

Curry Historical Society Board Meeting Minutes

July 17, 2024

Meeting was opened at 5:43.

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

Members Absent: Barbara Gauntlet & Jeani Adams

President's remarks: Oregon Museum Association event has scholarships available if anyone wants to attend the event in September in Coos Bay.

Secretary's Report – The minutes for May & June 2024 were reviewed and accepted. Gil motioned to accept, Nancy seconded, and motion carried unanimously.

Treasurer's Report – Nancy provided the June reports.

Accessions – There were no accessions.

Deaccessions – There were no deaccessions.

Old Business –

- Lifeboat move – Dave is working on coordinating a date to lift the boat onto the cradle and move indoors.
- 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 – A pole sign design has been approved by the city. City of Gold Beach is providing matching funds to update the sign pole and our museum street sign.
- 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 still and was missed in the initial project – Jeani is coordinating the order of the new back door.
- John Mather Memorial – Jeani is going to have a myrtlewood sign made and estimated cost of \$250. Jeani moved the items back to original location with assistance and the cradle is now clear.
- Credit Card Machine – Dave is working on the initial set up of the Block account 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. Dave will contact alarm company and go over their quote for the keypad upgrades.
- 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.
- Museum Schedule - Geri reported the month of August is scheduled and there are still several openings. Dave reported he was successful in getting a Volunteers Needed add in local paper.
- Price Family History Book for sale – Jeani told us we can add the book to our Curry collection and sell it to the public. She is looking into copies that we can sell at the museum
- 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

- Curry Fair Parking – We agreed that we would only staff museum from 10A-2P and 2P-6P Tuesday through Saturday. We will have folks enter the museum to pay for parking and get their free admission ticket. Dave will make up signs.
- 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.
- Boathouse Naming – It was agreed that when the boathouse is constructed, we should name it after Warren Laville.
- Volunteer Application Process – Dave is working on a volunteer form with basic contact information. We agreed that new volunteers did not need to meet the board, once Geri approved their access.

New Business –

- Jack Lee last day – His last day is July 30th and Geri offered to get him a gift
- CCEC Hedge – We need to contact CCEC about trimming their sidewalk hedge to allow visibility for drivers exiting the museum onto Highway 101.

There being no new business or additional discussion, Dave called for the motion to adjourn. Gil moved to adjourn, seconded by Nancy. Motion carried. Meeting adjourned at 6:40 pm.

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled Wednesday, 21 August 2024 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

August 21, 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. Jeani update
- Pole sign and museum sign update – New sign design approved for shadow box pole sign.
- Paint Flagpole – contractor will finish flagpole; cannon stand, window sill and back door as weather allows.
- 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 – Dave Sanders reached out to alarm company to review keypad update. Recommend moving forward with alarm upgrade to solve the analog key code issue.
- Fair parking – How did we do on donations?
- Volunteer application form – Dave

New Business –

- We need an obituary person now that Ann quit
- Grant writer needed – Barbara will not be returning anytime soon.
- List of Echos topics for Mandy
- Panic button, where is it – Geri
- White square boxes on right side of entrance doors – what are they – Geri
- Bathroom sink water leak upstairs
- Copy price for research – what should it be? \$1.00?
- Bazaar Planning – we need a champion with Barbara out
- Museum Event – should we invite CHS members to a Fall event and create an evening experience?

Next Meeting date: Wednesday, September 18th at 5:30P

Meeting adjourned: