Cleveland County Historical Society Board Meeting Agenda

Tuesday November 4th. 2014  6:00 pm.

I.               Call to Order.

II.             Check the roll for Board Members present.

Vernon Maddux\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Y/ N

Barbara Million\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_ Y/ N

Sue Schrems\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Y/ N

Riley Million\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Y/ N

Ron Jones\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Y/ N

Mark Williams\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Y/ N

James Briggs (ex-officio)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Y/N

Stephanie Hixon (ex-officio)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Y/N

 III. City Report---James Briggs

1. Historical House water Lines?
2. Bug infested tree overhanging of House
3. Bathroom Tile repair

IV. Finance Report

1. Grants received.

V. Museum Manager’s Report

VI. Christmas preparation.. December 12th, 6-9pm,

 1. Bring trees down and set up date

 a. Ron’s son, Mo, paid to help bring trees down?

 2. Food

 a. specialty foods by Barbara(pigs in basket), Sue; (German Stollen, wessel, fruit cake, spice cake). Stephanie; French specialty?);

 b. Need cookies

 c. Homeland specialty (Sue)

 3. Carriage Ride booked …7 to 9 pm

 4. Flute Trio, “Music For the Night,” plays at 7:20 and 8:20.

 5. Publicity article for the paper, Transcript needs to come and take pictures of the decorations and interview for article (done every year)

VI. President’s Report

 a. Working with interim board

 b. By-laws amended and approved

VII. New Business

 A. Buggy

VIII. Old Business

IX. Adjourn