Cleveland County Historical Society Board Meeting Agenda

Wednesday, December 3th. 2014  6:00 pm.

I.               Call to Order.

II.             Check the roll for Board Members present.

Vernon Maddux\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Y/ N

Barbara Million\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_ Y/ N

Sue Schrems\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Y/ N

Riley Million\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Y/ N

Ron Jones\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Y/ N

Mark Williams\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Y/ N

James Briggs (ex-officio)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Y/N

Stephanie Hixon (ex-officio)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Y/N

III. City Report---James Briggs

1. Parking Issue
2. Letter from City acknowledging CCHS paid for Heating/Air system

IV. Finance Report

V. Museum Manager’s Report

VI. Christmas preparation.. December 12th, 6-9pm,

1. Only one carriage (could not get two) extended carriage from 6-9

2. Food

a. Food lineup

1. Rum Cake

2. German Stollen bread

3. Pigs in a basket or blanket

4. Individual Cheese Cakes, several types, 63 from Sam’s

5. Deli spirals, 60, from Sam’s

6. Sandwich thingies from Homeland

7. **Who can bring cookies?**

8. Hot Wassail and Hot Chocolate

3. Servers? Mary. Barbara. Sandra? Stephanie?

4. Flute Trio, “Music For the Night,” plays at 7:20 and 8:20.

5. Schedule publicity article, transcript

6. Move Carriage out to front of house at 5pm.

VI. President’s Report

1. County Commissioners meeting and presentation. Suggestions on presentation.
   1. Point is to inform the commissioners about CCHS and how we might serve the whole of Cleveland County

VII. New Business

1. The Oklahoma Group
   1. Consultant for non-profit groups –application process, was not accepted
2. The Lindsay+Asp Group
   1. Marketing and publications group of student through the Gaylord school of Journalism
3. Our need
   1. Market the Cleveland County Historical Society and the Moore Lindsay Historical House Mueum.
      1. Advantages: prep-the public about a new museum
      2. Continued financial support for the Moore-Lindsay Historical House.

VIII. Old Business

IX. Adjourn