

# CLEVELAND COUNTY HISTORICAL SOCIETY MEETING

Minutes

May 7, 2013

Present: Vernon Maddux, Barbara Million, Riley Million, Cindy Binx Mills, Sue Schrems, Ron Jones, Ted Smith, Erin Smith James Briggs, and Mark Williams. There were no absences.

The meeting started at 6:00 pm

1. Motion was made to approve the minutes of the March meeting. All approved.
2. Renovation Update: James Briggs was not available. President Maddux reviewed the time schedule and said that he would contact Mr. Briggs about the windows. The board voted to keep the hardwood floor. President Maddux said that the bid on the carriage house would take one month and the work on the carriage house would take two months and he would coordinate with Erin as to the need to vacate the carriage house.
3. Treasurers Report: Sue Schrems reported **restoration** account, \$4429.13, operating account \$7,762.75, and city grant \$7,186.44. She said that there appeared to be enough to cover expenses to the end of the operating year and might even have some left over.
4. Curator's report: Erin said t the yard sale netted \$1,600.00 and that he big event was very successful. See curators report for other comments.
5. Presidents report: A motion was passed to go with a one page brochure. It was decided to use Little Guys moving to clean out the attic of the carriage house. The release on the book will be in August. There was discussion on the best way to publicize the book. It was noted that we get 400 books and make 60% of sale price on those books. The book will sell for \$21.99 with 10% off if purchased from our web site. There was discussion of an open house in October.
6. Meeting adjourned.