

Agenda—CCHS Board Meeting May 4, 2016

Vernon Maddux_____	Y/ N
Barbara Million_____	Y/ N
Sue Schrems_____	Y/ N
Riley Million_____	Y/ N
James Briggs (ex-officio)_____	Y/N
Stephanie Hixon (ex-officio)_____	Y/N
Mary Beier _____	Y/N
Dan Reinke _____	Y/N
Rob Million_____	Y/N
Lavonne Stockdale_____	Y/N

I.

II. Call to Order-Approval of Minutes.

III. Treasurer's Report: Funds Feb- thru July 31;

- a. January Expenses;
- b. Projected Event costs thru July 31.
- c. Income from Museum Store

IV. President's Report

V. Manager's Report

VI. Committee Reports:

- a. **Newsletter** (headline: May CCHS Report to Membership. Include bios of all board members. Executive Committee Awards to be given: (free dinners; ?)
  - i. Norman historian of the year (nominee: Sue Schrems)
  - ii. Museum volunteers of the year (?).
  - iii. Board member of the year announcement.
    1. Status of repair program.
    2. Annual Budget-grants
    3. Future of the Society

VII. Old Business-

VIII Director's Report

IX. Adjourn