

## Sumner Historical Society Board Meeting Minutes for March 26th, 2022

**Note: the video recording and the minutes can be found on our websites private page for the Board,**

The board's Zoom meeting was called to order at 8:41 AM by Dale Loseth, In attendance were: Pam Prasch, Sara Lucas, Carolyn Stroeve, Roger Stroeve, Amie Rang, Linda Sader, Christopher Loseth. Ed Hannus, Mary Beth Ryan.

### **Consent agenda:**

Board meeting Minutes, 2 -26-2022

Treasurer's Reports

Curator's Report

Publicity

Board Member Nomination Committee

Membership

House/Grounds

Finance

Events

There was one comment, Carolyn distributed the Treasures's Report and will send out a revised report to the Zooming members, A motion to approve the consent agenda was made by R. Stroeve and seconded by S. Lucas. Motion passed.

### **Old Business,**

Grant funding. Dale shared the latest on the grant to digitize the Pictorial years volumes. The Pierce County Council approved the grant applications on March 8th .Besides the newspaper digitation we will be using the funds to acquire PastPerfect for the web and one or more top down scanners that can rotate between board members so material can be scanned at any location. We have also rejoined the American Association for State and Local History so we could get a \$400. discount on the PastPerfect package. Cost to rejoin was \$98.00.

The Board reviewed the progress of our Deaccession efforts, focused currently on the second floor. (see attached). The job board seems to be working and the use of the online scheduler is kind of working.

The Board then reviewed the Deaccession forms for the following.

Maps and Abstracts ~ Telephone Books, City Directory ~ Vintage Book Collection ~ Wedding Dress Collection ~ Quilts collection ~ Pictorial Collection.

There was Discussion on each and the Board was comfortable with the researcher's decisions. It was noted that some items found, books, posters, maps were valuable enough for sale on eBay. After July 31st we will set up an eBay store.

We discussed the meeting we had with the City on the 21st. Comments were positive. It was noted that the MOU had a clause stating that no other oral or email communication could change the terms of the MOU. Carolyn noted that the City has been verbally softening the dates restrictions and we would need a written, signed addendum before we would work to any dates or terms not currently in the document.

We will have use of the mailbox during the period we are not occupying the house. We will set up a sign in a window to let the city know when a garbage pick up is needed.

Dale shared the page hit statistics for 2020, 2021 and 2022 to date.

Discussion turned to the Daffodil collection. We are temporarily storing anything daffodil related in the library room. After discussion, Amy will reach out to her contact and set up a discussion with that organization. That could be later in April.

The Board then discussed a program to thank volunteers that are helping us with our move. We would send a E-Card thank you and also give them a membership in the Society. We decided to put this program together.

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The Board then discussed porch sales that Mary Beth wants to organize. It was decided that Friday and Saturday, April 15th and 16th would be the first one. May 13th and 14th for a second one.

We want to give the downtown antique people an advance preview day on Thursday when they can bid or make offers on the large furniture pieces and items.

Dale will share the schedule with the City because the MOU required an advance notice of 72 hours.

Others dates potentially would be tied to the Nights off Ryan if the porch is available as the Arts Council has schedule Music Off Main at the Ryan House on the same days.

We are also looking at Rhubarb days for a porch sale.

It was decided to go through the kitchen and find duplicates items that can go to the porch sale.

We agreed that it would be a cash only. (save your Washingtons and Lincolns).

We discussed a process for offering other items to other museums.

Memberships renewals was the next topic for discussion. This happens in April. We are going to give them the option of paying their dues or going inactive for one year, Dale will put together a couple of paragraphs detailing what is happening and that can go out with the renewal letter.

We discussed a booth at the car show August 7th.

Last item of business: It was noted that someone has to learn how to spell dafidol.

*There was no other old or new business.* Motion for adjournment. Made by P. Prasch, seconded, by S. Lucas, passed.

**Meeting adjourned at 9:50 am**

**Dale Loseth, Sumner Historical Society, Sumner Ryan House Museum**

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Monday, March 21, 2022

## 2022 Timeline for SHS By collection

Clean up~ organize ~deaccession ~storage

		Feb	Mar	Apr	May	June	July
				May 1 City's Deadline for upstairs cleaned out			July 31 City's deadline for everything out of the house
<b>Work teams assess collections</b>	<b>Focal</b>	SR002					
Annuals, yearbooks collection	Linda, Amie	yes	second floor				
Books collection	Team	yes	second floor			first floor	
Apron from Archives collection	Dale		second floor				
Growers collection, Farms, Canneries, Rhubarb,	Dale		second floor				
Class Pictures collection	Team	second floor	second floor				
Christmas, Halloween collection	Stroeves		second floor				
Military collection	Vicki		second floor	second floor			
Wedding Dresses, collection	Amie	yes	second floor	second floor			
Quilts collection	Amie, Vicki	yes	second floor				
Merchants, Industry collection	Dale						
Maps, Abstracts collection	Dale	yes					
Newspaper collection	Dale		second floor	second floor	second floor		54 of 189 volumes moved
Pictorials collection	Linda, Dale	yes	second floor				
Vintage room	Mary Beth		second floor	second floor			
Scrapbook collection	Linda	yes	in work	in work			
Mannequins			second floor				
Typewriter collection			second floor				
children toys & dolls collection			second floor				
Library collection			second floor				
Showcases							
Civic Groups, Clubs collection							
Schools collection	Vicki						
Radio collection	Vicki						
Photographs	Vicki, Dale						
Telephone books, City Directories collection	Dale	yes	floor				
Framed & unframes art, prints							
Ryan Family collection	Team						
Daffodil collection	Team						
Family Histories, Obituaries	Team						

**Focals shares deaccession form SR002 with Collections Committee  
Final approval by Board**