

Cleveland County Historical Society

Minutes for January 5, 2019

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux, Riley Million, John Hughes, Jeffrey Wilhite, Jane Harris, and Mae Cox

Ex-Officio: Amy Pence

1. Call to Order (10:05)

- Approval of last meeting's minutes.

2. City Report:

- No James Briggs, no report.

3. Treasurer's Report:

- New financial period.
- Expenses out of the city account.
- Taxes to be done next month.
- Discussion about the money for NAC.
- Starting a new account for grants, Sue to add new category specifically on the next Treasurer's Report.
- Board decides to add "Petty Cash" category in the "Expenses" category.
- Approval of report.

4. Curator's Report:

- December visitor discussion, around 405+/- visitors this month.
- Record number of visitors for Xmas Open House.
- Xmas Open House review discussion.
- Ideas about next year's Open House event.
- Idea about going to the library for the Xmas tree lighting event.
- Wantland lamp is now working.

- Discussion over PR in the last month.
- December donations discussion.
- Grant for \$8,000 to OK Historical Society in aid program.
- Upcoming Spring exhibit discussion.
- Approval of report.

5. Old Business:

- Christmas Open House discussion.

6. New Business:

- Members Meeting cancelled, date TBD.
- 2019 Officer Elections:
 - New Position added: Museum Director – Jeffrey
 - President: Rob
 - Vice-President: Vernon
 - Treasurer: Sue
 - Secretary: Riley
 - Historian: Barbara
- Discussion to let Genealogical Society remain a separate entity.
- Discussion to make amendments to By-Laws, including wording and grammar (Section IV, Sub-Section 2, categories E & G).

7. Motion made to adjourn (11:20).