

CLEVELAND COUNTY HISTORICAL SOCIETY MEETING

Minutes

October 1, 2013

Present: Vernon Maddux, Barbara Million, Riley Million, , Sue Schrems, Ron Jones, Ted Smith, Erin Smith , and Mark Williams. Cindy Binx Mills and James Briggs was not in attendance.

The meeting started at 6:00 pm

1. Motion was made to approve the minutes of the August meeting. All approved.
2. Renovation Update: Plans are progressing on the renovation. Some things will have to be removed from the attic. There had been no action on the remodel of the carriage house. City representative was not available. President Maddux will follow up on this.
3. Treasurers Report: Sue Schrems discussed the banking relations of the organization. A motion was made and seconded and approved as follows: That the President and Treasurers shall have the authority of the Board of Directors to establish whatever accounts necessary, with any local bank or branch as needed.
4. Curator's report: See curators report for other comments. A motion was passed to allow the Curator to limit attendance to the house so that all attendees are accompanied. New brochures for the house were presented.
5. Presidents report: Founders Day Picnic was discussed and set for April 2015. Sue Schrems will develop list of founders family's for the board to work with.
6. Meeting adjourned.