

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
 - a. Parking Issue
 - b. 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

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

VIII. Old Business

IX. Adjourn