

Agenda—CCHS Board Meeting May 3, 2017

Rob Million (President)	_____	Y/ N
Vernon Maddux (Vice-President)	_____	Y/N
Sue Schrems (Treasurer)	_____	Y/ N
Barbara Million (Historian)	_____	Y/ N
Riley Million (Secretary)	_____	Y/ N
Dan Reinke	_____	Y/N
James Briggs (ex-officio)	_____	Y/N
Stephanie Hixon (ex-officio)	_____	Y/N
Mary Beier	_____	Y/N

- I. Call to Order-Approval of Minutes
- II. Briggs Report
- III. Treasurer's Report
- IV. Manager's Report
- V. Old Business
 - a. Scanner and computer for archiving newspaper albums
 - b. Field Trip Transportation Costs
- VI. New Business
 - a. Free Archive Access on website
 - b. Research Requests, how to handle them
 - i. Free?
 - ii. Photos Free?
 - c. How to deal with onsite visits,
 - i. The problem of taking up space and time.
 - ii. Should there be an appointment?
 - iii. Form filled out online?
 - d. Membership
 - i. Issue of having to be a member to use online or onsite archives
 - ii. Do away with membership?
 - iii. Are members really engaged with CCHS?
- VII. Adjourn