

## Curry Historical Society Board Meeting Minutes

June 20 2023

**Meeting** was opened at 5:37 pm.

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

Members Absent: Marian Davis

Visitor: Yvonne Pettyjohn

President's remarks: We are blessed with over \$37,000 in endowments in the last six weeks. We can move forward with painting the main building this summer.

Secretary's Report – The minutes for May 2023 were reviewed. Gil motioned to accept with correction to Marion's name, Nancy seconded, and motion carried unanimously.

Treasurer's Report – Nancy provided May report. June utilities were paid early. Annual fee for Past Perfect was paid in the amount of \$440. Past due bill for Gold Coast was paid.

Accessions – None today.

Gil asked if we should accept the Fred Bowan skins and skulls from his Biology Class – we agreed.

Should we accept the Indian Basket collection from Rogue River Indians with some over 150 years old – we agreed.

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.

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. There is a grant opportunity available and we need to nail down a price for construction.
- 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. Dave mentioned he met a candidate at Volunteer Fair and will reach out to her to discuss and invite her to Board meeting.
- 2<sup>nd</sup> 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 2<sup>nd</sup> 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 grant. Gil knows another contractor and will look into second bid for good measure. We need to consider doing repairs to the south wall before painting or have the contractor do it. Bid was \$2500 estimate for siding repairs. Barbara told us she did get the \$1000 grant toward this project.
- Fair Event – Dave will bring the parking lot staffing sign-up sheet to July meeting. Dates are July 26 thru 29 this year.

New Business –

- War Drums on the Rogue – Yvonne asked board to purchase 10 additional sets books. Jeanie made a motion, Barbara seconded. Motion carried.
- Kalmiopsis Wilderness book – Yvonne suggested we should buy five copies at \$14.95 each to add to our collection for sale. Gil motioned, Nancy seconded, and motion carried.
- Edwards Investment account - Gil is going to look into the steps to invest some of the new endowment funds.
- Kalmiopsis Wilderness slide presentation – We discussed Fred Bowan doing a slide show as a fundraiser.

There being no new business or additional discussion, Dave called for the motion to adjourn. Jeanie moved to adjourn, seconded by Gil. Motion carried. Meeting adjourned at 6:52 pm.

Respectfully submitted,

Dave Sanders,

President & Acting Secretary

Next meeting scheduled 18 July 2023 at 5:30 pm.

# CURRY HISTORICAL SOCIETY BOARD MEETING

July 18, 2023

## AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Lifeboat move – status Dave/Gil
- Paint stairs – Jeanie
- CTCF Grant status and Annex work plan – Barbara – status on burlap
- 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.
- CD status at Rogue – Nancy
- Paint Museum bid – Ostermann – second bid status - Gil
- Museum Siding Repair – should we do this ourselves or include with paint bid.
- Structure for lifeboat – plans, contractor bid, grant, donation money – Jeanie/Gil/Barbara
- Endowment investment plan - Gil
- Fair Plan for July 27-29 – Parking lot fee – sign up schedule.
- Bios for board members – Facebook
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New Business –

- SAM.gov renewal – Dave
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- Next Meeting date: Aug 15, 2023 at 5:30P
- Meeting adjourned: