

Cleveland County Historical Society Board Meeting Agenda
Wednesday, April 8th, 2015

- I. Call to Order.
- II. Check the roll for Board Members present.

Vernon Maddux_____	Y/ N
Barbara Million_____	Y/ N
Sue Schrems_____	Y/ N
Riley Million_____	Y/ N
Mark Williams_____	Y/ N
James Briggs (ex-officio)_____	Y/N
Stephanie Hixon (ex-officio)_____	Y/N
Mary Beier (Visitor)_____	Y/N
Dan Reinke (Visitor)_____	Y/N

III. James Briggs Report

IV. Presidents Report
Chamber of Commerce Collection

VI. Finance Report

- VII. Museum Manager's Report
 - a. update 89er day activities
 - b. parade entry
 - c. publicity

VIII. New Business

IX. Old Business

X. Adjourn

