

## Curry Historical Society Board Meeting Minutes

October 16, 2024

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

**Members Present:** Gil Davis, Marian Davis, Jeani Adams & Dave Sanders. 4/5 quorum.

**Members Absent:** Barbara Gauntlet

**President's remarks:** We want to thank Gil for volunteering to be our interim treasurer. Hope everyone has been enjoying this warm Fall weather.

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

**Treasurer's Report** – Gil provided the September report. Donations of \$1500 this month will help offset the down payment on the Security System upgrade.

**Accessions** – There were eight accessions: Motion to accept by Gil, seconded by Jeani, motion carried.

- Collection of postmaster items from Wedderburn Post Office, circa 1978-2004, including a letter carrier doll, map of Curry County, several service certificates/awards & name plate – donated by Maureen Welborn

**Deaccessions** – There were one deaccessions: Motion to remove by Jeani, seconded by Marian, motion carried.

- We completed the transfer of 125 Oregon Museum Quarterly's to the Gold Beach Visitor Center.

### **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 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 still and was missed in the initial project – Jeani added Scott to our GBL account so he can order the door. Dave mentioned he had discussed finishing this work with Scott last week.
- **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 in Fall.
- **Key Codes issue** – We have initiated contract with Gold Coast Security to update the keypads to new digital versions and update the wireless transmitters and sent in the \$2500 deposit. Dave will coordinate with them on access to the museum and a date for installation.
- **Museum Schedule** - Geri reported the month of October 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. Jeani will check with Laurie VanZant of Main Street. – We need to follow up with Michelle Fritz and Wendy Lang.
- 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.
- Upstairs Sink Leak – Gil called the plumber and leak is fixed.
- Topics for Echos Newsletter – Dave asked the Board to make a list of topics we can provide to Mandy at the next meeting.
- Research Copy prices – Our Research form has \$10/page for copies. We discussed and agreed that \$1/copy for B&W and \$2/copy for color would be more reasonable.
- Mark Kramer book – We discussed purchasing 10 more copies of Reflections at \$20/each. Jeanie made the motion to make the purchase, Mariam seconded and motion carried. Dave will coordinate with Mark.
- Christmas Bazaar – We decided to pass on the Bazaar booth this year due to lack of manpower and limited sales last year.
- Pizza Feed – Dave will reach out to Sunset to see if we can schedule in February 2025.

**New Business** –

- Annual Meeting – Board discussed having elections this year, but due to lack of board members it was agreed that all officers would retain their current positions for another year. Dave is looking into ways to add new board members.
- 2023 Tax filing – Kathy Gaines filed an extension and will complete our tax filing before the deadline. Confirmed by Gil.
- Yardwork – Gil brought up that we have not paid our volunteer that cuts the grass all summer. We agreed on a \$100 VISA gift card. Gil motions, Marian seconded and motion carried.

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 6:25 pm.

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled Wednesday, 20 November 2024 at 5:30 pm.

## CURRY HISTORICAL SOCIETY BOARD MEETING

November 20<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.
- Paint Flagpole – contractor finished flagpole, cost was \$250 and Dave paid the invoice out of pocket as a donation;
- Cannon stand, window sill and back door will be repaired 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 – Dave Sanders will coordinate with Gold Coast on date/access to museum.
- Volunteer application form – Dave
- Copy price for research – \$1 for B&W and \$2/color copies on form – Dave will edit this week and get revised forms facing public.
- Purchase more copies of Reflections by Mark Kramer – Dave asked Mark to deliver after holiday.
- Newsletter topics – make a list.

New Business –

- Pizza Feed planning for Feb.
- Winter Closure hours – Jan/Feb?
- November desk schedule done
- Film maker wants information on documentary for Curry County – Follow up?
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Next Meeting date: Wednesday, December 18<sup>th</sup> at 5:30P

Meeting adjourned: