

Cleveland County Historical Society Board Meeting Agenda  
Wednesday, March 2<sup>nd</sup>, 2016

- 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
James Briggs (ex-officio)	_____	Y/ N
Stephanie Hixon (ex-officio)	_____	Y/ N
Mary Beier	_____	Y/ N
Dan Reinke	_____	Y/ N
Rob Million	_____	Y/ N
Lavonne Stockdale	_____	Y/ N

- I. Approval of Minutes
- II. President's Report.....

Elections of Officers

Vernon Maddux	for	President
Barbara Million	for	Vice-President
Sue Schrems	for	Treasurer
Riley Million	for	Secretary

- III. Finance Report
  - a. Rehiring Debbie Hughes for accounting until December 2016
- IV. Museum Manager's Report
- IV. New Business...
- V. Old Business...
- VI. Adjourn