

Board of Directors Meeting Minutes

April 9, 2026 at 10:00 am via Zoom

The meeting was called to order at 10:04.

Present: Becky Hatchett, Nancy Hammond, Sondra Mullins, JoAnne Goin, Marion Richardson, Kathy Horne, Dan Lowrance, Janet O'Connor, Alana Trisler, Kathe Crapster.

Absent: Teresa Pena, Monica Macklin, Judy Howard, Lana Clark

Parliamentarian for the meeting was Sondra Mullins.

The minutes from the last meeting were approved as distributed.

President Becky Hatchett asked for a Treasurer's report. Nannette Tresner reported the beginning balance at March 11 was \$15,163.54. We had income of \$1,500 from dues. Total expenses were \$398.01, leaving us a balance of \$16,265.54 in the checking account. After subtracting designated funds of \$8,186.00, the total operating funds were \$8,079.53.

Becky then called for Board Reports. Below are the highlights. Full Board Reports are attached to these minutes.

- Marion Richardson, Chair of the Speaking of Gilcrease committee, reported that 8 presentations were given by 6 presenters to 89 attendees. Total service hours were 40. Marion also reported the committee was having some problems with one of the projectors and that it was at Video Revolution for an estimate to replace the lamp mechanism.
- Docent Chair Alana Trisler reported that she continues to work with Kathe on preliminary plans for Intern/Docent training. She communicated with various staff members regarding docent training plans and issues. Alana also noted that she and Teresa Pena presented an overview of the new museum to the Sand Springs Rotary Club.
- Forum Chair, Joanne Goin reported that she had received positive feedback from the Forum presentation at the last general meeting.
- Dan Lowrance, chair of the IT Committee said the group held a meeting at the end of March about updating the website. He is scheduling another Zoom meeting to follow up and create a plan going forward. Becky has a list of website changes to consider making and will send the list to the Board for further suggestions.
- Travel Chair Cindy Strasheim reported on the small but successful tours to the Council Oak Hospital and the Phillips Seminary. The next event will be on May 6. People will

carpool/drive to Wichita to see the Stephen Towns exhibit. (BLW suggested a couple of Lebanese places for lunch).

- Janet O'Connor reported that seven people recorded 75 hours for work in HCAR.
- Kathe Crapster, Past President and current Chair of Intern Training met with Brandan – a new staff employee that will be doing social media. He will be pushing out information about the Gillies and the application for interns. Currently Kathe has 13 people signed up for interviews

Becky met with BLW and the Learning and Community Engagement staff. Brian participated in the groundbreaking ceremony for the new 13-mile trail system. The Tulsa World covered the story. Unfortunately, BLW will not be able to speak at the upcoming end-of-year meeting. However, Becky will find out if Alex can speak to the Gillies – perhaps about the information he has received about favorite artworks from the collection during the Uncrease events. Becky will also talk to someone about serving lunch earlier.

At the LCE meeting, Becky learned that Mia is back to work. LCE is interviewing the last two candidates for the family and student education programs. That new person will be the one Gillies will work with about curriculum development. Staff mentioned wanting to have a menu of tours available for different age groups and Gillies would likely be involved in developing those. Staff will also be working with us on the Any Given Child and other student programs. Eventually, LCE will have a staff of 9 people. They also discussed the internship training and how to attract new Gillies. Mia suggested talking with Tulsa Remote. Badges were also discussed, as well as the dress code. LCE staff is thinking of a much more relaxed dress code: jeans, comfortable shoes, a Gilcrease or Gillie T-shirt. And they are thinking of aprons for Gillies – with pockets, since we won't have a place to keep our personal items and purses. And, TU has purchased the Bloomerang program, so that will affect how Gillies record hours, schedule tours, etc.

Finally, they talked about the America 250 celebration. Most museums are adopting that name, but the title of Gilcrease's exhibit will be *Indigenous Independence*. Billy Smith will be providing training at the last part of May and early June. In June, he will be able to give us a tour of the exhibit.

Becky mentioned that December 4 is the deadline for the final installation of exhibits in the new building. And, the November meeting to welcome new Gillies will likely be in HCAR, though in which room is still to be decided.

