

Curry Historical Society Board Meeting Minutes

February 20, 2024

Meeting was opened at 5:41 pm.

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

President's remarks: Welcome back to the Museum and Happy New Year.

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

Treasurer's Report – Nancy presented the January report. The Gold Coast expense was for a new battery back up for the security system. Dave noted that he approved the 12 month rollover of the \$5000 CD that matured on 02/01/2024.

Accessions – Marian provided information on the items donated in the last month. Barbara motioned to accept them, Nancy seconded, and motion carried unanimously.

- Book, "Price Family History" written by Joan Price and donated by Bo Shindler.
- Documents donated by Gold Beach Chamber of Commerce, including event photos and local business DVD's. Donated by Shelley Carpenter.
- Book, Oregon Historical Quarterly, winter 2023, Vol. 124

Deaccessions – None

Old Business –

- Edwards Investment account - We decided on the 12 month length of time to renew the \$5000 CD; maturing in 2024. Dave reported the first CD has rolled to the one year period. We need to contact them for account set up email for Nancy & Dave.
- 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. It was noted that a window frame on the entrance ramp needed repairs and was missed in the initial project.
- 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. Dave will coordinate documents and 2024 opening hours updates with Amber.
- John Mather Memorial – Jeanie is going to have a myrtlewood sign made and estimated cost of \$250. 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.
- 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. Dave will coordinate initial set up of accounts in preparation for the first trial CC processing.

- Key Codes issue - Dave tried a new key code for Mandy and it worked downstairs, but not upstairs. Mandy reported a yellow trouble light. 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? Gil will investigate this and coordinate training for board members with Jery the service tech. Cost to add a keypad to Annex was \$3000.
- Second story fire ladder – Jeanie 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 – We discussed Fred Bowen doing a 2 hour slide show as a fundraiser – We tabled this until spring with a GBHS location.
- Mary D Home DVD offer – David Gauntlett offered to copy this for sale at the Museum. The board agreed to have ten copies made.
- Mark Kramer – Fragments – We need to order ten more copies. The Board agreed to ten each @\$20 each for a total of \$200. Jeanie motioned to purchase, Nancy seconded, and motion carried. Dave will contact Mark.
- Printer status – Dave was able to purchase a new Epson printer for front desk. Tracy assisted us in setting it up and it is now operational.

New Business –

- Museum Schedule - We will open on March 5th. It was reported that the volunteer schedule is ready for the month of March by Jerry.
- Price Book for sale – Jeanie will investigate this to see if we can add the book to our Curry collection and sell it to the public.
- \$50 GC - A motion was made by Jeanie, seconded by Gil and motion carried to get a Sunset Pizza GC for Mike _____.
- Courthouse Marker - It was removed during the renovation of the front beds by Main Street. Jeanie will check with Laurie VanZant of Main Street.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, seconded by Jeanie. Motion carried. Meeting adjourned at 6:48 pm.

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled 19 March 2024 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

March 19, 2024

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Lifeboat structure & move – on hold.
- Pole sign and museum sign update – New sign design in process for pedestal type yard sign.
- Paint Flagpole – contractor will finish flagpole; cannon stand and back door as weather allows.
- 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” status.
- Courthouse Marker was removed during the renovation of the front beds by Main Street. Jeanie update.

New Business –

- Volunteer schedule with Barbara unavailable.
- Heritage Museum Grant
- Key code issue – training date?
- Ron Adams passing 2/21/2024.
- Echos additional cost?

Next Meeting date: April 16th at 5:30P

Meeting adjourned: