

## **Feb. 2, 2018 meeting of the Wynnewood Historical Society---**

Meeting called to order by President Dederic Siler at 5:06 p.m. Others in attendance: Catherine Wilder, Mark Lewis, Derrick Moore, Denese Kimbro, Dr. Michael Lovegrove and Luann Waters.

Dederic gave an update on renter's plan to move. As of today, it's estimated for move to be in two weeks but it may be later. Rent will be prorated as needed.

Part of the deposit paid upon signing of lease will apply to part of one month's rent and the balance will be held until the shop is vacated and then inspected before

possible return of the balance.

Derrick notified the group we are first on Doss Roofing's job priority list, but several days of consecutive dates above freezing and dry weather are needed for the curing of the new roofing.

Dederic wasn't able to get in touch with Mr. Barnes on the brick work but will still try to do so before the March meeting.

Dederic reported the Christmas decorations were taken down and are upstairs. The trees still need to be shrink wrapped to keep them clean and then all the decorations are to be stored in one room on second floor.

Dederic said he wants to schedule a work day at least 1 day a month starting with this month. He made a motion to have the last Saturday of the month be the work day. Denese seconded. Passed.

Catherine Wilder donated a diploma, its folder and a black and white photo of her great aunt, Eunice Hopkins, a graduate of Wynnewood High School-- May 1920.

Luann will send her a donation form to complete for WHS records and a copy will be sent to Ms. Wilder.

Dederic listed the projects the Wynnewood Historical Society is currently involved with: Chamber of Commerce Meet & Greet, monthly meetings, helping place flags at Oaklawn Cemetery, special programs, a planned fund raiser for Wreaths Across America and the ceremony and laying of wreaths for Wreaths Across America.

Dederic mentioned wanting to do audio recordings of individuals who know Wynnewood history. Harold Gregory's aunt used to work at the the Eskridge Hotel when she was a teenager. Dederic said he will get in touch with Harold to see about getting her scheduled for an interview. Dr. Lovegrove will check on a transcription app. to use after the interview. Dederic asked Mark if the *Gazette* would like to participate. Mark said yes.

Denese checked with Mayor Tabitha on our proposed fundraiser date. It's ok. The Mayor does want us to check with businesses about our proposed idea to post signage showing how our fundraising efforts are progressing and to take down the sign at night.

Derrick made a motion on the proposed amendment to the WHS by-laws. It is required for all non-emergency expenses, other than regular utility expenses, be approved by the Executive Committee before any expenditure

is made. Denese seconded. Passed.

Denese hasn't had a chance to visit with the Masons about them partnering on our planned fundraiser.

Dederic hasn't contacted Chris Murray yet about the feasibility of installing flag holders at all veterans' graves at Oaklawn Cemetery.

This Saturday, at 9a.m., those that can will meet at the Eskridge to make work lists for the proposed monthly work day. This will be done by room or section of the Hotel. It will be decided which areas to clean, rearrange, etc. in what order as well.

Luann suggested at future meetings for there to be an approval of minutes to be voted upon as well as the monthly financial report. Derrick made a motion, Denese seconded. Passed.

Dederic has the rent for December from our renter and is to get the Jan. rent on Friday. Feb. rent will be prorated, if necessary and this will come from the deposit as mentioned earlier.

Discussion was held re: advertising the retail space. We will wait till it is vacated.

Luann reported she has visited the Davis museum, the Pauls Valley Depot museum, got a phone number of a contact for the Purcell museum and visited by phone with a member of the Sulphur museum. She plans to attend a meeting in March at the Sulphur museum. She is to visit with the Davis City Manager to see how they handle the salary of a city employee working at their museum. Do they get grants or is it from revenue from Turner Falls? It was suggested to also contact the Work Force Services office in Pauls Valley for possible information.

Luann proposed using the backyard of the hotel as a butterfly-pollinator garden. Denese made the motion, Dr. Lovegroved seconded. Passed.

Derrick shared information on the Wagon Train that has come through Wynnewood in the past. It will not be coming here this year.

The City Easter Egg hunt is scheduled for the morning of March 31 in the Park.

Denese made a motion to adjourn the meeting at 6:05 p.m. Derrick seconded. Passed.

Please send any additions or corrections to the minutes to the Secretary. Next meeting is at 5 p.m., Thursday, March 1, 2018.

Luann Sewell Waters  
Secretary-Treasurer,

Wynnewood Historical Society

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