

Curry Historical Society Board Meeting Minutes

July 18, 2023

Meeting was opened at 5:40 pm.

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

President's remarks: We are monitoring the recent local wildfire closely.

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

Treasurer's Report – Nancy provided June report. Endowments have been included in asset list. Nancy reported the CD at Rogue has been activated.

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, 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.

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

Deaccessions – None

Old Business –

- Lifeboat move – Project will be tackled this summer as time/volunteers allow. We need to reconcile the donations received for the lifeboat move and determine cost 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 grant. Nancy will follow up with actual cost estimates before grant matures in the Fall. McGuinness Brothers declined to bid and the engineer that designed a plan several years ago recently passed.
- Paint stairs treads project – Project will be completed this summer - 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 - Barbara
- Past Perfect – Mary has kindly offered to train Jeannie and Karen. Karen will coordinate a 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. Dave asked the board to come up with some ideas for a new museum sign graphic.
- 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.
- Echos Newsletter Editor needed – We need to find another volunteer to take over the publication of our newsletter this summer.

- 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 – We have one contractor bid from Osterman and we used that bid to apply for the \$1000 grant we received. Other contractors no bid the project, so board agreed to move forward with the Osterman bid. Jeanie made the motion, Nancy seconded, and motion carried unanimously. Repairs to the south wall before painting will be done by Osterman as well as striping the parking lot. \$5000 deposit will be paid to contractor and Dave met with Osterman to get copy of invoice/contract.
- Fair Event – We passed around the sign up schedule for Fair weekend parking lot duty.
- Edwards Investment account - Gil is going to look into the steps to invest some of the new endowment funds. He is going to invite Edward Jones to the August meeting.
- Kalmiopsis Wilderness slide presentation – We discussed Fred Bowan doing a slide show as a fundraiser – We will ask Yvonne to coordinate with Fred and we discussed using the Showcase building at event center or Library business center.

New Business –

- Department of Justice letter - Nancy brought up the notice that we haven't filed our annual non-profit report. Nancy will check with CPA to see if they need to do this. If not, Dave can follow up and file online as needed.

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

Respectfully submitted,

Dave Sanders,

President & Acting Secretary

Next meeting scheduled 15 August 2023 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

August 15, 2023

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Endowment investment plan – Edward Jones Charles Keady - Gil
- 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 volunteer before December issue.
- Paint Museum project – contractor deposit paid, start in Aug/Sep.
- Structure for lifeboat –contractor bids, grant started, donation money \$1475 – Jeanie/Gil/Barbara
- Parking lot fee results – Nancy
- SAM.gov renewal Done – Dave
- Curry Health auction membership – info; should we honor it
- Bazaar entry plan – Nov 17th & 18th this year; need to submit application
- Kalmiopsis slide show – Fred Bowan – Yvonne status

New Business –

- Online yearbook project – 2CJ Admin office
- PEEK business consideration – McKenna Lawrence
- Mary D Home DVD offer – David Gauntlett
- Rilea desk and chair offer – should we accept these from former Agness postmaster
- Museum sign graphic – should we use the poster logo and add native canoe
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- Next Meeting date: Sep 19, 2023 at 5:30P. We will be reelecting officers and board members.
- Meeting adjourned: