

Board of Directors Meeting Minutes

March 11, 5:00 p.m. via Zoom

The meeting was called to order at 5:03 p.m.

Sondra Mullins was the parliamentarian

Present: Becky Hatchett, Nancy Hammond, Teresa Pena, Sondra Mullins, Julie Gentz, Nannette Tresner, Kathe Crapster, Kathy Horne, Alana Trisler, Monica Macklin, Janet O'Connor, Judy Howard,

Absent: Dan Lowarnee, Cindy Strasheim

Nanette gave the Treasurer's report. No change. The operating funds are still at \$7,000. See attached for full report.

President Becky Hatchett then called for board reports. Below are some highlights. The full reports are attached.

- Kathe Crapster reported there were up to 26 people interested in becoming Gillies. Kathe is chairing the Gillies intern training.
- Monica Macklin, Anthropology chair, reported all of the Anthro Gillies worked on either constructing boxes and trays or organizing and cross-referencing the lithic collection that was previously housed in KDC. The Anthro Gillies worked a total of 36 hours in February.
- Alan Trisler, Docent Chair, reported that she and Teresa Pena spoke to the Sand Springs Rotary Club about the new museum. She also reported that Diana Folsom, head of digitization, is retiring soon.
- Janet O'Connor reported HCAR hours: 67 in Archives, 22 in Conservation.
- Kathy Horne, Library Chair, purchased the Memorial book and the President's book for the May general meeting.
- Judy Howard reported the slate of officers for 2026 – 2027.
 - Marsha McElroy was nominated as the new Secretary.
 - Dan Lowarnee is nominated as the new President-elect.
 - Tom Duncan has been nominated for vice president
 - Charlie Wyatt is the nominee for Treasurer
 - Teresa Pena, as current President-elect will be the new President.
 - In addition, Cindy Strasheim will be the new chair of the nominating committee.
- Nancy Hammond added the Eastern Landscape presentation to the SOG section of the website. More to come.

Becky then reported on her meetings with Executive Director Brian Lee Whisenhunt (BLW) and the Board of Trustees.

At the Board of Trustees, BLW presented a handout that listed the many things happening at the museum, including:

- Uncrease – all six events are fully booked except April 23 and May 28.
- Indigenous Collections Care Guide – A series of Zoom panel discussions. The next one is April 7 on Relationship Building and Consultation. The attendance has been excellent. A book will be published this fall as a free PDF in collaboration with the School for Advanced Research in Santa Fe, NM.
- The collection move began Feb. 19 – as of the meeting date, 22 crates had been transported; 90 paintings have been rehoused in the new collection storage area; and Anthropology is working to pre-check for safe movement and has processed 1,500 objects.
- Donations to sister organizations' fundraising events – e.g. the museum was made available to Tulsa Cares for a dinner that raised \$27,000.
- Fundraising to support landscape development and trails continues; expecting an initial cost estimate soon.
- He listed 10 new positions the museum is in process of filling, including an assistant curator of Latin American Art. He also listed several positions that are forthcoming or in development including a volunteer coordinator and a director of Digital Initiatives.

BLW introduced Becky to Walt Kosky, who is interested in helping to clean up certain areas in back of the museum –and in helping with restoring the Pioneer Garden. BLW also told Becky that he is interested in the Gillies helping to work on the gardens around the house.

In her meeting with BLW -

- Becky asked about if the artist-in-residence program was going to continue. Brian said not next year, but afterwards it would continue. He also said the artist would not be selected by a proposal process but will be an internal selection. Those Gillies that plan to make donations to the museum can designate a portion of the donation to the program.
- We will be getting a list of galleries that will include donor names.
- Staff is working on getting the intern training application on the Gilcrease website. BLW also noted that the museum will be launching a new website.

In other news, CLE director Laurel Benson Wrench passed along a memo from the Dobson Museum in Miami. They want to have an event at their new opening and invite other regional museums to share information about their organizations. Teresa Pena will take the lead on participating in the event. The date is April 11.

