

The next Gillies General Membership Meeting will be held on Friday, May 20th, at 10:00 am. The location is yet to be determined.

**MINUTES OF THE GENERAL MEMBERSHIP MEETING
March 18, 2022**

President Carol Stookey called the business meeting to order at 10:00 a.m. The minutes of the September 24, 2021, meeting which were distributed earlier by email were approved as written. Carol explained the voting procedures for active members. Rod Schneider and Alana Trisler will serve as tellers.

Kathy Horne is serving as Parliamentarian for this meeting.

Secretary Janet Hayes presented the membership report:

- 157 Active Members, 46 Associate Members, 1 Life Member, 1 Merit Member for a total membership of 205.

Treasurer Dale Brown reported on the finances:

- Balance as of May 28, 2021 \$30, 440.72
- Total Receipts \$ 1,216.89
- Total Disbursements \$ 7,773.94
- Total Assets as of February 28, 2022 \$23,883.67

Treasurer Dale Brown presented the proposed budget for 2022-23. The proposed budget was published in the March 4 edition of Friday Footprints and was approved at the March 11th meeting of the Board of Directors. There was no discussion, and the vote was favorable. The budget was approved.

Monica Macklin gave the report of the Nominating Committee. The nominees are Becky Hatchett - President Elect, Nancy Hammond - Vice President, Janet Hayes - Secretary, and Tom Duncan - Treasurer. Nannette Tresner will become President. Carol Stookey will serve as Past President. The Nominating Committee for 2022-2023 will be chaired by Joyce Taylor with members Bill Hellen, Kathy Supernaw, Buryl Hughes, JoAnne Goin, Past President Carol Stookey. First alternate is Christy Morrow. Second alternate is Dale Brown.

There were no other nominations for officers. The vote was favorable and the nominated slate of officers for 2022-23 was approved.

Ken Fike has accepted the position of auditor for 2022-2023.

Education and Public Programs Chair Nancy Laughrey informed members about 3 upcoming community events in which the museum will be involved. Details will be in the next Friday Footprints. Anyone interested in volunteering to help at an event should contact Nancy.

Executive Director Susan Neal gave updates on the following:

- Construction schedule:
 - Groundbreaking for the new building is scheduled May 3, 1:00 p.m. All Gillies are invited. Shuttles will be used to transport guests as parking is limited.
 - Foundations will be poured in June.
 - Ribbon cutting by mayor in November 2024
 - Museum collection reinstalled in new building in mid-2025

- The link to the city's surveillance camera showing building construction will soon be available with new views every 15 minutes
- Community Outreach:
 - "Smart History" web resource which is used in classrooms nationwide will feature 12 objects from Gilcrease.
 - "Curations by Gilcrease" gift shop will open to the public the first week in April. A "members only" week will take place the last week of March.
 - "Brewed for Gilcrease" fundraiser will be April 16 at the Tulsa Historical Society
 - "Gilcrease in Your Neighborhood" activities are continuing to take place
 - Staff is working on pop-up art exhibits to be shown throughout the city
- Museum Staffing
 - Neal Scott and Kurt Selby are retiring.
 - There are 2 new hires: 1) Chief Technology Officer, 2) Accountant
 - Still to be hired: Marketing/Communications person
- The American Federation of Arts traveling exhibit featuring Gilcrease pieces will begin next year and continue until late 2024.
- The interpretive plan for the new building continues to progress. Core items for galleries will be decided upon by mid-summer. Following that decision, installation planning will begin.
- The Peyote Bird painting by Woody Crumbo which was displayed on the entrance to the museum is in severe disrepair and will require raising approximately \$30,000 for restoration. Discussions are ongoing with the architect on possible ways to incorporate the restored painting into the new museum.

The meeting was adjourned at 10:42 a.m.

Janet Hayes
Secretary 2021-2022