

Curry Historical Society Board Meeting Minutes

November 14, 2023

Meeting was opened at 5:31 pm.

Members Present: Barbara Gauntlett, Marian Davis & Dave Sanders. 3/6 quorum.

Members Absent: Gil Davis, Jeani Adams & Nancy Chester

Visitors: Mark Nast

President's remarks: Happy Holidays to you all. We enjoyed a blessed year at the Museum in 23.

Secretary's Report – The minutes for October 2023 were reviewed. Barbara motioned to accept with correction to Jill Wensel name, Marian seconded, and motion carried unanimously.

Treasurer's Report – Barbara printed and provided October report for review. It was noted that the Edward Jones transfer was incorrectly listed as an expense and should be a transfer. The Annex work is complete and final payment was made for materials, closing out the grant.

Accessions – Marian presented the Accessions for review. Marian motioned to accept the accessions, Barbara seconded, and motion carried unanimously.

- Oregon Historical Society Quarterly; Fall 2023 Volume 124
- Book "Price Family History" donated by Bo Shindler.

Deaccessions – None

Old Business –

- Edwards Investment account - Nancy and David set up the Edward Jones account. It was agreed to put \$20,000 in secured CD's at 5.3% rate in a ladder of 3 mo., 6 mo., 9 mo., and 1 year. We need to decide on the length of time to renew the \$5000 maturing in Feb 2024.
- Lifeboat move – Mark Nast volunteered his time to discuss the shelter requirements with the County. He found a local company that would sell and install a 100mph car port for around \$5800. Cost of a City of Gold Beach permit is \$100.
- Shelter Grant – Barbara wrote a grant to Oregon Heritage group this month and we should hear something by early December.
- Wildflower sign on our street pole –Jennifer is working on our new design for the Museum sign replacement. Dave discussed the sign pole work with member of the MainStreet group and they are going to follow up with us on the project.
- Paint Museum – Project is complete! Flag pole, cannon mount and back door will be finished as time and weather allow.
- 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.
- John Mather Memorial – Jeanie is going to have a myrtlewood sign made and estimated cost of \$250.
- Donation Letter 2024 – Dave will draft a year end donation letter and continues to check with Echo's advertisers for their renewal.
- Christmas Bazaar – We are ready for the Bazaar and will set up Friday afternoon before it opens.
- Past Perfect – Mary kindly offered to train Jeannie and Karen. Karen will coordinate the time.
- Credit Card Machine – Dave has the Block agreement to review with the Board for approval at next meeting

- Echos Newsletter Editor - Mandy Keady has agreed to accept the Echoes editor position. She will work with Yvonne on December 2023 newsletter and take over in 2024. She will need a building key and key code for security system. Gil will look into this for her.
- 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.
- Kalmiopsis Wilderness slide presentation – We discussed Fred Bowen doing a 2 hour slide show as a fundraiser – Barbara reported we did not get the grant to help with Showcase building rental & refreshments.
- Mary D Home DVD offer – David Gauntlett offered to copy this for sale at the Museum. The board agreed to have 10 copies made.

New Business –

- Next Meeting date: We discussed first meeting date in 2024 and decided on Mar 19th 2024.

There being no new business or additional discussion, Dave called for the motion to adjourn. Barbara moved to adjourn, seconded by Marian. Motion carried. Meeting adjourned at 7:04 pm.

Respectfully submitted, Dave Sanders, President & Acting Secretary

Next meeting scheduled 19 December 2023 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

December 19, 2023

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Endowment investment plan – The first \$5000 CD will rollover in Feb 2024. How long should we advance the date?
- Lifeboat move – status Dave/Mark – on hold.
- Structure for lifeboat –on hold, grants applied for, donation money \$1475 –Barbara
- Pole sign and museum sign update – New sign design in process. There is a meeting on 2 Jan to review design ideas with the City of Gold Beach & Main Street. Jennifer should be here to discuss this evening.
- Annual Advertising drive – Dave is contacting local businesses and will draft donation letter.
- Paint Museum project – Main building is done & contractor will finish flagpole, cannon stand and back door as weather allows.
- Christmas Bazaar this weekend – Was well attended. Results?
- Kalmiopsis slide show – Fred Bowan – On hold pending venue to hold the show in.
- Website update_- Amber Hughes has updated the website. Dave will provide updates
- Block information review – Request permission to set up and link account with Museum checking account.

New Business –

- Barbara suggested we should give membership to Scott Osterman and family for the great work on the museum paint project.
- Mark Kramer has completed his book “Fragments” and would like to donate copies to support the museum. Should we pay him a base cost for them? How many?
- Should we pay \$30/year for a file manager on the website to organize past and future documents?
- Ron Crook asked about the marker that used to be in front of the Courthouse. It was removed during the renovation of the front beds by Main Street. Where is it?

Next Meeting date: _____ at 5:30P – what months will be closed in the winter?

Meeting adjourned: