

## Cleveland County Historical Society

### Business Meeting Minutes

September 14, 2024

**Board members present:** Riley Million, Ashley Evans, Sue Schrems, Barbara Million, Rob Million, Dawn Jackson, Carley Veal, John Hughes

**Ex-Officio members present:** Amy Pence (Museum Manager)

**1) Call to Order (11:07)**

- Carley will send the minutes from last month later to approve via email.

**2) Briggs Report (11:08)**

- No maintenance needed at the moment.

**3) Treasury Report (11:15)**

- The accountant was paid.
- \$44,500 from city grant.
- Reimbursed from the city for the phone.
- \$3,000 from grant to operating.
- Community grant check, \$1,149, to operating.
- CD interest rate is going down, but we are locked in for one year.
- \$2,000 to insurance fund.
- Dawn moves to approve, Amy seconds, all approves

**4) Managers Report (11:18)**

- Appears to be a leak in the roof, which is new.
- The new intern from OU will start soon to work on the photos mention last month.
- Sue and Barbara volunteer to help with the Halloween tea, October 26<sup>th</sup>.
- Carley volunteers to help supervise the paranormal investigation October 26<sup>th</sup>.
- Sue moves to approve, Barbara seconds, all approves.

**5) Old Business (11:34)**

- **Christmas:**
  - Rachel is unable to perform at the open house.
  - Norman Singers will perform from 8:00-9:00
  - New Horizon Band will perform 7:00-8:00
  - Enos Evans and Darryl Black will perform from 6:00-7:00
  - We will look into more advertising opportunities including Visit Norman, OU Daily, local churches, Boyd Street Magazine. Will continue to advertise in past areas.

**6) New Business (11:59)**

- **Clan Lindsay Kilt:**
  - Amy has purchased a dressing mannequin for the kilt – the rest of the outfit needs to be purchased.

- AT&T gave the museum two pre-loaded visa gift cards as a promotion. Amy suggests that Malia take the gift cards to complete the outfit with traditional pieces and return any leftover funds.
- Amy moves to approve, Carley seconds, all approve.
- **Climate controlled storage:**
  - Amy and Malia suggested finding a climate controlled storage unit, especially for more sensitive items.
  - We will look around and price for the best option for what the museum needs to store (i.e. furniture, clothing items, etc.)
  - Suggested sizes from board members: 8x10 or 10x12.
- **Norman Forward 2:**
  - To be up for a possible vote in years.
  - Amy's "wish list" includes: parking, making the museum more handicap accessible, purchase the lot next door.
  - Board suggestions include hiring an inspector to go through the house to note anything that should be fixed or updated.
  - The board also discussed a possible second museum solely focused on the history of Norman.

## 7) Adjourn (12:05)

- Sue moves to adjourn, John seconds, all approve.