

## **Cleveland County Historical Society**

### **Minutes for February 2, 2019**

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux, Riley Million, Jeffrey Wilhite, Jean McCracken

Ex-Officio: Amy Pence

#### **1. Call to Order (10:05)**

- Approval of last meeting's minutes.

#### **2. City Report:**

- No James Briggs, no report.

#### **3. Treasurer's Report:**

- Sue revamped Treasurer's Report, to add "Petty Cash" and "PayPal" sections.
- Sue wants to open a new account specifically for grants.
- Renaming the grants from the operating account.
- Amy will have control over new account, discussion about getting a debit card in the Society's name.
- Vote for opening new account passed with debit card.
- Discussion on what to do with carriage, motion made for possibly selling on eBay.
- We did Finance Report \$33,000 purposed, \$30,000 last year so we asked for \$3,000 more in grants.
- Approval of report.

#### **4. Manager's Report:**

- Total visitors for the month: 44.
- Curtains washed and hung, door and light fixture repairs.
- Electrical wiring work still needed.
- More articles in The Transcript and the Cleveland County Lifestyles magazine.
- New updated brochure design.
- Amy attended the NAC meeting, Downtowners, Mayoral Candidate forum.
- Discussion about raising money for carpenter's lace restoration in the living room.
- Getting estimates from different carpenters/clubs about pricing.

Possibly thinking about raising money through by charging for Museum admission (for adults only) under the umbrella of fund raising.

- Local Wood Turners club approached and interested.
- Put the money raised for project in a "capital fund".
- January donation and expenses.
- Current Valentine's exhibit and upcoming exhibit discussion.
- Approval of report.

**5. Old Business:**

- None

**6. New Business:**

- Overholser Mansion staff visited the house.
- Discussion about rooms in the house may have been switched over time, based on new evidence of a different house layout.
- Moving the dining room/informal parlor around, could be rearranged and then promoted as a feature for the Founder's Day promotion.
- Discussion about removing some of the doors to allow for better use of space/movement.
- Motion made to switch rooms (with the help of Little Guy's Movers).

Motion passed.

- Jane Harris has decided to resign from the board.
- Committee to be formed on membership (Vernon, Barbara, and Jean).

**7. Motion made to adjourn (11:23).**