PACCAR has been reserved for the handover meeting on May 7. Current board members will bring snacks. The EC meeting will be at 1:00; Board of Directors meeting will be at 2:00.

The meeting adjourned at 5:44 p.m.

Below are the full board reports.

Board of Directors Report
President Becky Hatchett
March 11, 2026, at 5:00 p.m. by Zoom

Meetings attended:

2/12	Board of Directors by Zoom
2/26	IT Committee meeting by Zoom
3/3	Board of Trustees meeting
3/3	Meeting with BLW
3/3	Meeting with LCE (Laurel Benson-Wrench, Alana Trisler)
3/11	Executive Committee meeting

Service area activities:

- Prepared articles for March *Footprints*
- Sent March *Footprints* to members, BLW, and Maddy Witt for distribution to staff
- Ran Volgistics reports for February and emailed to staff/chairs
- Prepared Board of Trustees report (activities and service hours for February)
- Prepared and emailed agendas for EC and BOD
- Sent 4 eblasts (month of February)

Board of Directors Report
Vice-President Nancy Hammond
March 11, 2026 at 5:00 pm

Meetings attended:

2/6/26 Executive Committee meeting, Docent meeting

2/12/26 Board of Directors meeting

2/26/26 IT Committee meeting

Service Area Activities:

Volgistics:

- Posted service hours for Executive Committee members, Docent meeting attendees, Board of Directors members, Gillie travelers to Shawnee

Website:

- Added the minutes of the Board of Directors meeting for January, 2026
- Added link to the SOG presentation on Eastern Landscapes to the Speaking of Gilcrease page

Board of Directors Report

Secretary, Julie Gentz

March 11, 2026 @ 5:00 p.m. via Zoom

Meetings Attended:

2/6 Executive Committee Meeting

2/6 Docent Meeting

2/12 BOD Meeting

Service Area Activities:

Wrote and distributed minutes for BOD and EC

Wrote and mailed several cards to members

Other:

Worked in the Library

Started research on presentation for new interns

Listened to Rethinking Collections Stewardship 3/3

THE GILLIES
TREASURER
NANNETTE TRESNER
March 11, 2026

Beginning Balance 2/7/26 – Checking Account **\$15,376.64**

Income

American Bank Interest \$1.26

Total Deposits \$1.26

Total Checking Account before Expenses **\$15,377.90**

Expenses

Tech Support \$55.00

Hospitality \$104.36

Total Expenses \$159.36

Balance in Checking Account 3/11/26 **\$15,218.54**

Designated Funds:

Memorial Tree Fund \$670.00

Travel Education Conference Fund \$816.00

Susan Neal Pottery Fund \$6,700.00

Total Designated Funds: **\$8,186.00**

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**Total Operating Funds** **\$7,032.54**

**Please note: This report is the same as the one for February as I don't have access to our bank account yet.**

## **March 2026 Exec & BOD Report**

Past President, Kathe Crapster

March 11, via Zoom

### **Meetings**

- 2/6 Docent Meeting
- 2/6 Exec Meeting
- 2/6 Nominating Committee Meeting
- 2/12 BOD Meeting
- 2/26 Zoom call re website
- 3/11 Exec & BOD meetings
- 3/20 General Membership Meeting & Forum @ Ok Joe's

### **Other**

- Published the February *Footprints* newsletter on the website and updated Bulletin Board on website.
- Continue to add new names to the potential Gillies list.
- Worked on the future Gillies application forms and content for 10 classes.
- Produced Volgistics reports for HCAR
- 'Attended' Zoom call re Physical Care of Collections

## **Board of Directors Report**

Docent Chair, Alana Trisler

March 11, 2026 via Zoom

### **Meetings attended:**

February 13: Gillies Board of Directors' meeting via Zoom

February 26: Participated in a Tech zoom meeting facilitated by Dan Lowrance

March 3: Learning and Community Engagement Meeting with Laurel Benson,

Becky Hatchett, and Teresa Pena

**Service area activities:**

- With Teresa Pena, presented an overview of the new museum to the Sand Springs Rotary Club.
- Wrote Docent Corner article for Footprints newsletter
- Continue to work on preliminary plans for Intern/Docent training with Kathe Crapster.
- Emails, calls, texts with Becky Hatchett, Kathe Crapster, Alex Mann, Jenny Keller regarding docent training plans and issues.

