

## Curry Historical Society Board Meeting Minutes

November 20, 2024

**Meeting** was opened at 5:33.

**Members Present:** Gil Davis, Marian Davis & Dave Sanders. 3/5 quorum.

**Members Absent:** Jeani Adams & Barbara Gauntlet

**Visitors Present:** Yvonne Pettyjohn & Karen Sutherland (Museum Promotion discussion)

**President's remarks:** Thank you for attending our Board meeting. This has been a great year and we are looking forward to an even better 2025.

**Secretary's Report** – The minutes for October 2024 were reviewed and accepted. Gil motioned to accept, Dave seconded, and motion carried unanimously.

**Treasurer's Report** – Gil provided the October report. We discussed adding Gil to the Edwards Jones account. Gil agreed and said he would stop by and talk to Mr. Keady about filling out the application so Dave can approve it.

**Accessions** – There were No accessions.

**Deaccessions** – There were No deaccessions.

### **Old Business** –

- **Lifeboat move** – Jeani is working with CCEC on coordinating a date to lift the boat onto the cradle and move indoors. They are going to have to move the ball and cases to get the cradle out the door.
- **Shelter Grant** – We have \$1475 in bank toward this project. We are seeking grant funds to move forward with this project – Tabled, no action.
- **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. Pending installation in next few weeks
- **Paint Flagpole** - Scott Ossinger and crew completed this project and Dave said he paid the \$250 invoice as a contribution to the museum.
- **Back Door replacement** – Scott Ossinger said he will complete this project as weather permits, including the cannon mount and window sill replacement.
- **John Mather Memorial** – Jeani is going to have a myrtlewood sign made and estimated cost of \$250.
- **Credit Card Machine** – Set up of the Block account in preparation for the first trial CC processing – Dave completed the account set up and just received the CC reader. We are going to complete the CC trial and purchase a book from Museum over Winter.
- **Key Codes issue** – Gold Coast Security will update the keypads to new digital versions and update the wireless transmitters on December 2<sup>nd</sup>. This will allow us to enter any four-digit number for any new volunteers or Board members.
- **Museum Schedule** - Geri reported the month of November is scheduled.
- **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. Wendy Lang told us it was given to the city of Gold Beach. Dave will follow up on status.

- Constant Contact membership - Bo Shindler kindly offered to pay for the service for the Museum. Tabled, no action.
- Volunteer Application Process – Dave is working on a volunteer form with basic contact information.
- Topics for Echos Newsletter – Dave asked the Board to make a list of topics we can provide to Mandy at the next meeting.
- Research form update - we agreed that \$1/copy for B&W and \$2/copy for color would be more reasonable. Form still needs updating.
- Mark Kramer book – We purchased 10 more copies of Reflections at \$20/each. Dave Sanders paid \$200 and picked up the books and donated them to the museum.
- Pizza Feed – Dave will reach out to Sunset to see if we can schedule in February 2025.
- Volunteer & Board members outreach – Dave is seeking new ways to reach out and get more volunteers involved with the Museum.
- 2023 Tax Filing – Has been completed by extension deadline.

#### **New Business** –

- Winter hours – Board discussed winter schedule and we will be closed from 20 December to 3 March, reopening Wednesday, 5 March with regular hours of 10A-2P.
- Museum Promotion – Yvonne and Karen provided some suggestions for promoting the museum, including a Facebook page. We discussed we already have a Facebook page, but our current administrator is no longer available. The Board agreed that we should update this administration role with Dave Sanders as primary and add Karen Sutherland as a co-administrator so she can post current events to the page. Gil made a motion, Marian approved and motion carried.
- Photos in museum – We discussed the museum policy of no photos in the museum by visitors. The reason is to prevent flash damage from cameras. We agreed to a case-by-case basis of allowing the practice of taking photos.
- Raging Klamath book – We discussed purchasing copies of the book for sale in the Museum bookstore. Cost is \$16/book and we agreed to order 10 copies for a total of \$160. Gil made the motion, Dave seconded and motion carried.
- Wakeman photos – Board gave two family photographs to Dave of his Grandmother and Uncle Charles.

There being no new business or additional discussion, Dave called for the motion to adjourn. Jeani moved to adjourn, seconded by Gil. Motion carried. Meeting adjourned at 7:05 pm.

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled Wednesday, 18 December 2024 at 5:30 pm.

## CURRY HISTORICAL SOCIETY BOARD MEETING

December 18<sup>th</sup> 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. Jeani update
- Pole sign and museum sign update – New sign design approved for shadow box pole sign.
- Replace back door, window sill & cannon stand - contractor added to GBL account to order door.
- Block account review – Set up and link account with Museum checking account is in process.
- Courthouse Marker was donated to city of Gold Beach – Dave will check on availability.
- Key code issue –Gold Coast completed this project.
- Volunteer application form – Dave
- Copy price for research – \$1 for B&W and \$2/color copies on form – Dave
- Purchase Raging Klamath book
- Newsletter topics – make a list.
- Film maker wants information on documentary for Curry County – Dave
- Pizza Feed planning for Feb.
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New Business:

- December desk schedule done
- Jill Wentzel donation \$10K – promote museum, pay grant writer
- Yvonne’s article in papers acknowledgement
- Homeless use of Museum alcoves solution
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Next Meeting date: Wednesday, February 19, 2025 at 5:30P

Meeting adjourned: