

Curry Historical Society Board Meeting Minutes

April 18, 2023

Meeting was opened at 5:36 pm.

Members Present: Jeani Adams, Gil Davis, Marian Davis, Barbara Gauntlett & Dave Sanders. 5/6 quorum.

Members Absent: Nancy Chester

Visitor:

President's remarks: Volunteer Saturday was a success and we met with several prospective new members.

Secretary's Report – The minutes for February 2023 were reviewed. Gil motioned to accept with correction to Duncan's last name, Barbara seconded, and motion carried unanimously.

Treasurer's Report – Barbara provided copies of February and March. Gil noted the transfer to savings should not be shown as an expense and we will have Nancy correct that entry. We also need to show the investment of \$2000 in CD at Rogue under Assets.

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

- 1911 Riding saddle, made in The Dalles, OR and used by Paul Smith in the Curry County Mounted Posse from 1930 – 1990 – donated by his granddaughter April Smith.
- OR Historical Quarterly – Spring 2023, Vol 124.

Mariam is going to follow up on donation of Lois Wacken collection, including a Gold Beach letterman sweater, school photos, yearbooks from 40's and 50's donated by Elaine Husted. We need to check yearbooks for copies and then donate duplicates to schools in Curry County as appropriate. The photos are of several classes in local schools from the 1950's.

Deaccessions – None

Old Business –

- Lifeboat move – Project is pending better weather this summer to evaluate and lift boat onto Cradle.
- Dehumidifier registration – Gil completed this task.
- Paint stairs 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.
- CTCF Grant – Burlap is ready to be installed. Dave removed the extra clothing and donated to Goodwill.
- Past Perfect – Mary has kindly offered to train Jeannie and Karen. Karen will coordinate a time.
- Display Relocations - Done and ready for SWOMA meeting.
- 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. Dave mentioned he will contact Mainstreet to see if there are funds/volunteers to clean and paint sign pole and replace the museum sign with new one.
- SWOMA meeting – The carpets in the museum were cleaned for \$400 bid price. We have decided on a date of June 12th as Museums are normally closed on Mondays. Yvonne and Mariam will help coordinate with Gale from Bandon Museum.

- Advertising Calls – renewals are due on January 1st, and Dave & Jeanie will contact the local businesses to confirm advertising for the Echo Newsletter this year. Several have confirmed and additional work is needed.
- Volunteer Recruitment Fair – This event went well and Dave assisted Barbara with afternoon time and cleanup. We had several drawing participants. Dave suggested that we give them all annual membership due to their interest in the museum. Pat Cahill was the drawing winner and board agreed to the donation of annual memberships to all the participants. Jeanie motioned, Gil seconded, and motion carried unanimously. Barbara will follow up with the awards and mailing addresses for each.
- Credit Card Machine – Dave and Nancy are looking into options for how we can remotely accept credit card payments in our booths as well as in the museum during regular business hours. We will need to select service and consider a remote device like I-Pad.
- Yvonne Pettyjohn resignation – We need to find another volunteer to take over the publication of our newsletter this summer. Dave mentioned he met a candidate at Volunteer Fair and will reach out to her to discuss and invite her to Board meeting.
- Bill Crook Passing – Mariam requested that we send flowers to the family as Bill had been a long time museum supporter. A limit of \$50 was set. Gil motioned, Barbara seconded and motion carried unanimously.
- 2nd 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 2nd story window.

New Business –

- Schroeder room door stuck – Gil brought up that this door will not open and we need to fix it as it is a fire exit.
- Flag status – John Bell found the flag and raised it for us.
- Tom Denning gift certificate – Mariam brought up we need to plan on the \$100 gift certificate for mowing the yard and taking care of the grounds.
- Paint Museum – Dave will look for contractor bids to paint exterior of museum this summer so we can apply for grants.
- Thomas Armstrong endowment – We received notice that the Trust will be funding an endowment to the museum from Mr. Armstrong once all estate matters have been settled.

There being no new business or additional discussion, Dave called for the motion to adjourn. Mariam moved to adjourn, seconded by Gil. Motion carried. Meeting adjourned at 6:55 pm.

Respectfully submitted,

Dave Sanders,

President & Acting Secretary

Next meeting scheduled 16 May 2023 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

May 16, 2023

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Lifeboat move – status 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
- Pole sign and museum sign update – Mainstreet request
- SWOMA meeting hosts – scheduled for 12 June.
- Annual Advertising drive – Dave is contacting local businesses.
- Yvonne Pettyjohn resignation - Need to find volunteer before December issue.
- Thomas Armstrong endowment expected this summer.

New Business –

- Charitable endowment received - \$22,000. List of projects to consider or savings.
- Paint Museum bid - Ostermann
- Structure for lifeboat – donation money, Jeanie
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- Next Meeting date: April 18, 2023 at 5:30P
- Meeting adjourned: