

Cleveland County Historical Society

Minutes for Virtual Meeting, April 3-14, 2021

Members: Rob Million, Sue Schrems, Barbara Million, Riley Million, Mae Cox, Jean McCracken. Ex-Officio: Amy Pence

1. Call to Order – Website shared with board members

- Review of February/March meeting minutes.
- All members in attendance voted to approve minutes.

2. City Report:

- none

3. Treasurer's Report:

- Nothing noteworthy or out of the ordinary this month.
- All members in attendance voted to approve report.

4. Manager's Report:

- Museum received two artifact donations, and Sue purchased a doctor's bag for the collection.
- Museum loaned several items to the Sooner Theater to use as set dressing for *Little Women*. Received a free full-page ad in the play's program in return.
- Amy attended NAC, Downtowners, and public art taskforce meetings.
- Articles about the Proper Ladies exhibit ran in the *Norman Magazine* and the *OU Daily*.
- Gift shop and donation income was high this period.
- Two new museum volunteers.
- All members in attendance voted to approve report.

5. Old Business:

- Amy updated the Transcript ad to include information about joining CCHS. Ad will run in the April 11 Transcript and costs \$125, paid from the NAC grant.

6. New Business:

- In-person events
 - Amy requested permission to resume in-person events beginning in June.
 - Several members urged caution and requested that masks be

- required.
- All members in attendance voted yes.
- In-person board meetings
 - Amy asked board members if they would be comfortable resuming in-person meetings.
 - Mae and Jean stated that they would like to wait awhile longer.
 - Million family, Vernon, Sue, and Amy all stated that they are fully vaccinated and comfortable with meeting again.
 - 4 yes votes, 2 abstained
- CCHS membership benefits
 - Amy shared that we currently have 13 paid members. Asked permission to offer 10% discount in gift shop to current members.
 - Discussion on the need to educate the town on the importance of the historical society and the value of the museum, as well as the need for public support.
 - 4 yes votes, 1 no vote, 1 abstained
- Museum name
 - Amy announced that, upon Sue's advice, the decision has been made to return to the standard "historical house" title for the museum's name. All documentation will be changed to read "Moore-Lindsay Historical House Museum".
 - Riley, Mae, Barbara, Jean, and Rob all expressed approval of this idea. No disapproval was expressed by any members.

7. Adjourn

- Amy adjourned the meeting on April 14 after all votes had been counted.