

## **Cleveland County Historical Society**

### **Minutes for June 5, 2020**

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

Ex-Officio: Amy Pence

#### **1. Call to Order (10:11)**

- Review of last month's minutes.
- Barbara makes motion to approve, minutes are approved.

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

- No James Briggs, no report.

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

- Only outstanding is the city grant, in July a new check will act as a buffer.
- Not much change due to museum being closed.
- John makes motion to approve report.
- Approval of report.

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

- Museum reopened, house maintenance, railing to be painted.
- Amy contacted by Wantland family member about donating an old china set and some newspapers. They want us to recommend an appraiser for the china.
- Discussion about getting a plaque to acknowledge the many Wantland family donations.
- Bruce Remy is recommended as a local appraiser.
- Virtual NAC/Downtowners meeting, Downtowners had discussion about Porter/Acres intersection renovation plans.
- PayPal is the same, petty cash amount is up, check from NAC came in, Carpenter's Lace fund remains untouched.
- 6 volunteers currently working at the house.
- Replaced the summer exhibits with the current Emma Coleman exhibit.
- Future Christmas funding discussion tabled till September.
- In person events resume August 1st.
- Vernon makes motion to approve report.

- Approval of report.

**5. Old Business:**

- No old business.

**6. New Business:**

- Santa Claus photos for Christmas Open House event.
- Air Force and Navy lane.

**7. Motion made to adjourn (10:53).**

- Barbara makes motion to adjourn.