

CLEVELAND COUNTY HISTORICAL SOCIETY MEETING

MINUTES

January 8, 2013

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

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

- I.** The minutes were approved and seconded.
- II.** Renovation update: James Briggs described how the Carriage House would be renovated. We will keep the kitchen. All the interior walls are coming out to make it all open. The restroom, of course, will have walls. Central heat & air will be installed. The barn doors on the inside will have a wall built in front of it. A bid will be put out and the work will begin this spring.
- III.** President's report: A motion was made and approved and the new board members for 2013 are: Vernon Maddux-President, Riley Million-Vice President, Treasurer-Sue Schrems and Ted Smith-Secretary.
- IV.** Treasurers Report: \$950 was spent on Christmas. Erin paid the first two musicians with her own money. Barbara suggested that we try to have Christmas music played during the open house. Our utilities expense goes down August-December. The financial report was approved and seconded.
- V.** Curator's Report: There were a total of 187 visitors during December. Christmas decorations will be coming down this Saturday. Erin stated she needed new storage boxes.

The Big Event is coming up this spring and we need just 5-6 volunteers and not 30 people. We will try to get them to help move the furniture to the POD.

If the House is being used for an event it should be \$150.00 for two hours and each additional hour \$50.00. There is a \$100 deposit. Motion made and approved.

VI. Old Business. None.

VII. New Business. a.) Charging for archive pictures. Sue wants to think about the cost, so for right now we need to stop. Motion made and approved.

b.) 89er Day parade: We should have a raffle \$10/family. We need to rent a carriage and have some veterans ride in the parade. Ted will try to get a sponsor. A motion was made and approved.

c) Erin knows someone from Chickasha who would like to have a garage sale at the House and he will run it and if possible we could acquire items for it. Still under discussion.

VIII. A motion was called and approved that the meeting adjourned at 6:51 p.m.