

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
 - a. Historical House water Lines?
 - b. Bug infested tree overhanging of House
 - c. Bathroom Tile repair

- IV. Finance Report
 - a. Grants received.
 - b.

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