

Cleveland County Historical Society Board Meeting Agenda
Wednesday, Jan. 28th. 2015 6:00 pm.

- 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
Ron Jones_____	Y/ N
Mark Williams_____	Y/ N
James Briggs (ex-officio)_____	Y/N
Stephanie Hixon (ex-officio)_____	Y/N

III. James Briggs Report

IV. Elections of Officers

V. Presentation of by-laws

IV. Finance Report

a. City Finance Report

V. Museum Manager's Report

a. Christmas by the numbers

b. What to do with the Rose Room?

VI. New Business

a. New Book Contract with Arcadia: *Norman During World War II*

VIII. Old Business

IX. Adjourn