

Cleveland County Historical Society

Minutes for July 13, 2019

Members: Barbara Million, Rob Million, Riley Million, John Hughes, Sue Schrems, Mae Cox, Jean McCracken and Vernon Maddux.

Ex-Officio: Amy Pence, James Briggs

1. Call to Order (10:00)

- Forgot to bring minutes, so none to approve.

2. City Report:

- James talks about upcoming plans for the house.
- First step takes care of roof and windows during this summer.
- Repainting the house and carriage house to match.
- Amy brings up the issue with the vines growing up around the ramp and the carriage house air-conditioning unit.
- Second area of attention will be the new parking lot to be put in on the north grass lot.

3. Treasurer's Report:

- No huge expenditures this month.
- Check from the city coming: \$30,870.
- \$2,000 transfer to Norman Arts Council.
- Sue to write grants for the woodworkers.
- Approval of Report.

4. Manager's Report:

- June visitors lower than last month due to summer and no events planned.
- Edmond Historical Society accepted Ramsey family documents.

Donation of ironing machine and umbrellas.

- Redesigned website, updated with most current info.
- NAC/Downtowners meetings attended.
- We must return the difference in unused NAC grant money, before the new fiscal year starts.
- Update on volunteers and interns for summer and fall.
- Summer Exhibit almost over. Upcoming events: Carpenter's

Lace even kickoff, Tourist Day 1-4 p.m., Victorian Tea Party, National Night Out, Quilt and Handcrafters Show.

- Carpenter's Lace Kickoff Event July 27th 1-4 p.m., volunteers/refreshments needed, presentation by COWA, Kon Ice bringing sno-cone truck, framed photos of the house to be given those who donate money.
- Approval of report.

5. Old Business:

- Tax books that were donated from the Genealogy Society, need to be returned to the Cleveland County Clerk's office at the court house. Need to be transported somehow.
- Jean has a new email address to give out.

6. New Business:

- Date for fall estate sale will be September 14th from 8 a.m. to 2 p.m.
- Donations needed, publicity and more planning to come.
- No meeting to be scheduled in August.
- Sue sent out an email on August 21st about a possible raise for Amy. After some back and forth, it was agreed that we should give Amy a raise. Mae suggested that we give her \$100.00 a month. That was agreed upon, and will be going forward as of the last email on August 23rd.

7. Motion made to adjourn (11:08).