The Library proposal was introduced by Kathy Horne. There are many advantages to combining the Gillies collection with the museum collection, including:

- they complement each other. The Gillies' library collection leans towards fine arts and the various artists; the museum collection is weighted towards history.
- also, the Gillies would have the ability to do an online search and have the privilege of checking out books from the museum's collection, as well as the Gillies collection. And, the staff could have access to the Gillies's collection. (Eventually, it won't be "ours" and "theirs" – it will just be the one collection.)

The proposal passed unanimously. Alana noted that it would be a great topic for a docent meeting.

And lastly, there was a discussion about job descriptions. It was generally agreed that perhaps a small committee needs to review the descriptions. However, Becky asked that everyone look at their job description on line and let her know of any changes we should make.

The meeting adjourned at 11:41 a.m.

Gillies Board of Director Report
 Anthropology Chair, Monica Macklin
 April 9, 2026 Via Zoom

Meetings Attended: Gillies Forum, March 20, 2026.

Service Area Activities: The Anthropology Gillies continue to work on organizing the spearpoints, arrowheads and other lithic that originally resided in the Kravis Discovery Center. The Gillies worked 21 hours on March 5, 12 hours on March 12, 13 hours on March 19, and 15 hours on March 26 for a total of 61 hours in March.

Board of Directors Report
Janet O'Connor HCAR Chair
April 9, 2026 at 1000 via Zoom

HCAR and Conservation Hours
March 2026

HCAR	7 volunteers	75 hours
Conservation	2 volunteers	52 hours

I also attended the BOD meeting in March and the Docent luncheon.

Board of Directors Report
IT Committee, Dan Lowrance Chair
April 9, 2026, 10:00 a.m, via Zoom

Activities:

Communications: Nancy Hammond, Kathe Crapster, Becky Hatchett, Robin Leach, Alana Trisler

March 20, 2026: Attended Gillies Meeting and Forum. Collected Sign-In sheets and entered service hours in Volgistics.

Checked on member changes published in the Newsletter over the past year and made sure they were corrected in the Directory on the website and also member's sites in Volgistics.

Will plan another committee meeting in April.

Board of Directors Report
Cindy Strasheim, Travel Chair
April 9, 10:00 a.m. via Zoom

3/2 Stopped at Phillips Seminary to view exhibition of Sally Garner
3/23 phone call; Sally Garner, Textile Sculptor plans for 4/6
3/26 phone call; Finalize Phillips Seminary with Holly
4/1 Confirm April 6; Sent email to previous travelers
4/2 Newsletter went out, answered emails for rsvp's
4/6 Local Travel to Muskogee Creek Council Oak for tour
Lunch at Kirin
Phillips Seminary; art exhibit and weaving with Sally Garner
Thank you notes to Art Guides

Board of Directors Report
Marion Richarson, SOG Chair
April 9, 10:00 am, via Zoom

7 presentations
7 presenters
75 attendees
44 service hours

Presentations in March:

<u>Presenter</u>	<u>Location</u>	<u>Zip</u>	<u>Date.</u>	<u>Attendees</u>	<u>Title</u>
Nancy Thomason Marsha McElroy	Inverness	74132.	3/2		
Bob McCullough	Trinity Woods	74135	3/4	14	Nocturnes

Bob McCullough	Bellarosa	74134	3/26	10	Rivers
Frances Whisman	Bee Hive #1	74033	3/4	17	Willard Stone
Frances Whisman	Bee Hive #2	74137.	3/4	9	Willard Stone
Frances Whisman	Forest Hills	74012	3/5	10	Willard Stone
Frances Whisman	Legends	74132	3/18	6	Willard Stone
Kathe Crapster	Sand Springs	74063			
Alana Trisler					
Marion Richardson	The Parke	74132	3/31	10	Western Landscapes

Inverness had a problem with their projector equipment and the IT person was unavailable. Sand Springs had a problem when the room became unavailable. SOG presenters were given credit as problems arose before they could adjust their presentations.

Attendance remains steady.

