

CLEVELAND COUNTY HISTORICAL SOCIETY MEETING

MINUTES

February 5, 2013

Present: Vernon Maddux, Sue Schrems, Barbara Million, Erin Smith, Riley Million, Ron Jones, and Binx Mills. Absent: Mark Williams, Ted Smith and James Briggs.

The meeting was called to order at 6:00 p.m.

- I. Approved minutes with changes. All in favor.
- II. Renovation update: Erin stated that James Briggs had been over to the museum and carriage house looking at what needed to be done.
- III. Treasurers Report: Our accounting fees are \$1600/year. We have paid \$1,214 to State and Federal for a quarter of the year.
- IV. Curator's Report: There were a total of 74 visitors during January.

Sue Schrems stated we should charge \$5.00 a print to send to individuals or Erin could send the print by e-mail and let individuals run their own copy off.

The OU School of Architecture visited the House. There will be a Preservation Conference here in Norman in 2014 and they might have it here at the House.

Erin said at a workshop she had attended in Bartlesville, she learned that she could put foil in boxes and it would make the contents acid free.

The newsletter will be coming out March 1.

- V. President's Report: The book is coming along and it should be out for sale to the public in October, 2013. We will buy 200 books which would make the price around \$21.00.

Our website needs a link to the newsletter, to the new book coming out and we also need to open up a Facebook page regarding the House.

Ron will get someone over here to see about tuning the piano this month.

VI. Old business: None.

A motion was made and seconded to end the meeting at 6:47 p.m.

Submitted by: Barbara Million