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Shiloh Museum Board of Trustees Agenda January 10, 2019

Item	Action	Responsibility	Time	Notes
Minutes of November	Vote	David Beauchamp	1 minute	
Treasurer's report	Discussion	Allyn Lord	8 minutes	
Director's highlights	Discussion	Allyn Lord	5 minutes	
Unfinished business				
Committees	No reports			
Facilities' Status	Report	Allyn Lord	10 minutes	
New business				
Photographer financial assistance	Discussion & vote	Allyn Lord	15 minutes	
Open House	Schedule tasks	Allyn Lord	5 minutes	
2019 board retreat	Discussion, meal choice	Allyn Lord	10 minutes	
Arkansas Business Hall of Fame reception	Discussion & invitation	Allyn Lord	4 minutes	
Preserve Arkansas award	Reminder	Allyn Lord	2 minutes	

Reminders:

Cabin Fever Reliever: Saturday, Jan. 12, 10am-2pm
2019 Board Retreat: Saturday, Jan. 19, 9am-3pm, Shiloh Meeting Hall
February Board Meeting: Thursday, Feb. 14, 6pm

The Shiloh Museum serves the public by preserving and providing resources for finding meaning, enjoyment, and inspiration in the exploration of the Arkansas Ozarks