

## Curry Historical Society Board Meeting Minutes

June 12, 2024

**Meeting** was opened at 5:52 pm.

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

Members Absent: Barbara Gauntlet

Visitors Present: Jennifer Burns (Sign update), Mandy Keady (Echos Editor)

President's remarks: Our volunteer Barbara Johnson has resigned as of May 30. We have Saturdays covered through August at the front desk and still have some open dates in June & July.

Secretary's Report – The minutes for April 2024 were reviewed and accepted. Jeani motioned to accept, Nancy seconded, and motion carried unanimously.

Treasurer's Report – Nancy provided the April/May reports.

Accessions – We reviewed prior accessions including Brock Indian baskets, Chamber DVD videos and Price family history book donated by Bo Shindler. Gil motioned, Nancy seconded and motion carried.

Deaccessions – 24.03 Documents were returned. Jeani motioned, Nancy seconded and motion carried.

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. Cost is \$12,000 and will be paid for by Wildflower Inn and City. The board reviewed several designs provided by Jennifer. One was selected by the board and approved with motion from Dave, second from Nancy.
- 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 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 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 Jerry the alarm service tech. Marian will provide the list of current numbers to Jeani and Dave. We need to assign new numbers to two new volunteers. Should we just reuse the prior volunteer numbers.
- 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 July is scheduled and there are still a few openings.

- 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
- USPS Mailing process – We discussed if we should continue to pay for the permit or just use regular postage. We are going to keep the process as is for now and track the expenses.
- 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.
- Volunteer search – Dave has contacted both papers with PSA regarding the need for volunteers and board members. We need to keep on this to see if we can generate some more volunteers.

New Business –

- Open Flags – Dave reported he purchased two OPEN new flags and donated them to museum.
- Sam.gov registration – Dave reported he renewed our annual museum membership with sam.gov.
- Coquille Museum negatives – Yvonne reported that she received these and added them to the archive.
- Fair Parking Plan – Fair is 24-27 July this year. Are we going to do parking \$5 again this year? Dave will bring up at the July board meeting for final decision.
- Barbara Johnson volunteer – Her last day was May 30<sup>th</sup>. Geri sent her flowers to thank her for her contributions to the museum.

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 7:14 pm.

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled Wednesday, 17 July 2024 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

July 17, 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.
- Pole sign and museum sign update – New sign design approved for shadow box pole sign.
- Paint Flagpole – contractor will finish flagpole; cannon stand 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 – We need to get the list of codes shared with rest of the board members so we know what numbers are available for new volunteers, Beth Weigand and Jeff Sheldon.

New Business –

- Fair parking – Do we want to double volunteers or just have parking cars pay in museum? We have 10A-2P covered in the AM. What about afternoon shift from 2P-6P? Signboards - Dave
- Should we name the Boathouse after Warren LaVille in memoriam?
- Volunteer application form – Dave
- Volunteer approval process – Should the Board meet and approve volunteers?
- 
- 
- 

Next Meeting date: Wednesday, August 21<sup>st</sup> at 5:30P

Meeting adjourned: