

Cleveland County Historical Society

Minutes for Aug. 2, 2017

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

Non-Members: Stephanie Hixon, Pat Creech

1. Call to Order (6:31)

- No approval of last meeting's minutes, due to not being printed off.

2. City Report:

- No James Briggs

3. Treasurer's Report:

- Leftover money from budget.
- No taxes until October.
- New grant (NAC) discussion.
- Grant given for \$4,500 for last fiscal year.
- New grant for the current fiscal year (\$5,790)
- \$1,300 to be set aside for Christmas event (carriage, etc.)
- Discussion for new money on scanner, advertising, possible event for the "Chickasaw Rancher" book/film tie-in
- Committee set up for <sup>Montford</sup>Memford T. Johnson/Chickasaw Rancher event, Sue will run the committee.
- Vote made for <sup>Montford</sup>Memford T. Johnson/Chickasaw Rancher committee.
- Approval of report.

4. Curator's Report:

- Visitors (Art Walk/Summer Camp)

- Discussion about Summer Camp events, possible other children's events during the school year.
- Leak found in the Rose Room, getting fixed.
- Current *Letters* exhibit.
- Advertisement in KGOU/The Transcript.
- Roundtable meetings (June/July).
- Sooner Theater "Oklahoma" using our carriage.
- Friday Lunch Break discussion event.
- Upcoming events discussion (Halloween/Christmas/History Café).
- Approval of report.

#### 5. Old Business:

- Sue is buying scanner on Amazon, will be reimbursed by the Society.
- Motion made to purchase scanner, motion passed.

#### 6. New Business:

- New t-shirt to sell in gift shop/website.
- Add new t-shirt to membership package?
- Upcoming conferences discussion.
- OK Museum conference (Lawton), other Online conference.
- \$1,300 needed for future conference budget.
- \$600 for this year's conferences.
- Possible new book to sell in gift shop.
- New donation discussion (basketball jersey, old loom from Firehouse Art Center).
- Sooner Football memorabilia discussion – decision to not give away poster/items.

7. Motion made to adjourn (7:28).