Cleveland County Historical Society

Minutes for Virtual Meeting, July 31 - August 5, 2020

Members: Riley Million, John Hughes, Vernon Maddux, Sue Schrems, Robertson Million, Barbara Million, and Mae Cox.

Ex-Officio: Amy Pence

1. **Call to Order – Website shared with board members**
   - Review of June's minutes.
   - All members in attendance voted to approve minutes.

2. **City Report:**
   - No James Briggs report.

3. **Treasurer's Report:**
   - Still awaiting City Grant check for 2020.
   - All members in attendance voted to approve report.

4. **Manager's Report:**
   - Two new donations to archive.
   - Upstairs storm window repair continues.
   - Social distancing procedures extended through at least the end of the month.
   - Virtual NAC meeting, no Downtowners meeting. NAC discussed 2020-2021 grants, funding is still unsure.
   - Amy attended a virtual presentation by the City about Porter/Acres intersection renovation plans.
   - PayPal is the same, petty cash is down slightly, NAC account is down a bit, Carpenter's Lace fund remains untouched.
   - 5 volunteers currently working at the house, plus a new intern from UCO.
   - All members in attendance voted to approve report.

5. **Old Business:**
   - None

6. **New Business:**
   - New security cameras
     - OHS grant provided for the purchase of new security cameras,

but not for the cost of installation.
- o Board would prefer a professional installer rather than a handyman. Amy will get estimates from various installers.
- 2020-2021 Budget Proposal
  - o All members in attendance voted to approve budget.
- Paranormal Investigators rental request
  - o Some members expressed worries about allowing a group to meet in the house during the pandemic.
  - o Several said that they think the rental would provide much needed income and/or publicity.
  - o Recommendation was made that at least 2 museum representatives be present during the investigation, and that we set an end time of 2am.
  - o All members in attendance voted to approve the rental request.

7. Adjourn
- Amy "adjourned" the meeting on August 5 after all votes had been counted.