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Shiloh Museum Board of Trustees Agenda February 14, 2019

Item	Action	Responsibility	Time	Notes
Minutes of Jan. 10	Vote	David Beauchamp	1 minute	
Treasurer's report	Discussion	Allyn Lord	6 minutes	
Director's highlights	Discussion	Allyn Lord	8 minutes	
Unfinished business				
Committees	No reports			
Facilities' status	Update	Allyn Lord	5 minutes	
Photographer financial assistance	Update	Allyn Lord	3 minutes	
2019 board retreat	Reminder	Allyn Lord	3 minutes	
New business				
Membership	Discussion	Allyn Lord	10 minutes	
Museum rentals	Discussion	Allyn Lord	15 minutes	

Reminders:

2019 Board Retreat: Saturday, Feb. 16, 9am-3pm, Shiloh Meeting Hall
March Board Meeting: Thursday, March 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