

Cleveland County Historical Society

Minutes for July 12, 2018

Members present: Sue Schrems (S.S.), Barbara Million (B.M.), Rob Million (R.M.), Vernon Maddux (V.M.), John Hughes (J.H.), Jane Harris (J.Ha.), Jean McCracken (J.M.), Mae Cox (M.C.); Non-Members: Stephanie Hixon (S.H.)

- I. Call to Order (10:04)
 - a. Last month's minutes were not available to review
- II. S.H. introduced new members from Genealogical Society
- III. City Report
 - a. James Briggs was not present to make report.
- IV. Treasurer's Report
 - a. Treasurer (S.S.) and members discussed ways to lower AT&T internet bill (request a loyalty discount, change to Cox)
 - b. CCHS will be receiving city grant funds and NAC grant funds in August and September
 - c. V.M. made motion to approve report, seconded by B.M.
- V. Curator's Report
 - a. 90 June visitors
 - b. Successful storybook hour in June, hope to continue in future
 - c. Chamber of Commerce slides were digitized and posted on museum website.
 - d. S.S. made motion to approve report, seconded by V.M.
- VI. Old Business (Salary Discussion for new hire)
 - a. Discussion about how much to offer for starting salary of new museum manager. S.S. will contact the CCHS accountant to clarify the current manager's net/gross income. The discussion also brought up the possible inclusion of an insurance stipend for the manager.
- VII. New Business
 - a. Norman Transcript ads: S.H. explained the new collaboration between the Norman Transcript and the Norman Arts Council Roundtable to offer discounted advertising space. The Board voted

to purchase one \$150 advertisement for the Christmas Open House in December.

- b. Select hiring committee: The Hiring committee will be made up of the following Board members: V.M., S.S., J.H., J.Ha., J.M., M.C., and there will be no chair. S.H. will also participate in the meetings ex-officio.

VIII. B.M. made motion to adjourn at 11:14, seconded by J.Ha.