

CLEVELAND COUNTY HISTORICAL SOCIETY MEETING

MINUTES

March 5, 2013

Present: Vernon Maddux, Sue Schrems, Barbara Million, Erin Smith, Riley Million, Ron Jones..
Absent: Mark Williams, Ted Smith and Binx Mills

The meeting was called to order at 6:05 p.m.

- I.** Motion made to approve minutes. Everyone in favor.
- II.** Renovation update: James Briggs said he got up in the attic and looked around. The west room in the Carriage House will be kept as an office. Museum work is still ongoing and James said he had ordered the wallpaper today. The bid will go out on the Carriage House and it may be completed this summer. The main door will be on the east side. The bricks might be pulled up between the big house and carriage house. CCHS will empty Carriage House before work starts.
- III.** Treasurers Report: Sue Schrems stated that the book is done. The account balances \$4,428.00 for restoration, city account \$12,356.00 and city utilities are \$105.00
- IV.** Curator's Report: The newsletter will go out tomorrow, March 6.

The Big Event will be on April 13th and we will have 10 students at 10:00 a.m. It was decided they would paint the fence, move stuff in attic and do light yard work.

Erin will go through the butler's pantry and choose what will go in the yard sale on April 13.

Erin stated that people come around and say we need to replace our U.S. flag because it is torn. Erin asks if someone will help her get it down. If we have the flag flying at night we need to put a light on it.

One volunteer and her mother would like to plant a vegetable garden.
Everyone said to go ahead.

- V.** President's Report: The POD is costing us \$135.00 a month and we have it for three months.

Little Guy Movers brought over the display cases we purchased. Vernon asked Erin to access them.

We will start cleaning out the Carriage in 2-3 months.

- VI.** Old business: None.

A motion was made and seconded to end the meeting at 6:56 p.m.

Submitted by: Barbara Million