

Cleveland County Historical Society Board Meeting Agenda
Wednesday, Jan., 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.....
 - A. Replace Debbie the Accountant with in-house accounting
 - a. Voting item: to replace our accountant, who has raised her fees, with an online accounting system to keep track of expenses, income , file quarterly IRS tax, file 990s. Debbie has raised her fees by \$450.00 a year, which adds up to \$2050 a year. Online account will cost us \$50.00 a year. This is a type of program that Stephanie and I can handle. The program allows up to 5 participants. I'll explain what are accounting needs are at the meeting.
 - B. Supplying Museum Manager with health insurance. We are still looking into the cost of this but Stephanie goes off her parents insurance as of next November. There are two possibilities that we might be able to afford; Insure Oklahoma and Obamacare.
 - C. Annual Elections: it is time, again, for the board to select officers. If you have a desire to serve as an officer, let me know.
- III. Finance Report
- IV. James Briggs
 - a. Ruth Updegrath park birthday celebration
 - b. Update on Museum repairs
- V. Museum Manager's Report
- VI. New Business
- VII. Old Business
- VIII. Adjourn