

Cleveland County Historical Society

Minutes for April 6, 2016

Members: Vernon Maddux, Sue Schrems, Barbara Million, Dan Reinke, Stephanie Hixon, Rob Million, and Riley Million.

1. Call to Order (6:30)

- Approval of Minutes.

2. City Report:

- James Briggs not present.
- Lighting issues.
- Get water to home turned on.

4. President's Report:

- Vernon's nephew not available for 89er Day.
- Plans to recover the settee – paid with from restoration fund?
- Motion made to recover the settee.
- Book signing at Barnes & Noble – Sat. 16th 2-4pm
- Transcript microfilm collection.
- Adding \$15 fee for access to Transcript files.
- Motion made to add access to Transcript files to membership package.
- Motion passed.

5. Financial Report:

- Book sales/operating fees.
- No taxes taken out of funds.
- Approval of report.

6. Curator's Report:

- Visitors for this month included Tim Wantland.
- Maintained needed with dining room lights.
- Donations from McFarlin Church including history books/Brian Goode Prints.
- NAC Mayoral meeting.
- Good month for gift shop purchases.
- \$41 in donations.
- Discussion of upcoming events.
- Ruth Updegraff Park party – plans/exhibition.

7. Old Business:

- None.

8. New Business:

- None.

9. Motion made to adjourn (7:22).