

Cleveland County Historical Society

Minutes for Nov. 4, 2014

Members: Vernon Maddux, Sue Schrems, Ron Jones, Mark Williams, Barbara Million, Stephanie Hixon, James Briggs, and Riley Million

1. Financial Report
  - Discussion on how much to budget for Christmas Open House.
  - \$1,000 decided how to use.
  - Carriage: \$400, \$600 for rest.
  - Vote on Christmas budget passed.
  - Amendment for \$1500 in case there is a second carriage.
2. City Report (James Briggs)
  - Water line problems have been fixed.
  - Bathroom tile to be repaired, using next year's budget.
  - Discussion on possible future bathroom renovations.
3. Museum Manager Report
  - Updates on house.
  - New ideas on how to use the Rose Room.
  - Discussion on new archive inventory project.
4. Christmas Business
  - Preparation for Christmas.
  - Timetable when to decorate.
  - Goal to have the house completely decorated by Black Friday
  - Discussion on the number of Christmas trees to put up.
  - Discussion on what should be decorated, and what food will be needed.
  - Discussion on placing ads in the Transcript.
  - Ron Jones brings up a motion to move monthly meeting dates to Wed. instead of Tues., motion passed.
5. President's Report
  - Interim board positions decided.
  - Discussion over by-laws.
  - Motion made to review by-laws annually, motion passed.
6. New Business
  - Updates on the buggy purchased for Carriage House.
  - Decision made to move the buggy into the office of the Carriage House.
7. Old Business
  - No old business.
8. Meeting adjourns at 6:51.