**Board of Directors Report**  
Anthropology Chair, Monica Macklin  
March. 11, 2026 Via Zoom

**Meetings:** None

**Service Area Activities:**

All of the Anthro Gillies worked on either constructing boxes and trays or organizing and cross-referencing the lithic collection that were previously housed in KDC. The Anthro Gillies worked a total of 36 hours in February.

**Other Activities:**

Prepared an article for Footprints.

**Board of Directors Report**  
Janet O'Connor, Archives Chair  
March 11, 2026 @ 5:00 pm via Zoom

**Hours for HCAR, February and March**

HCAR Archives 67 Hours 8 Gillies.

Conservation 22 Hours 1 Gillie

**Meetings:**

BOD meeting, Feb. 12

**Service Area Activities:**

12 hours in Archives

**Board of Directors Report**

Marion Richardson, Speaking of Gilcrease Chair

March 11, 2026 via Zoom

March 1, 2026

8 presentations

6 presenters

89 attendees

40 Service hours

Presentations in February were:

|                   |                  |       |          |    |                  |
|-------------------|------------------|-------|----------|----|------------------|
| Alan Jarvis       | Trinity Woods    | 74135 | 2/2/26   | 11 | Explorer Artists |
| Bob McCullough    |                  |       |          |    |                  |
| Frances Whisman   | Bee Hive #1      | 74033 | 2/4/26   | 13 | Americans All    |
| Frances Whisman   | Bee Hive #2      | 74137 | 2/4/26   | 7  | Americans All    |
| Frances Whisman   | Forest Hills     | 74012 | 2/6/26   | 9  | Americans All    |
| Frances Whisman   | Legends          | 74132 | 2/25/26  | 15 | Americans All    |
| Nancy Thomason    | Burgundy Place   | 74132 | 2/3/26   | 7  | National Parks   |
| Marsha McElroy    |                  |       |          |    |                  |
| Bob McCullough    | Bellarosa Senior | 74134 | 2/25/26  | 13 | Nocturnes        |
| Marion Richardson | The Parke        | 74133 | 2/24/26. | 14 | Explorer Artists |

We had no cancellations this month. We will be losing Alan Jarvis for about 6 months while he takes care of a personal problem. Bob McCullough who has already been following Alan at Trinity Woods will take over for him while he is gone.

**Board of Directors Report**  
March 11, 2026  
Cindy Strasheim, Travel Chair

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| February 11 | Shawnee Trip                                                       |
| February 12 | BOD                                                                |
| February 13 | Shawnee Wrap Up letter to Travelers.                               |
| February 24 | Final report to Becky for Footprints                               |
| March 3     | Phillips Seminary Gallery visit to plan next Travel Event          |
| March 7     | Preparation for a trip to Wichita to see the Steven Towns exhibit. |

**Board of Directors Report**  
IT Committee, Dan Lowrance Chair  
March 11, 2026, 5:00 p.m. via Zoom

**Activities:**

IT Committee meeting, February 26, 230 p.m., via Zoom

Present: Nancy Hammond, Kathe Crapster, Becky Hatchett, Robin Leach, Dan Lowrance

A good discussion was had regarding the website and the current and future photos. Also proposed new additions for the Learning Resources section and the Training Materials and Manuals section, including possible new additions for upcoming volunteer training sessions. The committee will be checking the site for mistakes and links that no longer work and also looking for new photos. Plan to meet again in March or early April.