

Curry Historical Society Board Meeting Minutes

October 17, 2023

Meeting was opened at 5:31 pm.

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

Visitors: Mark Nast

President's remarks: We are planning the website upgrades over the next few months. Amber Hughes has offered to donate her time to assist with these improvements.

Secretary's Report – The minutes for September 2023 were reviewed. Nancy motioned to accept with correction to Jill Winsell and Mr. Bowen's names, Barbara seconded, and motion carried unanimously.

Treasurer's Report – Nancy printed and provided September report for review. The Annex work is complete and final payment was made, closing out the grant. We received the OCF grant check in the amount of \$1000.

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

- Chamber of Commerce Gold Beach donated written communication & photos from 1996 event, DVD video "The story of the Rogue River Mail Boats", DVD video "Oregon Lifestyles".
- Jeffery Brock donated several Indian baskets and display cases
- Maja Drusdel donated an antique display case from around 1910
- Frann Grossman donated recipes for local edible plants
- Lois Wacken collection donation, donated by Elaine Husted is done
- Gil Winsel donation paperwork is done.

The Indian Basket collection from Rogue River Indians with some over 150 years old from Bob Sheperd is on hold as he is in hospital.

Deaccessions – None

Old Business –

- Edwards Investment account - The board reviewed the CD rates at Edward Jones. 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. Jeanie motioned to move forward with the endowment account, Nancy seconded and motion carried unanimously. Nancy will coordinate the account information needed to set up the account. Dave will be secondary signer.
- Lifeboat move – The board agreed to put the engineering on hold for now due to cost of \$2400. We will pursue moving the boat indoors on the cradle. Dave will inquire at CCEC if they can assist us with moving the boat.
- CTCF Grant – Burlap is installed and looks awesome. Barbara can close out the grant funds now that we have paid Jeremy Barto for this project.
- Wildflower sign on our street pole – Wildflower Inn proposal to use the museum sign pole has been approved. Jennifer is working on our new design for the Museum sign replacement. She wanted to know if the sign pole had a permit. No one could recall when it was installed.
- Paint Museum – Work is nearly complete and final payment will be due soon. Need to finish the railings.

- Website update - Amber Hughes will update our website at no cost. Dave provided her with the following potential additions; page for Echoes past editions, page for Board Minutes and Board biographies, page for donations and online book sales (Square contract), link to our Facebook page with current events. She asked for an updated photo of the museum after the painting is done.
- 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. 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 – Barbara has a sign up sheet for the two day event, Friday night and Saturday.
- Annex heaters – We moved both heaters away from the wall.
- Past Perfect – Mary kindly offered to train Jeannie and Karen. Karen will coordinate the time.
- Credit Card Machine – Dave is going to contact Block (Square) and bring the agreement to 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 that she wrote a 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 –

- Shelter Grant – Barbara wrote a grant to Oregon Heritage group this month and we should hear something by early December.
- CC Cultural Coalition Grant - We did not get awarded any funds this time.
- Johnson Health – Jerry Kendall and Jeanie will coordinate volunteers. We should send flowers.
- Researcher – Michele Dunson will be assisting Jeanie for about 20 hours.

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 7:23 pm.

Respectfully submitted, Dave Sanders, President & Acting Secretary

Next meeting scheduled 14 November 2023 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

November 14, 2023

AGENDA

Meeting opened:

Members present:

Absent:

Remarks by President:

Secretary Report:

Treasurer Report:

Accessions:

Deaccessions:

Old Business –

- Endowment investment plan – Edward Jones investment update.
- Lifeboat move – status Dave/Mark
- Pole sign and museum sign update – New sign design in process - Dave
- Annual Advertising drive – Dave is contacting local businesses and will draft donation letter for December mailing.
- Paint Museum project – contractor has finished project.
- Structure for lifeboat –on hold, grants started, donation money \$1475 –Barbara
- Christmas Bazaar this weekend – Nov 17th & 18th this year; Discuss final preparations
- Kalmiopsis slide show – Fred Bowan – Gil and Marian status
- Website update_- Amber Hughes has agreed to update the website. Dave will provide an update

New Business –

- Review Square sign up requirements - Dave
- Researcher – Michelle Dunson will be assisting Jeanie for about 20 hours.
- Cannon, flag pole and back door – High-Tech Services
-
-

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

Meeting adjourned: