

## **Cleveland County Historical Society**

### **Minutes for October 5, 2019**

Members: Riley Million, Mae Cox, John Hughes, Jean McCracken, Sue Schrems and Vernon Maddux.

Ex-Officio: Amy Pence

#### **1. Call to Order (10:03)**

- Review minutes, need to clarify some points about the People's Museum discussion from last month.
- Approval of minutes, as corrected.

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

- No James Briggs, no report.

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

- Amy's raise is reflected in report.
- Current healthy bottom line.
- Good growth in petty cash.
- Royalty from book of \$85.
- Approval of report. Mae made the motion, John seconded.

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

- 274 visitors for the past month, Art Walk, Estate Sale, OU Material Culture Class visitors.
- More donations of yearbooks from Genealogy Society.
- Publicity in the Norman Transcript over Quilt exhibit.
- Amy went to the NAC meeting, Arts Council grants may be more competitive next year. Sue says we may need to beef up our presentation for next year.
- Sue proposes to discuss at the next meeting what our 5-year plan, for grants next year presentation.
- Allison went to Downtowners meeting, learned about how we may be able to obtain a liquor license.
- Amy presents ideas from the OMA conference that could be applied to the house.
- Amy presents idea for Homeschool visits, and for getting a new parking lot sign.
- Expenses discussion, September donations have gone to the

Carpenter's Lace fund.

- September volunteer discussion, Amy interviewed new candidates. Allison is getting close to finishing on the digital tour of the downtown Norman.
- Quilt Show ongoing, History Dept. volunteer doing Mourning the Dead Exhibit, Archaeological dig event on the 26th of October, and then the Halloween event.
- Approval of report.

**5. Old Business:**

- None.

**6. New Business:**

- Negative Facebook comments about donations, Amy has responded and done PR.
- Halloween and Christmas event discussion.

**7. Motion made to adjourn (10:50).**

- Vernon made motion to adjourn.