

Gillies Board of Directors Minutes

June 12, 2025 via Zoom

The meeting was called to order at 10:09.

Present: Nancy Hammond, Julie Gentz, Becky Hatchett, Kathy Horne, JoAnne Goins, Monica Macklin, Dan Lowrance, Kathe Crapster, Alana Trisler, Marion Richardson, Janet O'Connor, Cindy Strasheim

Absent: Judy Howard, Sondra Mullins, Susan Lorton, Teresa Pena

Minutes were approved as submitted.

President Becky Hatchett called for Board reports.

Highlights from Board Reports:

- Vice President Nancy Hammond reported the following changes and updates to the website:
 - Added the minutes of the April Board meeting, added the minutes of the General Membership meeting for March, added the June Footprints newsletter and archived the May newsletter, updated the Calendar, Officers and Board of Directors, the Bulletin Board and Past Presidents list; added associate status for 5 members; removed seven members' information from the Directory.
- Becky reported for Treasurer Susan Lorton that the new balance is \$16,751.42.
- Past President Kathe Crapster reported that Nov. 14 has been set for the Volunteer Coffee. Please email her if you would like to help by calling various organizations and confirming their interest. The Coffee will take place in PACCR and the reception in the hallway. A tour of the new building will follow. Kathe also asked for volunteers to help with proofing the Gillies Manual. She also noted that new information – for example about maps and Cahokia, will need to be added to the manual.
- Alana Trisler, Docent Chair, said she is meeting with Alex Mann, Director of Curatorial Affairs, in July to discuss docent training and other issues. Alex said that he would like the docents' opinion of the top 25 pieces of art in the museum that are the best to teach from. So we may have each docent give our top five.

- Joanne Goin, Forum Chair, said she is tentatively scheduling Reese Martin (a local historian) to speak about Route 66 at our next Forum.
- Speaking of Gilcrease Chair Marion Richardson reported the 4 committee members completed 6 presentations for a total of 67 attendees and 28 service hours. In addition, Marcia McElroy joined the SOG crew with her participation at Burgundy Place in May with Nancy Thomason.
- Travel Chair Cindy Strasheim has planned a trip to Pawnee June 26. The trip will include a visit to the Pawnee Bill Ranch and Mansion, the Historical Society and the Dick Tracy Exhibit, Click's Restaurant for lunch, the Pawnee Cultural Center and Museum with a presentation by Cultural Director Herb Adson. Cindy is also planning a trip to the Choctaw Cultural Center, Hugo, Idabel and Hochtown for late August or mid-September. This trip will involve a bus and an overnight stay.

Becky then gave her report. She attended a special meeting of the Board of Trustees on May 13. The topic was the agreement between Gilcrease and the University of Tulsa. It's a 20-year-old agreement that comes up for review in 2028. There are some things that need to be clarified and/or changed. At the regularly scheduled board of Trustees meeting a week later she learned of some donations of works on paper by Diego Rivera. And, the museum will be loaning two Russell paintings to the Denver Art Museum.

Brian has asked to be a presenter at our next meeting in October to discuss the re-branding efforts, the plan for the trails and other news. He also gave another construction update: they have moved the construction fence so that people can't just walk into the new building, but they can still walk in front of the building. He also reported that the skystairs are being installed. The panels arrived from Spain, but it will take 16 weeks to complete the installation. BLW is hoping to gain occupancy by mid-September. All the punch lists are completed and the construction firm is beginning to clean up the storage spaces. And, the elevators are working. BLW also said that he is talking with Van Volkenberg Associates (a landscape architectural firm) about the grounds and the proposed trails. This is the same group that designed the landscaping for the Gathering Place.

Next summer is the 250th anniversary of the U.S. and Gilcrease will have an exhibit of the museum's revolutionary art and documents in HCAR, as well as some Gilcrease in Your Neighborhood programming in the community. Staff will likely need docent help.

Chelsea Herr will present at some point about the interpretive plan.

The password to the website will change on August 1.

Upcoming events/calendar dates

- No Executive Committee or Board of Directors meeting in July
- Next Gillies/docents meeting on August 1 (unless rescheduled to permit presentation by Jame Anderson from SmithGroup)
- Next BOD meeting on Thursday, August 7 at 10:00 a.m. via Zoom
- Luncheon and Forum on September 19 (probably at Oklahoma Joe's)
- Scrollathon: October 6-10 with Family Festival on Saturday, October 11
- Stephen Towns lecture at TU November 5; member Q&A
- Volunteer Coffee tentatively scheduled for Friday, Nov. 14
- Uncrease: March – May 2026

The meeting adjourned at 11:30. Full board reports are below.

Board of Directors Report President Becky Hatchett June 12 at 10:00 a.m. by Zoom

Meetings attended:

5/7	Meeting with BLW
5/9	Membership meeting at Indian Springs
5/13	Special Board of Trustees meeting
6/3	Board of Trustees meeting
6/4	Meeting with BLW
6/6	Executive Committee meeting in Jackson/HCAR
6/6	Docent Meeting in PACCAR/HCAR

Service area activities:

- Prepared President's Message, etc. for *Footprints*
- Prepared report for Board of Trustees
- Sent *Footprints* to members, BLW, and Maddy Witt for distribution to staff
- Sent summary of May service hours to Jana Gowan, Laurel Benson, Monica Macklin, Janet O'Connor and Marion Richardson
- Communications with Nancy Hammond about 2025-26 updates to website
- Zoom meeting with Kathe Crapster and Alana Trisler re: intern training preparations
- Prepared and emailed agendas for EC and BOD

