

Cleveland County Historical Society

Minutes for Virtual Meeting, February 19 – March 5, 2021

Members: Rob Million, Sue Schrems, Barbara Million, Riley Million, John Hughes, Mae Cox, Jean McCracken. Ex-Officio: Amy Pence

1. Call to Order – Website shared with board members

- Review of February minutes.
- All members in attendance voted to approve minutes.

2. City Report:

- none

3. Treasurer's Report:

- Nothing noteworthy or out of the ordinary this month.
- All members in attendance voted to approve report.

4. Manager's Report:

- Museum received two artifact donations.
- County tax books from CCGS were returned to the County Clerk. Amy mistakenly noted that they were returned to the City, but Jean gave the correct information.
- Hot water pipes in the carriage house froze, but when thawed, showed no signs of leaks or damage.
- MLH has two new volunteers this month.
- All members in attendance voted to approve report.

5. Old Business:

- Update on the decision to change the museum's hours. A new sign is being purchased for the front porch to display the new hours.

6. New Business:

- Announcements
 - 2021 OHS grant – We were awarded \$7000 for preservation supplies and collection management software.
 - Fall 2021 Porch Plays – Namron Players Theater is planning a series of “porch plays” this fall and has chosen the MLH as one of the porches.
 - 2021 Report to the City Finance Committee – Amy shared a copy of our annual report

- Advertising
 - The MLH was nominated for a Reader's Choice award and was invited to place a thank you ad in the Transcript the day the award winners were announced. The board debated whether to purchase this ad or to purchase an ad announcing our new hours.
 - Board voted to purchase a thank you ad only if we win, and if not, to purchase a standard ad for the new hours.

7. Adjourn

- Amy adjourned the meeting on March 5 after all votes had been counted.