

Curry Historical Society Board Meeting Minutes

August 15, 2023

Meeting was opened at 5:31 pm.

Members Present: Nancy Chester, Gil Davis, Barbara Gauntlett & Dave Sanders. 4/6 quorum.

Absent: Jeani Adams & Marian Davis

Visitor: Charles Keady of Edward Jones

President's remarks: We are blessed to be able to consider investing recent endowment funds.

Secretary's Report – The minutes for July 2023 were reviewed. Gil motioned to accept, Nancy seconded, and motion carried unanimously.

Treasurer's Report – Nancy provided July report. Parking lot fair weekend contributed \$220. \$5000 deposit check was written to painting contractor. Annual insurance premium was paid in full \$1702.00.

Accessions – None today.

The Indian Basket collection from Rogue River Indians with some over 150 years old from Bob Sheperd is on hold as he is in hospital.

Marian is still going through the Lois Wacken collection donation, donated by Elaine Husted.

Marian is sorting through the Gil Winsel donation paperwork to determine what we should accession.

Deaccessions – None

Old Business –

- Lifeboat move – Donations received for the lifeboat move are \$1475 and a cost estimate is needed to build a shelter on the leeward side of the Annex. We agreed to estimate the cost of shelter project at \$15,000 and apply for OCF grant. Nancy will follow up with actual cost estimates before grant follow up is required in the Fall.
- Paint stairs treads project – Project will be completed this month before painting building - Jeanie
- 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 remodel is complete – Barbara
- CTCF Grant – Burlap is ready to be installed and we need to close out the grant funds – We agreed to hire Jeremy Barto to complete this project and close the grant.
- Past Perfect – Mary kindly offered to train Jeannie and Karen. Karen will coordinate the time.
- Wildflower sign on our street pole – Wildflower Inn proposal to use the museum sign pole has been approved. Dave is working on contact with Urban Renewal Agency to see if there are funds/volunteers to clean and paint sign pole and replace the museum sign with new one. We agreed to use the poster graphic and add a native canoe to it. Jennifer has agreed to work on the design for us.
- 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 a service and consider a remote device like I-Pad.
- Echos Newsletter Editor needed – We need to find another volunteer to take over the publication of our newsletter this summer. Dave contacted Mandy Keady and she was interested.
- 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.

- Tom Denning gift certificate – Marian brought up we need to plan on the \$100 gift certificate for mowing the yard and taking care of the grounds – tabled to end of summer.
- Paint Museum – Repairs to the south wall will be done before painting by Osterman as well as striping the parking lot. \$5000 deposit has been paid to contractor and Dave met with Osterman to get copy of invoice/contract, provided to Nancy. Work is expected to start in August.
- Edwards Investment account - Charles Keady presented the board with information on current CD rates at Edward Jones. They are FDIC insured with no account fees. Emergency access is available, and CD's can be purchased in \$1000 increments for 3 mo., 6 mo., 9 mo., 1 year, 2 year and multiple years at current rates over 5.2%.
- Kalmiopsis Wilderness slide presentation – We discussed Fred Bowan doing a 2 hour slide show as a fundraiser –Gil and Marian will coordinate with Fred and we discussed using the school gym or Library business center. We may need to do this in October to allow for advertising and coordination.
- Department of Justice letter - Nancy confirmed CPA took care of this.

New Business –

- Curry Health auction membership –we will honor it and Barbara will follow up with winner.
- Mary D Home DVD offer – David Gauntlett offered to copy this for sale at the Museum. The board agreed to have 10 copies made.
- PEEK business consideration – McKenna Lawrence- Dave will follow up with McKenna
- Rilea desk and chair offer – we agreed to accept these from former Agness postmaster family. They are estimated to be over 100 years old.

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

Respectfully submitted,

Dave Sanders,

President & Acting Secretary

Next meeting scheduled 19 September 2023 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

September 19, 2023

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Endowment investment plan – Edward Jones investment consideration.
- Lifeboat move – status Dave/Gil
- Paint stairs – Jeanie
- CTCF Grant status and Annex work plan – Barbara
- Pole sign and museum sign update – Mainstreet request - Dave
- Annual Advertising drive – Dave is contacting local businesses.
- Yvonne Pettyjohn resignation - Need to find editor before December issue. Mandy Keady will attend to discuss with the board.
- Paint Museum project – contractor deposit paid, start in Aug/Sep.
- Structure for lifeboat –contractor bids, grant started, donation money \$1475 – Jeanie/Gil/Barbara
- Bazaar entry plan – Nov 17th & 18th this year; Barbara will submit our application.
- Kalmiopsis slide show – Fred Bowan – Gil and Marian status
- Election of officers & board members – we will confirm for next year.

New Business –

- OCF Grant status – we were not selected.
- Bonnie Cox book purchase – “Home and Away, a history of Coos/Curry County in WW I and WW II.
- Website update - Amber Hughes needs to update website. Dave provided her with some ideas for additional information we can add to it.
- Annex heater – there is a burn spot on the wall that needs to be investigated.
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- Next Meeting date: Oct 17, 2023 at 5:30P.
- Meeting adjourned: