

## **Cleveland County Historical Society**

### **Minutes for Virtual Meeting, January 9-23, 2021**

Members: Rob Million, Sue Schrems, Barbara Million, Riley Million, John Hughes, Mae Cox, Jean McCracken. Ex-Officio: Amy Pence

#### **1. Call to Order – Website shared with board members**

- Review of November/December minutes.
- All members in attendance voted to approve minutes.

#### **2. City Report:**

- none

#### **3. Treasurer's Report:**

- Sue reports that we are currently in great financial shape.
- All members in attendance voted to approve report.

#### **4. Manager's Report:**

- The museum hosted a homeschool group field trip.
- All items from 2020 OHS grant have been purchased.
- Received first NAC grant check for \$2000.
- All members in attendance voted to approve report.

#### **5. Old Business:**

- John asked about the new security cameras. Amy responded that they are working wonderfully and give her and Sue remote viewing access.

#### **6. New Business:**

- Request to change hours
  - Amy suggested a change to operating hours and her work hours.
  - She proposed two options for each.
  - 6 of 7 votes were for operating hours option 2 and work hours option 2.
  - New hours: Wednesday-Saturday, 11am-4pm. Amy's new hours: Tuesday-Saturday, 10:30am-5pm, with floating half hour unpaid lunch break.
- 2021 calendar proposal
  - Amy submitted 2021 event, exhibit, and holiday closures

calendar for board approval.

- All in attendance voted to approve calendar.
- Police visit to the carriage house
  - John mentioned that he saw the police at the carriage house. Amy realized she forgot to include the incident in her report. The police found the barn doors on the carriage house open and called Amy to come help lock up. There was no evidence that anyone had been in the building.

## **7. Adjourn**

- Amy adjourned the meeting on January 23 after all votes had been counted.