

Cleveland County Historical Society

Minutes for October 12, 2016

Members: Sue Schrems, Barbara Million, Dan Reinke, Stephanie Hixon, Rob Million, Vernon Maddux, and Riley Million

I. Call to Order (6:33pm)

- No minutes printed from last meeting- will approve at next meeting

II. President's Report

- Parks Board Meeting presentation was successful. Stephanie and Rob presented.

III. Briggs Report

- James Briggs was not present at this meeting.

IV. Treasurer's Report

- Sue reported the charges and increases in funding over the past month. There was an increase in book sales, and the payroll tax was taken out.
- Dan offered his wife to serve as the organization's accountant.
- Report was approved

V. Curator's Report

- Visitors from September event was low (Norman History Café)
- Maintenance began on ceiling plaster in Rose Room
- New donations from Wantland family
- Stephanie attended Arts in Education Bash
- Discussion of upcoming events and Christmas Open House
- Report was approved.

VI. Old Business

- Christmas carriage is reserved
- Carriage driver should arrive at 5:30

VII. New Business

- New sign/advertising is agreed upon for Open House
- "Christmas in Oklahoma" theme is decided on.
- Insurance reimbursement is approved for Museum Manager