

Cleveland County Historical Society

Minutes for December 8, 2018

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux, Riley Million, John Hughes, Jeffrey Wilhite, Jean McCracken

Ex-Officio: Amy Pence

1. Call to Order (10:08)

- Approval of last meeting's minutes.

2. City Report:

- No James Briggs, no report.

3. Treasurer's Report:

- Added petty cash and Paypal account.
- Paypal down from \$500 to \$211.
- Discussion about Paypal account (transfers).
- No new expenses from City account.
- Approval of report.

4. Curator's Report:

- November was a slow month for visitors
- Amy did an off-site visit for PEO Presentation
- Still need to assess Ramsey family artifacts.
- New item donations from Robin Wantland.
- Discussion of tax-deductible donations.
- New columns and front porch repairs.
- New Rose room ceiling.
- City electricians came by and checked breakers.
- Sue and Amy went to the parks board meeting.

- Amy went to Norman Arts Council grant workshop.
- News coverage in the Norman Transcript.
- Discussion of what to use the grant money on.
- Discussion about the policy of photographers coming inside the house.
- Decision to write up new policy for photographers.
- Upcoming events discussion.
- Approval of report.

5. Old Business:

- Christmas Open House discussion.

6. New Business:

- Date for January meeting January 5th.
- Send out a member mail out for all members.
- Members meeting at January 12th.

7. Motion made to adjourn (11:32).