

Shiloh Museum of Ozark History Board of Trustees
Thursday, July 11, 2019

The Board meeting was called to order at 6:10 pm by president David Beauchamp.

Members present: David Beauchamp, Jim Meinecke, April Rusch, Hank Taylor, Janelle Riddle, Lety Cortez, and Jami Forrester. Members excused: Marian Hendrickson, Zessna Garcia Rios, Jason House, Melisa Laelan, Judy Van Hoose.

The minutes of the June meeting were approved with motion from Jami Forrester, second by Janelle Riddle, and a unanimous vote of approval by the board.

Allyn provided an update on the Shiloh Meeting Hall. A new roof is needed at a cost of approximately \$50,000. Allyn confirmed that the board wants her to ask for the funds from the City's capital funds.

Allyn informed the board that plaster on the interior of the Searcy House is falling off and in need of repair.

The board discussed the application of a prospective board member, Shawn Burns. Jim Meinecke, Chair of the Governance Committee, made the motion to approve, and Janelle Riddle seconded the motion. The board voted to approve Mr. Burns as a board member. Allyn will bring this to the City for the Council's approval.

Allyn provided an update of the 2019 strategic planning process. All staff and board met on Sunday, June 23, to begin the process and various committee meetings have been set.

April reported that 75% of the board's operating funds have been moved to a money market account at Citizens Bank. An interest payment of over \$200 has already posted. April also suggested that the board needs to decide what project account the ongoing interest payments should be applied to.

Allyn reviewed the enactment of Act 1028 which requires any public meeting of municipalities be recorded and such recordings be made available to the public. This goes into effect July 24. As such, our August board meeting and all board meetings thereafter will be recorded and such recordings will be provided to the City to be made available to the public.

Allyn discussed the copier upgrade. She has researched various copier and service options and the board approved the purchase of a copier for approximately \$4,500. April will see if the Arvest Foundation can help with funds for the purchase.

Museum Policy updates were discussed. Our Acquisition Policy, Deaccession Policy, and Outgoing Loans Policy were provided to the board for review prior to the board meeting. No one had any recommendations for substantive changes. Lety Cortez moved to approve the policies as written, Jami Forrester seconded the motion, and the policies were approved unanimously by a vote of the board.

Meeting adjourned at 6:55.

Respectfully submitted,

April Rusch, Treasurer