

windows.

- Upcoming events discussion.
- Overview of items on donation list that Amy printed out.
- Approval of report.

**5. Old Business:**

- None.

**6. New Business:**

- Discussion about revision to bylaws, specifically the ability to impeach board members. Sue to send out minutes, will discuss appropriate revision.
- Probation period that was placed on Amy after last months meeting has been removed.
- Revisions to be made to the bylaws of getting rid of wording allowing a Museum Director position.
- Discussion about working on improving membership, Vernon has been sent out emails to members on directory, but has not heard back from any at the moment.

**7. Motion made to adjourn (10:51).**

## **Cleveland County Historical Society**

### **Minutes for May 4, 2019**

Members: Sue Schrems, Barbara Million, Rob Million, Riley Million, John Hughes, Jean McCracken, and Vernon Maddux.

Ex-Officio: Amy Pence

#### **1. Call to Order (10:03)**

- Approval of last meeting's minutes.

#### **2. City Report:**

- No James Briggs, no report.
- James talked to Amy, hoped that we could fix the paint, windows, roof, and maybe parking lot.

#### **3. Treasurer's Report:**

- Annual taxes taken out.
- Nothing outstanding at the moment.
- \$200 out of petty cash for gardening supplies.
- Approval of report.

#### **4. Manager's Report:**

- April visitors: Coterie Club, Art Walk Open House, Field Trip
- Items from the Genealogical Society, need to advertise that they are here for viewing/use.
- Discussion about the other items from Genealogical Society that could be donated for research and exhibits.
- Donation of WW2 artifact of Navy handkerchief.
- Bathroom ceiling started leaking, City came by and fixed. Basement still wet from the leak.
- Air-Conditioner drip pan fixed.
- Breea Clark planning Tourist For A Day event.
- Supervisory Committee met with Amy about her position going forward.
- Amy attended NAC Roundtable, Downtowners meeting.
- Benvenuti's providing desserts for the Mother's Day Tea Party (both events).
- Volunteers have polished silver, cleaned furniture, washed