

Cleveland County Historical Society

Minutes for October 6, 2018

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux,
Riley Million, John Hughes

Ex-Officio: Amy Pence

1. Call to Order (10:05)
 - Review last month's minutes.
 - Revisions needing to be made to Treasure's Report, revisions will be made.
 - Approval of last meeting's minutes.

2. City Report:
 - No James Briggs, no report.

3. Treasurer's Report:
 - Sue bought a 3TB external hard drive.
 - Utilities bill high because last month's was not sent.
 - Approval of report.

4. Curator's Report:
 - Visitors over September 22 during Sept. Art Walk.
 - New artifacts to review, donated.
 - Discussion about possible China doll exhibit.
 - Discussion about Mae's donated photo album.
 - Maintenance updates including roof in closet fixed.
 - Contact James Briggs about ceiling cracks in Rose Room.
 - Discussion about the south house neighboring the house having the fence removed. New fence needed to be put up.
 - Discussion to let neighbor put her fence up, James Briggs

has fence budget to fix our up?

- Amy and Stephanie went to City Council roundtable meeting (NAC)
- New donations and gift shop sales.
- Upcoming events: Quilt Show, a wedding, a tea party, and Halloween night.
- Discussion when to have Holiday Open House, decision to have it on Dec. 7th and 8th to coincide with the Christmas parade.
- November 17th decided to be the day we decorate the house for Christmas.
- Approval of report.

5. Old Business:

- Barbara wants to purchase some new ornaments for a plaid themed tree for the Christmas house.

6. New Business:

- New items for the gift shop including, a new calendar and candy items.
- Vote placed to set the pricing for the new calendar at \$20, vote approved.
- Vote to approve new candy for the gift shop.

7. Motion made to adjourn (10:53).