

Cleveland County Historical Society

Minutes for June 2, 2018

Members: Sue Schrems (S.S.), Barbara Million (B.M.), Rob Million (R.M.),
Vernon Maddux (V.M.); Non-Members: Stephanie Hixon

- I. Call to Order (10:10am)
 - a. Review of last month's minutes
 - b. V.M. made motion to approve minutes, seconded by B.M.
- II. City Report
 - a. James Briggs was not present to make report.
- III. Treasurer's Report
 - a. Treasurer (S.S.) will transfer a small amount from the operating account to the City account to ensure CCHS has enough funds for the end of the fiscal year.
 - b. V.M. made motion to approve report, seconded by B.M.
- IV. Curator's Report
 - a. 47 May visitors
 - b. Preparations for summer programming are beginning
 - c. Will implement evaluation technique to determine how many visitors come exclusively for new exhibits
 - d. V.M. made motion to approve report, seconded by S.S.
- V. Old Business (Genealogy Society recap)
 - a. Discussion about how to proceed with CCGS merger. Decision was made to put merger on hold. Concerns about City budget and space were mentioned. A merger might be revisited after new library opens.
- VI. New Business (Hiring Process)
 - a. CCHS will begin advertising for a new Museum Manager position around August 18.
 - b. Possibly a \$100 budget for job postings
 - c. A hiring committee will be formed (Sue, Vernon, John, and Stephanie) to conduct interviews and select new hire.
- VII. B.M. made motion to adjourn at 10:53, seconded by S.S.