

Abita Springs Trailhead Museum

Board Meeting Agenda

Wednesday, November 20, 2024 at 6 pm

1. **October Meeting Minutes:** *Do we approve?*
2. **Financial Report:** *What was the latest bank statement from the town?*

New Business:

3. **Resignation of board members and search for new ones:** *Formal Resignation of Melissa Smith and Kimberly Irizarry (Secretary) - Need to vote for Sarah MacFetters to assume Secretary Position. – We can promote on social media, town magazine (Live Oak Journal), &/or word of mouth. Any ideas and who can lead this?*
4. **Novel Characters:** *The Novel Characters book club is in need of a space for their meetings that happen the 2nd Wednesday of the month from 1- 2 pm. Any concerns with them using the museum? Typical attendance is 8 - 15 people. Vote yes/no*
5. **Christmas Village Display:** *Is this something we want to do this year? If so, who leads this? Names mentioned so far by previous board members are - Mary Davis, Martha Gruning, & Lynnette Soules. Who can lead this effort?*

Old business:

6. **Capital Improvement Funds for the town:** *We originally budgeted \$1500, but will consider increasing to \$2000. Any concerns. Vote yes/no*
7. **Alan Flattmann Exhibit:** *There are three shifts that need to be covered (Saturday, November 23rd 12:30 - 3 pm, Friday November 29th 10am - 12:30pm & 12:30 pm - 3 pm). Will need support on and after 12/1 to distribute any sold paintings & return paintings back to Alan's House.*
8. **Docent Get Together:** *Do we want to plan an event to recognize current docents & potential recruit new ones?*