

Minutes August 5th, 2014
Cleveland County Historical Society Board Meeting

In attendance: Vernon Maddux, Sue Schrems, Barbara Million, Riley Million, Jeffrey Wilhite, Ted Smith, Stephanie Hixon, Mark Williams.

Minutes: Presented and passed

Finance Report: New Fiscal year started July 1st. The City granted the Historical Society \$30,870 for operation of the Moore-Lindsay Historical House Museum for fiscal year 2015. The Society has received a Norman Arts Council Grant for \$1500.00 for Museum operation, specifically, payment of utilities. Two other grants, Kerr Foundation for help in paying the Heating/air, and the Phillip Boyle Foundation for Museum operations are still outstanding. Treasurer presented operating budget for FY 2015.

Board Discussion over financial priorities: Sue presented the need to use grant monies to reimburse the Society for the \$5300.00 paid for the heating/Air system in the Carriage House. Discussion pursued over the development of an educational outreach program to Norman schools; purchase of AV equipment and reimbursement to museum manager for after hours accrued in presenting educational PowerPoint to civic groups and in the schools. Ted Smith denoted \$2500.00 for use in the equipment and development of an education program.

Adjourned: The board adjourned until November 4th Meeting, when regular monthly meetings will resume.