

Cleveland County Historical Society

Business Meeting Minutes

August 9, 2024

Board members present: Riley Million, Ashley Evans, Sue Schrems, Barbara Million, Rob Million, Dawn Jackson, Carley Veal, Malia Bennett, John Hughes, Tammie Richard

Ex-Officio members present: Amy Pence, Savannah Miller

1) Call to Order (11:10)

- Sue moves to approve last month’s minutes, Barbara seconds, all approve.

2) Briggs Report (11:11)

- Ashley is still working on discussing the murder mystery and sign.

3) Treasury Report (11:15)

- The accountant was paid.
- The city grant has yet to come through due to staff changes.
- \$3,000 will be moved from operating for salaries.
- Hopes to receive the grant check the upcoming week.
- Carley moves to approve, Amy seconds, all approves

4) Managers Report (11:18)

- Two summer camps were added due to the amount of sign ups.
- Contractors should be done soon.
- Gift shop did well this month.
- Malia and Rachel will play Christmas.
- Will discuss a possible new carriage route.
- For Tartan Day: we will have a full band play.
- The board will decorate the house on November 9th
- Sue moves to approve, Barbara seconds, all approves.

5) Old Business (11:34)

– **Painting:**

- Fixed and painted the screen doors.
- Ashely working with Parks to reimburse the sign.
- Parks replaced 2 cases of water for the summer camp attendees.
- It was confirmed with the Historic Preservation Officer that high-pressure power washing is not recommended for older homes.
- Should be close to finished.

– **Christmas**

- The carriage is booked with a contract.
- Pump organ – visitors from Kansas offered to play for an event.
- Possible carolers? Limited children performers.
- Possibly add more lights to the exterior of the house – look into hiring someone to hang the lights.

- Lawn decorations (i.e. ornate peacock, etc.)

6) New Business (11:59)

– **Building Lease:**

- Contacting the City Manager and interim City Attorney for updates with Amy's mark-ups
- Adding "with cause" to termination of lease.
- Amy will print and email the markups to send to the recipients

– **Budget:**

- \$8,000 of the NAC grant will be set aside to the regular budget.
- Koozies to hand out on Campus Corner for game days. It would be about \$200 per game.
- Discussion about scholarships for events, SEO, rack cards (this is a high priority).
- Look into a quilting teacher.
- Intern for digitizing photographs and give the originals to the family.
- Event planner for Tartan Day
 - Next year will be the 50th anniversary of the city purchase of the house.
 - We will look into inviting Clan Lindsay to the event.
- Carley moves to approve the suggested budget outline, Ashley seconds, all approves.

7) Adjourn (12:47)

- Tammie moves to adjourn, Carley seconds, all approve.