

April 1, 2014
Cleveland County Historical Society
Board Meeting Minutes

Call to Order: 6:00

In Attendance: Vernon Maddux, Barbara Million, Sue Schrems, Riley Million,
James Briggs, Erin Smith, Angela Gutierrez.

Approval of Minutes: Secretary Ted Smith was absent, no approval of Minutes. Will be approved in the April Meeting.

City Report: James Briggs reported on the start date of March 14th for renovation of the Carriage House. The contract for the renovation does not include heat and air. Bid will go out to heat and air establishments for the cost of installing heat and air outside of city contracting. CCHS will work to help fund the cost and installation of heat and air in the Carriage House.

President's Report.

The suggestion was made that there needs to be a planning day to work on a calendar of activities at the historic house. The day was set for Sat. March 8th at 10am. at the House.

The president suggested the board members adopt a display case and provide a display form the artifacts in CCHS collection.

Jeffery suggested that an article for the Transcript could be written for each display, which will generate publicity for CCHS and the Historical House.

Discussion of 89er day. Erin brought up the Cinnamon Opera Company having an idea to collaborate with the Historic House in a venue such as a lecture on the history of Opera. Erin will get back to the Board on this proposal.

Jeffery mentioned some ideas for CCHS participating in the 89er day parade. Perhaps a similar thing to what the genealogy society is doing with signs on vintage cars advertising the historic house and CCHS.

Also, in regard to 89er day, the Library's Big Read Event, entitled True Grit, will host the Pawnee Bills Wild West Show at the fairgrounds.

Curator's Report. Erin announced that April 5th is the day of the Big Event, where OU students help non-profits. The students will be at the historic house to do yard work.

Meeting adjourned a 7pm.