

Cleveland County Historical Society

Minutes for Oct. 11, 2017

Members: Sue Schrems, Barbara Million, Rob Million, Vernon Maddux

Non-Members: James Briggs

1. Call to Order (6:30)

- Approval of last meeting's minutes.

2. City Report:

- James met with designers for plans for new parking lot.
- Architectural survey being done.
- Suggestions to use alley as entrance for parking lot.
- Think about ideas for house improvements -> next year's budget report (Fiscal Year '19).
- Halloween decorations/lights to be put up.
- Downtowner's/Art Walk plans.

3. Treasurer's Report:

- State/Federal taxes, accountant paid.
- No computer report.
- Fiscal (futures) budget checked.
- Approval of report.

4. Curator's Report:

- Stephanie absent.
- Group reads report aloud.
- Scavenger event this week - ask Stephanie.
- Progress on house sign - ask Stephanie.
- Approval of report.

5. Old Business:

- none

6. New Business:

- DeBarr sign questions/discussion.
- Christmas parade moved to 5pm on Saturday.
- Suggestion to move Christmas Open House to same Saturday.
- Have to Open House events on both Friday and Saturday?
- Decision will have to be made on available budget/carriage.

7. Motion made to adjourn (7:08).