

Cleveland County Historical Society

Minutes for Mar. 7, 2017

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux, and Riley Million.

Non-Members: Stephanie Hixon, James Briggs.

1. Call to Order (6:33)

- Approval of Minutes.

2. City Report:

- New parking lot funding → Parks & Recreation tax.
- Approval maybe in June.
- Paint for Carriage House in the next year.
- Grounds keeping: trimming around the Carriage House ramp.

3. Treasurer's Report:

- Debbie doing the taxes, her fee has been raised.
- Money looks good for the next tax period.
- PayPal account fee went up.
- Sue wants the House's PayPal account transferred off of her name.
- Approval of report.

4. Curator's Report:

- Past months visitors featuring home-schoolers and researchers.
- Discussion about how to handle independent researchers wanting access to House materials.
- Discussion about archives/volunteers.

- Current Female City Leaders members event.
- Future event ideas: old letters and children's summer camp.
- Approval of report.

5. Old Business:

- 89er Day ideas; no event date posted as of now.
- 89er Day film donation plans have fallen through (film deteriorated and unusable).

6. New Business:

- Field Trip busing ideas (Dan & Stephanie).
- Invitation to the Oklahoma Historical Conference.
- Donation of CCHS meeting documents from 2011-2017 to be added to archive.

7. Motion made to adjourn (7:15).