- Returned completed paperwork for debit cards to American Bank
- 3 eblasts

Other:

- Helped with Indian Education Summer Camp on 6/9

Board of Directors Report
Vice-President Nancy Hammond
June 6 at 8:30 am in HCAR

Meetings attended:

5/2/25 Executive Committee meeting
5/2/25 Board of Directors meeting
5/9/25 General membership meeting

Service Area Activities:

Made a list of responsibilities for Technology (Volgistics and Gillies website) for Dan Lowrance, new IT Chair

Volgistics:

- Added Board of Directors assignment for some of the BOD members
- Confirmed membership numbers with Julie
- Changed status (active to associate) for five members
- Archived seven members records

Website:

- Added the minutes of the Board of Directors meeting for April, 2025
- Added the minutes of the General Membership meeting for March, 2025
- Added the June Footprints newsletter and archived the May newsletter
- Updated the Calendar, Officers and Board of Directors, Bulletin Board, and Past Presidents list
- Deleted a Docent guide for GiNY
- Added Associate status for five members
- Removed seven members information from the Directory

June 12 at 10:00 a..m. via Zoom

Board of Directors Report
Secretary Julie Gentz
June 12 at 10:00 a.m. via Zoom

Meetings Attended:

5/25 Executive Committee
5/2 Board of Directors meeting
5/9 General Membership meeting

Service Area Activities:

- Made changes to membership roster
- Sent sympathy card to Rod Schneider
- Wrote and distributed EC minutes
- Wrote BOD minutes – sending 6/6
- Wrote General Meeting minutes
- Created label for Memorial book/at HCAR library, will be in stacks by next week.
- Suggested changes to Secretary job description

Other:

- Worked in HCAR library

Board of Directors Report
Past President, Kathe Crapster
June 12, 2025 via Zoom

Meetings

5/6 Board of Trustees monthly meeting
5/7 Meeting with BLW
5/9 Gillies Membership Lunch at The Club at Indian Springs
5/13 BOT Emergency meeting

Footprints

Completed June 2025 *Footprints* edition for Becky

Other

- Submitted BOT report.
- Sent detailed spreadsheet of May presentations for SOG to Marion Richardson.
- Put end of year summary of hours in *Footprints*.
- Generated and put Monthly Hours Report in June *Footprints*.
- Generated *Footprints* article from Cindy Strasheim's emails re Pawnee Trip in June.
- Entered hours for those who worked, but for whom hours were not entered. (SOG, Anthro, Archives, and Conservation)
- Published the June newsletter.

6 - Eblasts sent.

Board of Directors Report

Docent Chair, Alana Trisler

June 12, 2025 via Zoom

Meetings attended:

May 2: Board of Directors' Meeting

May 9: General Membership Meeting

June 6: Docent Meeting

Service area activities:

Volunteered in Digitization on 5-15 and 6-5

Wrote Docents' Corner article for the June *Footprints* newsletter.

Becky Hatchett and I had an introductory meeting with Alex Mann (Director of Curatorial Affairs) and set up formal meeting for he, Becky Hatchett, Kathe Crapster, and myself to begin planning Intern and Docent training for the new museum collection.

Emails/Phone calls/Texts with Kathe Crapster, Becky Hatchett, and Zachary Qualls, and Alex Mann.

Board of Directors Report
Anthropology Chair, Monica Macklin
June 12, 2025, Via Zoom

Service Area Activities

Both Anthropology groups continued with their normal activities. The Wednesday group was only able to work on May 7 for a total of nine hours. The Thursday group worked on May 1, 8, 15 and 29 for a total of 49 hours. We are scheduled to work most weeks in June.

Meetings

5/2 Board of Directors meeting via Zoom
5/9 Gillies Luncheon

Board of Directors Report
Marion Richardson, Speaking of Gilcrease Chair
June 12 at 10:00 a.m. via Zoom

Service Area Activities

6 presentations
4 presenters
67 attendees
28 Service hours

Presentations in May

Alan Jarvis	Trinity Woods	74135	5/6/25	14	National Parks 2
Frances Whisman	Forest Hills	74012	5/1/25	6	National Parks 2
Frances Whisman	Bee Hive. #1	74033.	5/7/25	13	National Parks 2
Frances Whisman	Legends	74132	5/22/25	12	National Parks 2
Frances Whisman	Beehive #2	74137.	5/7/25	12	National Parks 2
Nancy Thomason	Burgundy Place	74137.	5/6/25.	10	Women in Art 2
Marcia McElroy					

The Parke's presentation was canceled due to Memorial Day celebrations. Marcia McElroy joined the SOG crew with her participation at Burgundy Place in May with Nancy Thomason. They will now be presenting together.

Board of Directors Report
Travel Chair Cindy Strasheim
June 12 @ 10:00 a.m. via Zoom

Meetings Attended

5/2 Board of Directors Meeting
5/9 End of Year Luncheon

Service Area Activities

5/26	Travel planning
5/27	"
5/28	"
5/29	"

Other

Questions/Comments

☺ *Travel to Pawnee June 26 including Pawnee Bill Ranch and Mansion; Historical Society and the Dick Tracy Exhibit; Click's Restaurant for lunch; Pawnee Cultural Center and Museum with presentation by Cultural Director Herb Adson.*

Planning for Travel to Choctaw Cultural Center, Hugo, Idabel, and Hochatown for late August or mid-September. This will be including the cost of a bus, an overnight stay, and fees for venues.

