25/2024. Jeani told me we did send flowers and a celebration of life will follow.
- New sidewalk wind flag – Jeani brought up we could use a new “Museum Open” wind flag out front. She will look into the cost. Our current Open flag looks like it may be for the Inn next door.
- Open House in May - We discussed doing this to reach new volunteers. It was brought up that last time we did this no one showed up so we decided against it.
- Photo frames - We agreed to use the 8 that were donated to frame photos for sale during the holiday bazaar.
- Website host fee - Amber contacted us about our annual renewal of \$22/year. Jeani will call her with credit card.
- Alan Michell book donation – We voted to accept the book donation. Jeani motioned, Gil seconded and motion carried.
- Heritage Grant – Dave reviewed the feedback with Board from Maureen at SOU. She provided four additional steps that would make our next grant application stronger.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, seconded by Jeani. Motion carried. Meeting adjourned at 6:36 pm.

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled Wednesday, 15 May 2024 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

June 19, 2024

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Lifeboat structure & move – cradle clear and will schedule lift with CCEC.
- Pole sign and museum sign update – New sign design approved for pedestal type yard sign.
- Paint Flagpole – contractor will finish flagpole; cannon stand and back door as weather allows.
- Website update_- We need to update the link to our Facebook page. Dave will contact Summer.
- Block account review – Set up and link account with Museum checking account is in process.
- Courthouse Marker was removed during the renovation of the front beds by Main Street. Jeani update.
- Key code issue – training date with Jerry?

New Business –

- Geri reported the front door needs some adjustment. It is not closing properly without slamming it.
- Barbara Johnson volunteer
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Next Meeting date: Wednesday, July 17th at 5:30P

Meeting adjourned: