

Curry Historical Society Board Meeting Minutes

December 19, 2023

Meeting was opened at 5:36 pm.

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

Members Absent: Gil Davis

Visitors: Lauri VanZant & Jennifer Burns (Museum signage info)

President's remarks: Welcome to our visitors to discuss our options for a new museum street sign.

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

Treasurer's Report – Nancy presented the November report. We paid the balance on the Paint contract for the main Museum Building.

Accessions – None

Deaccessions – None

Old Business –

- Edwards Investment account - We need to decide on the length of time to renew the \$5000 maturing in Feb 2024. We decided on one year. Jeanie motioned, Dave 2nd and motion carried.
- Lifeboat move –Further work on this project is tabled until Spring
- Shelter Grant – We have \$1475 in bank toward this project. Tabled until Spring.
- Wildflower sign on our street pole –Jennifer Burns and Lauri Van Zant presented the board with their input from City Gold Beach meeting. The City would prefer a monument style sign versus the existing pole sign on the street. There may be UR grant funds available to assist with new design and placement. The board agreed to consider a new sign design with grant funds as an incentive.
- Paint Flagpole - Scott Ossinger & crew will complete this project as weather permits, including the cannon mount and back door replacement. Barbara suggested we should give membership to Scott Osterman and family for the great work on the museum paint project. Barbara motioned, Nancy 2nd and motion carried.
- Website update - The new website is ready to view and populate with past Minutes and Echos. PDF is preferred. A new photo needs to be provided now that the Museum is finished. Should we pay \$30/year for add on file manager on the website to organize past and future documents? The board agreed that seemed reasonable as part of the cost of the website. Dave will coordinate with Amber.
- John Mather Memorial – Jeanie is going to have a myrtlewood sign made and estimated cost of \$250.
- Donation Letter 2024 – Completed and mailed in January 2024. We can use this for President's message in next Echos.
- Christmas Bazaar – Was well attended and we made \$300. Thanks to all the volunteers for their donation of their time. Sue Clarno won the DNA gift certificate.
- Past Perfect – Mary kindly offered to train Jeannie and Karen. Karen will coordinate the time.
- Credit Card Machine – We reviewed the Block agreement and the Board agreed to move forward. Barbara motioned, Nancy 2nd and motion carried. Dave will coordinate initial set up of account.

- Echos Newsletter Editor - Mandy Keady has agreed to accept the Echoes editor position. She will work with Yvonne and take over in 2024. She has a building key but her key code for upstairs is not working. Dave tried a new key code and it worked downstairs, but not upstairs. Michelle Duncan had this same problem. Gold Coast told us that the codes are hard wired in the system, but are not the same for each keypad?
- 2nd story fire ladder – Jeanie contacted the local volunteer fire department and they agreed to show us how to deploy the ladder to escape from 2nd story window. We need to coordinate a time with all upstairs volunteers and Fire Department.
- Kalmiopsis Wilderness slide presentation – We discussed Fred Bowen doing a 2 hour slide show as a fundraiser – We tabled this until spring with a Library presentation?
- Mary D Home DVD offer – David Gauntlett offered to copy this for sale at the Museum. The board agreed to have ten copies made.

New Business –

- Mark Kramer – Fragments - has completed his book “Fragments” and would like to donate copies to support the museum. We agreed to accept his generous donation of ten copies and to pay him \$20/book after that. Dave will coordinate delivery of first 10. We will sell them for \$25.00/each.
- Printer not working – We tried replacing the ink, but no luck. Barbara tried to service it as well. Dave will source and purchase a new desktop printer to replace it. Epson is a good brand with no cartridges required.
- Annex antique move – Jeanie 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. Board agreed.
- Next Meeting date: We discussed first meeting date in 2024 and decided on Feb 20th, 2024.

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

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled 20 February 2024 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

February 20, 2024

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Endowment investment plan – The first \$5000 CD will rollover in Feb 2024. Dave approved one year rollover in February.
- Lifeboat structure & move – on hold.
- Pole sign and museum sign update – New sign design in process for pedestal type yard sign.
- Annual Advertising drive – The donation letter was completed and mailed in January.
- Paint Flagpole – contractor will finish flagpole; cannon stand and back door as weather allows.
- Kalmiopsis slide show – Fred Bowan – On hold pending venue to hold the show in. Is this still viable?
- Website update_- Amber Hughes has updated the website. Dave will provide updates
- Block account review – Set up and link account with Museum checking account is in process.
- Mark Kramer’s book “Fragments” was popular with membership around the holidays. Do we need to order more @ \$20 each?
- Ron Crook asked about the marker that used to be in front of the Courthouse. It was removed during the renovation of the front beds by Main Street. Where is it? We should ask Laurie VanZant.

New Business –

- When should we coordinate the spring opening time for Museum and notify volunteers?
- Epson printer purchased and installed. This is a donation from Dave Sanders. We had Tracy come in and set it up for us.

Next Meeting date: March 19th at 5:30P

Meeting adjourned: