

Curry Historical Society Board Meeting Minutes

September 18, 2024

Meeting was opened at 5:34.

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

Members Absent: Barbara Gauntlet

Visitors: Yvonne Pettyjohn & Mark Nast

President's remarks: We did not have quorum at the August meeting, so did not hold Board Meeting. Congratulations to Yvonne for her work on the Walk On flyer. Her work on providing historical photos for the project led to a \$500 donation to the museum!

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

Treasurer's Report – Nancy provided the July and August reports. Nancy also resigned from the Treasurer position and the Museum Board effective immediately and left the meeting early.

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

- Five historical photographs of local Southern OR history – donated by Elaine White-Smith
- One historical book, "Theological book of writings" by Martin Christian – donated by Kirsten Drey

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

- Documents and deeds donated by Lauri O Chart of Harbor OR from 1930's and 1940's will be returned to their family as requested via mail.
- We discussed the amount of room the OR Quarterly's are taking upstairs and it was decided to see if we could donate them to the Library or Visitor Center. It was recommended that we not sell them.

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 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 six weeks
- **Paint Flaggpole** - 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. He asked the Board if we should add a CC processing fee of 3% to purchases and the board felt it was unnecessary at this time. We are going to complete the CC trial and purchase a book from Museum in September.

- Key Codes issue – We have a quote from Gold Coast Security to update the keypads to new digital versions and update the wireless transmitters. Cost is \$4,101.00. Dave discussed the key code issues with their technician and this upgrade will allow the addition/deletion of new four-digit codes as needed. A motion was proposed to move forward with this project by Gil, seconded by Jeani and motion carried. Dave will contact Gold Coast and we need a check for \$2500 deposit. We tried the panic button under the front desk and it worked. Gold Coast called in right away.
- Museum Schedule - Geri reported the month of September is scheduled and there are still several openings. Dave reported he was successful in getting a Volunteers Needed add in local paper.
- 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
- Curry Fair Parking – We had a successful Parking Lot fund raiser during the fair weekend. We raised \$260.00 in parking fees and tripled our book sales, admissions, membership fees for the month of July!
- 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.

New Business –

- Treasurer resignation – The Board agreed that Gil Davis would be the interim treasurer moving forward. Jeanie made the motion to accept Gil as Treasurer, Mariam seconded and motion carried. Dave will have Edward Jones and Rogue CU remove Nancy from all accounts this week.
- 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.
- Upstairs Sink Leak – Gil will call the plumber to look at this.
- Mark Kramer book – Mark would like to donate 10 copies of his new book “Reflections, People, Places and History of Curry County, Oregon” to the museum. Jeanie made the motion to accept the donation, Mariam seconded and motion carried.
- Christmas Bazaar – Are we going to do this again this year? We are down two Board members and not sure we have enough manpower to set up tables, move books and man the event. Dave will check on costs for October meeting.
- Echos Quality – Mark Nast mentioned the photo quality in the newsletter is much better and the Board agreed that Mandy has been doing a Great Job! Dave will share the compliments with Mandy.
- Pizza Feed – Should we reach out to Sunset Pizza for a Pizza party fundraiser?

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 7:15 pm.

Respectfully submitted,

Dave Sanders

President & Acting Secretary

Next meeting scheduled Wednesday, 16 October 2024 at 5:30 pm.

CURRY HISTORICAL SOCIETY BOARD MEETING

October 16th 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 will finish flagpole; cannon stand, window sill 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 – Dave Sanders signed contract and sent in deposit check to schedule work.
- Volunteer application form – Dave
- We need an obituary person now that Ann quit
- Grant writer needed – Barbara will not be returning anytime soon.
- Bathroom sink water leak upstairs
- Bazaar Planning – we need a champion with Barbara out
- Copy price for research – \$1 for B&W and \$2/color copies on form

New Business –

- Purchase more copies of Reflections by Mark Kramer – how many?
- Annual Meeting requirement
- Museum Event – should we invite CHS members to a Fall event and create an evening experience?
- 2023 Tax filing status – Dave
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Next Meeting date: Wednesday, November 20th at 5:30P

Meeting adjourned: