

Cleveland County Historical Society

Minutes for November 3, 2018

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux, Riley Million, John Hughes, Jeffrey Wilhite, Mae Cox

Ex-Officio: Amy Pence

1. Call to Order (10:02)

- Review last month's minutes.
- Revisions made adding Mae to September meeting attendance.
 - Revision to make note gift shop calendar is actually \$25.
- Accept minutes for September and October.
- Approval of last meeting's minutes.

2. City Report:

- Met James at City Council meeting, he's planning on fixing the columns, and repainting the ramp – based on the city budget this year.
- Plans to get the air handler out of the attic, maybe move it to archive room.
- Parking lot put on hold so as to divert funds back to the house repairs.
- Idea pitched to James for a new Cleveland County Museum, where the old Senior Center location.

3. Treasurer's Report:

- Sue transferred book royalties into account, not listed on report.
- Balance not technically correct on report.
- All utilities accounted for.
- Explanation of Christmas budget..

- Approval of report.

4. Curator's Report:

- 223 visitors, 5 evens
- Donation of 2 books, including several books about the Ramsey family.
- Dolls set up for upcoming exhibit.
- Discussion to let neighbor put her fence up, James Briggs has fence budget to fix our up?
- New fence put up between house next-door.
- New donations and gift shop sales.
- Cracks in foundation are coming from air conditioner pan.
- OU History Dept. wanting to send a student intern each semester.
- Sue and Amy went to the parks board meeting.
- Amy taught first class at Loveworks Afterschool program.
- Discussion about displaying Loveworks students' projects at the house, possibly in the front yard or along the alleyway.
- Approval of report.

5. Old Business:

- Discussion over which refreshments are being brought to the Christmas Open House.

6. New Business:

- None.

7. Motion made to adjourn (11:04).