

**COW CREEK HISTORICAL SOCIETY MEETING MINUTES
WEDNESDAY, JANURAY 9, 2013**

Present: Kathy Martin, Chair Jennene Johns Sande' Silva Don Silva
 Cecile Booth Audrey Glynn Nancy Cuff Susan Satre
 Evalyn Cooper Donald Brady

The meeting was called to order by Kathy Martin. Kathy also took notes for the absent secretary.
Minutes read & approved

Treasury Report:

Starting Balance		\$6,028.98
Receipts		
Donations	\$1,750.00	
Dues	\$ 195.00	
Expenses		
Scholarship	\$1,000.00	
Pacific Power	\$ 180.88	
Balance as of 1/09/13		\$6,793.10

Old Business

Kathy reported she paid the Dixon Scholarship for Morgon Streeter.

CCHS had "good feedback" on the Newsletter mailed out the end of November and on the enjoyable 12/09/12 Christmas potluck and open house.

New Business

A tentative date for the May Tea has been set for May 11th, 1:00 p.m. The event will include an art and old pictures show..

Kristina Owens will be asked to make the tickets. Tickets will be available at the April meeting and handed out so members can sell them. Cost will remain \$15 for adults & children.

The suggestion has been made that CCHS purchase a guest book so all guest can sign when they visit.

It was agreed that CCHS pay membership dues of \$25 to South Umpqua Historical Society. The folks in their organization have been very supportive of CCHS.

After a tour of the upstairs during the Christmas potluck, Susan Satre and Evalyn Cooper ("the Brady girls") have joined forces to complete the upstairs bedroom restoration. They have offered to cut boards on their family mill to match the original baseboards that were used when the house was built. Most of the original boards were damaged when they were taken out so the walls could be sheet-rocked. Susan & Evalyn will notify members when they are ready to work on the rooms.

Jennene gave an interesting history lesson about how Azalea got it's name.
Next meeting: February 13th, 10:00 a.m.