

Cleveland County Historical Society

Minutes for March 2, 2019

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux, Riley Million, John Hughes, Mae Cox

Ex-Officio: Amy Pence

1. Call to Order (10:08)

- Approval of last meeting's minutes.

2. City Report:

- No James Briggs, no report.

3. Treasurer's Report:

- Sue shows changes to Treasurer's Report layout.
- Opened new account for NAC grant, account will be separate from the Operating account. Sue and Amy are both named on the account.
- Sue giving \$180 for Amy to put in petty cash.
- Discussion about what Amy needs to do to get her own debit card, using proof from our own records.
- Vernon suggest putting an asterisk on the total, that indicates OCCF is an interest fund that we don't have access to.
- Sue suggests setting up a capital fund for the Carpenter's Lace workers, vote set up and passed.
- Approval of report.

4. Manager's Report:

- February visitors, Art Walk/Open House, Valentines Workshop.
- New accessions added to the museum.
- New upstairs security camera, new light fixture repairs.
- Pest control came out and sprayed house.
- Museum will be close March 7-9 to switch rooms around.
- New Transcript article.
- Wood Turner's meeting about Carpenter's Lace, estimates given (COWA).
- Decision about charging admission reversed after discussion, Carpenter's Lace fund will raise from mailing campaign to be deposited in capital fund.
- Vote established a GoFundMe/Crowdfunding for assisting fundraising

for Carpenter's Lace, vote passed.

- Amy went to COWA, NAC, Downtowner's Association meetings. Vision for Norman vote to improve city infrastructure may affect house.
- New donations, \$150 in memory of Bob Rice.
- Marilyn LeFlore calendars price reduced to \$10 to help clear inventory.
- Founder's Day moved from May 11th to June 8th.
- Approval of report.

5. Old Business:

- Vernon brought in membership list that needs to be checked and updated.
- Vernon has managed to send out email to all members informing about lattice work, upgrades to house, and Founder's Day.

6. New Business:

- None

7. Motion made to adjourn (11:00).