

Cleveland County Historical Society

Minutes for September 8, 2018

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux,
Riley Million, John Hughes, Jean McCracken, Jane Harris + Mary

Ex-Officio: Stephanie Hixon

1. Call to Order (10:05)

- Review May and July minutes.
- Motion to add John Hughes, Jean McCracken, Jane Harris, and Mae Cox as board members to next month's minutes.
- Approval of last meeting's minutes.

2. City Report:

- No James Briggs, no report.

3. Treasurer's Report:

- Addition of the city fund to account.
- Sue had withdrawn \$3,000 out of the Operating account to make end's meet at the end of the fiscal year. Sue then deposited it into the City account, then later reversed the deposit.
- Bill for September utilities, not on report but accounted for.
- Approval of report.

4. Curator's Report:

- Visitors over July and August.
- Donated quilt that was made by Daisy Lindsay.
- May contact Malia Bennett about interview with her father.
- New artifact application form created, to present to patrons.
- Donations and gift shop totals.

- Volunteers working on clothing organization, 360° photos, and Microsoft Office database (examples shown).
- Upcoming events discussion (National Night Out, Tour Group)
- Stephanie's last day is September 29th.
- Stephanie gives a check paying back the remainder of her insurance, a total of \$535.95.
- Approval of report.

5. Old Business:

- No old business.

6. New Business:

- Possible idea about moving around furniture from dining room to formal parlor.
- Discussion for date of next meeting (Oct. 6th).

7. Motion made to adjourn (10:50).