Gillies Board of Directors Report

Nannette Tresner, Treasurer

April 2026

Beginning Balance 3/1/26 – Checking Account	\$15,164.71
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Income

American Bank Interest	\$1.37
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Dues	\$1,500.00
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<i>Total Deposits</i>	<i>\$1,501.37</i>
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Total Checking Account before Expenses	\$16,666.08
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Expenses

Hospitality (2 guest lunches)	\$43.01
Forum Speakers	\$300.00
Volgistics	\$55.00

<i>Total Expenses</i>	<i>\$398.01</i>
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Balance in Checking Account 4/9/26	\$16,268.07
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Designated Funds:

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|----------------------------------|------------|
| Memorial Tree Fund               | \$670.00   |
| Travel Education Conference Fund | \$816.00   |
| Susan Neal Pottery Fund          | \$6,700.00 |

|                                |                   |
|--------------------------------|-------------------|
| <i>Total Designated Funds:</i> | <i>\$8,186.00</i> |
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Total Operating Funds	\$8,082.07
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Board of Directors Report
Vice-President Nancy Hammond
April 9, 2026 at 10:00 am

Meetings attended:

3/11/26 Executive Committee meeting, Board of Directors meeting

Service Area Activities:

Volgistics:

- Posted service hours for Executive Committee members and Board of Directors members
- Made changes to the membership – archived record, changed from active to associate, removed deceased spouses' names

Website:

- Added the minutes of the Board of Directors meeting for February 2026
- Added the minutes of the General Membership meeting for September, 2025
- Made changes to the membership – deleted record, added associate, removed deceased spouses' names

Board of Directors Report
Secretary, Julie Gentz
April 9, 2026 @ 10:00 a.m.. via Zoom

Meetings Attended:

3-11 Executive Committee Meeting
3-11 Board meeting
3-20 General Membership meeting

Service Area Activities:

Wrote and distributed minutes for BOD and EC
Wrote and mailed a get well card to Beverly Wilcox
Wrote and mailed sympathy card to Mike Vance

Changed Janet Henshaw status from active to associate (3-6-26)

Other:

Worked in the Library. 3-5; 3 - 10, 3- 19, 3 - 26, 4-2, 4 -7

Started research on presentation for new interns

Board of Directors Report
Past President, Kathe Crapster
April 8, (10:00 a.m. via Zoom)

Meetings

4/7 LCE Meeting

4/7 Social Media meeting with Brandon Burnett

4/3 Exec Meeting

4/3 Met with Teresa and Becky

Other

- Published the March *Footprints* newsletter on the website and updated Bulletin Board on website.
- Continue to add new names to the potential Gillies list.
- Worked on the content for 10 classes.
- Created Sign-Up page for Interviews and an application form for future Gillies to complete online.
- Compiling information from the applications received (13 so far)
- Worked the Uncrease Event on 3/26
- Attended Work in Progress

- Attended General Membership Meeting 3/20

Interviews for Gillies Class of 2026-27 Sign-Up Sheet

Please type your name in one of the time slots below to sign-up for an interview.

	Friday May 1	Monday, May 4	Tuesday, May 5	Monday, May 18	Wednesday, May 20	Tuesday, May 26	Friday, May 29
9:00 a.m.			Loyd Ingham				
10:00 a.m.	Teresa & Robert Burkett		Ken Seidel				
11:00 a.m.	Kate Thomas	Macy Tookey	Pam Bartlett		Tery DeShong		
1:00 p.m.			Jim Spoon				
2:00 p.m.				Monica & Tom Crossan	Paul and Julie Cleary		
3:00 p.m.							

Board of Directors Report President Becky Hatchett April 9, 2026, at 10 a.m. by Zoom

Meetings attended:

3/11	Executive Committee/Board of Directors by Zoom
3/20	General Membership Meeting and Forum
4/3	Executive Committee Meeting at HCAR
4/7	Meeting with LCE (Laurel Benson-Wrench, Mia Hoskison, Teresa Peña, Kathe Crapster)
4/7	Meeting with new Social Media Coordinator Brandon Burnett
4/8	Meeting with BLW

Service area activities:

- Prepared articles for April *Footprints*
- Sent April *Footprints* to members, BLW, Maddy Witt/Brandon Burnett for distribution to staff
- Ran Volgistics reports for March and emailed to staff/chairs
- Prepared Board of Trustees report (activities and service hours for March)

- Prepared and emailed agendas for EC and BOD
- Sent 9 eblasts (month of March)

Other activities:

3/11	Past Presidents' Luncheon
3/14	Volunteered at Uncrease
3/26	Volunteered at Uncrease
4/3	Met with Teresa Peña about president's duties
4/6	Gillies travel day in Tulsa