

Curry Historical Society Board Meeting Minutes

March 19, 2024

Meeting was opened at 5:41 pm.

Members Present: Marian Davis, Nancy Chester & Dave Sanders. 3/6 quorum.

Members Absent: Barbara Gauntlet, Jeani Adams & Gil Davis

Visitors: Mandy Keady; Echos editor & Geri Kendall; Volunteer Coordinator

President's remarks: It is great to be so close to Spring. Thank you for our visitors today.

Secretary's Report – The minutes for February 2024 were reviewed and accepted with addition of Mike Loeb's last name. Nancy motioned to accept, Marian seconded, and motion carried unanimously.

Treasurer's Report – Nancy presented the February report. There was one change to the new expiration date of the new 12 month \$5K CD – 02/01/2025.

Accessions – Marian provided information on the items donated in the last month.

- Laura Orchart's parents passed and she would like to donate their 1930-1940 documents to the museum. We are awaiting their arrival.
- Oregon Coast highway photos produced by Sawyer's of Portland around 1934. Donated by Al Zimmerman

Deaccessions – None

Old Business –

- Edwards Investment account - Dave will contact them for a new account set up email for Nancy/Dave
- Lifeboat move –Further work on this project is tabled until weather improves.
- 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 –Jennifer Burns and Lauri Van Zant are working with the City of Gold Beach on a monument style sign approved design. There are UR grant funds available to assist with new design and placement. Dave will follow up with City on progress.
- Paint Flagpole - Scott Ossinger's 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 – No update.
- 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 asked Amber to update our 2024 opening hours last month.
- John Mather Memorial – Jeani 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 - Tabled
- Past Perfect – Mary kindly offered to train Jeani and Karen. Karen will coordinate the time.
- Credit Card Machine – Dave is working on the initial set up of accounts 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 Jery the service tech. We still need to get this training scheduled.

- 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.
- Mark Kramer – Fragments – We will get ten more copies. The Board agreed to ten each @\$20 each for a total of \$200. Dave will contact Mark.
- Museum Schedule - Geri reported the month of April is scheduled except for the 24th & 25th April. We should consider opening on Saturdays during the summer and six volunteers/board members offered to work Saturday. Geri recommended June, July & August for best availability to tourists.
- 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. - Tabled
- Courthouse Marker - It was removed during the renovation of the front beds by Main Street. Jeanie will check with Laurie VanZant of Main Street. - Tabled

New Business –

- Geri reported that 54 of the museum information cards at the visitor center had the wrong admission donation amounts. She pulled them and brought back to museum. Should we update them with stickers? 50 of them were correct and are still at visitor center.
- USPS Mailing process has changed. We need to establish an online account linked to our permit to process the Echos mailing fees. Dave will assist Nancy in setting up the account this week.
- Bo Shindler kindly offered to pay for a Constant Contact membership for the Museum. Dave will investigate what this will cost and how we can get our membership contact information into the program.
- We need to put the U.S. Flag up now that Winter is passed.
- Geri had some ideas about reaching prospective volunteers in the community including GBHS community service students. Dave will look at posting notices in both Curry papers.
- Nancy reported there may be additional endowment funds from Rich Edwards estate.
- Mandy reported that we need to cut two checks for the Echos printing going forward. One to Freedom Printing and one to Jesse for setup and delivery.
- We discussed moving the monthly board meeting to accommodate other charities that use the third Tuesday of the month. Dave will reach out and get feedback on new day of the week.
- Ron Adams passing 2/21/2024. Jeanie told me we did send flowers and a celebration of life will follow.

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

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled 17 April 2024 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

April 17, 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.
- Heritage Museum Grant update – Dave contacted Maureen at SOU for her feedback on our previous grant application for the lifeboat shelter. \$10K is available with matching funds.
- Key code issue – training date with Jerry?
- Saturday schedule months decision – Geri recommended June, July & August.

New Business –

- Geri suggested we should do an Open House during the last week of May? This might bring in new volunteers.
- New Board meeting dates – Wednesday in place of Tuesday, same time at 5:30P
- Photo frames donation – Yvonne reported we got 8 picture frames from June Collins
- USPS online account established – Nancy & Dave

Next Meeting date: May 15th at 5:30P

Meeting adjourned: