

Cleveland County Historical Society

Minutes for Virtual Meeting, November 28 – December 9, 2020

Members: Rob Million, Sue Schrems, Barbara Million, Riley Million, John Hughes, Mae Cox, Jean McCracken. Ex-Officio: Amy Pence

1. Call to Order – Website shared with board members

- Review of October's minutes.
- All members in attendance voted to approve minutes.

2. City Report:

- Brief emailed report from James Briggs.
- Roof replacement will occur in the new year.

3. Treasurer's Report:

- Nothing of note.
- All members in attendance voted to approve report.

4. Manager's Report:

- October & November report
- Five new donations to archive.
- Barbour family bassinet deaccessioned and returned to the family.
- Security cameras and scent diffusers have been installed.
- Received a complaint about the Griffin Memorial micro-exhibit from Jeff Dismukes from the OK Department of Mental Health.
- All members in attendance voted to approve report.

5. Old Business:

- Christmas Planning
 - Because of COVID numbers in Norman, Amy proposes canceling all Christmas events.
 - All members in attendance voted to approve proposal.

New Business:

- NAC Grant
 - NAC 2020-2021 grant contract received, \$4000 for the year awarded.

6. Adjourn

- Amy "adjourned" the meeting on December 9 after all votes had been counted.

