

Minutes
February 2016

- I. The meeting was called to order at 6:40 p.m.
Board members present: Vernon Maddux, Barbara Million, Sue Schrems, Stephanie Hixon, Mary Beier, Dan Reinke, and Lavonne Stockdale.
The January minutes were approved and seconded.
- II. President's Report:
 - A. Thinking about replacing Debbie the Accountant, who has raised her fees by \$450.00/year, which adds up to \$2050/year. An on-line account will cost us \$50.00/year. Our President Sue Schrems stated that this was a program that Stephanie and her could handle. We will think about it for another month.
 - B. Supplying Museum Manager with health insurance. Stephanie will go off her parents insurance next November. There are two possibilities that we might be able to afford, Insure Oklahoma and Obamacare.
 - C. Annual Elections for CY 2016. Sue Schrems, President; Robertson Million, Vice-President; Vernon Maddux, Treasurer, Riley Million, Secretary with Barbara Million being his back-up; Lavonne Stockdale, Historian.
- III. Finance Report: Board members looked over the Finance Report and approved it.
- IV. James Briggs was not able to give us any information on the Ruth Updegrath Park Birthday Celebration or the update on the Museum repairs. He will probably be at the March 2016 meeting.
Our operating fund is \$31,000/year for Stephanie.
Mary commented that we should check with Bank of America because sometimes they give customers incentives.
- V. Museum Manager's Report:

The Sorosis Club gave us \$11,000 and their programs from 1930-1998.

More followed. See Manager's Report.
- VI. New Business: ~~Jud Foster~~ retired with the City of Norman.

Our "Open House" will be on March 5th from 10:00-12:00 and Sue and Vernon's new book will be here to sell.

Mary Beier and Dan Reinke will not be able to be at the March 2, 2016 meeting.
- VII. The meeting adjourned at 7:40 p.m. Submitted by Barbara Million