

## Curry Historical Society Board Meeting Minutes

May 16, 2023

**Meeting** was opened at 5:36 pm.

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

Members Absent: Jeani Adams & Barbara Gauntlett

Visitor: Yvonne Pettyjohn

President's remarks: Weather has been great – finally Summer. Endowment from Alfred Bowman estate in the amount of \$22,000 was unexpected and a great blessing.

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

Treasurer's Report – Nancy will provide April/May reports at next meeting as she just got back from vacation. We went over the clarifications for the reports, including adding the investment account as an asset.

Accessions – None today.

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 if we should build a shelter on the leeward side of the Annex or continue plan to move the lifeboat inside.
- Paint stairs 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.
- SWOMA meeting – We are ready for the meeting on the 12<sup>th</sup> June from 10A – 12PM.
- Advertising Calls – Dave is working on contacting local businesses to confirm their advertising in the Echos.
- 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.
- Yvonne Pettyjohn resignation – 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.
- Schroeder room door stuck – Gil will fix before the SWOMA meeting.
- 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.
- Walt Edwards endowment – We received notice that the Trust will be funding an endowment to the museum from trust once all estate matters have been settled. We did get this check in the amount of \$14,810.38 on 26 May.

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#### New Business –

- Alfred Bowen endowment – We received an endowment in the amount of \$22,000 from estate. We will send them a thank you notice and consider projects for fund use.
- Plow moved – Gil will move the plow that needs repairs into Annex before SWOMA meeting.
- Security Invoice – Nancy mentioned we received an invoice for past due work from the security company. She will provide a copy for review and approval.

There being no new business or additional discussion, Dave called for the motion to adjourn. Nancy moved to adjourn, seconded by Gil. Motion carried. Meeting adjourned at 6:42 pm.

Respectfully submitted,

Dave Sanders,

President & Acting Secretary

Next meeting scheduled 20 June 2023 at 5:30 pm.

# CURRY HISTORICAL SOCIETY BOARD MEETING

June 20, 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
- Facebook update – Summer Mattison status
- Past Perfect – Training class with Mary
- Pole sign and museum sign update – Mainstreet request
- SWOMA meeting – review of event and discussion
- Annual Advertising drive – Dave is contacting local businesses.
- Yvonne Pettyjohn resignation - Need to find volunteer before December issue.
- Walt Edwards endowment received 26 May in the amount of \$14,810.38.

New Business –

- Charitable endowment received - \$22,000. List of projects to consider or investment in CD's.
- Paint Museum bid – Ostermann – grant status
- Museum Siding Repair – should we do this ourselves or include with paint bid.
- Structure for lifeboat – donation money, Jeanie
- Fair Plan for July 27-29 – Parking lot or vendor booth
- 10 sets of signed War Drums on the Rogue - Yvonne
- Endowment investment plan
- Next Meeting date: July 18, 2023 at 5:30P
- Meeting adjourned: