

Shiloh Museum of Ozark History
Board of Trustees Meeting
Thursday, August 8, 2019

The Board meeting was called to order at 7:03 pm by Chairman, David Beauchamp. Members present: David Beauchamp, Hank Taylor, April Rusch, Jim Meinecke, Lety Cortez, Janelle Riddle, Jami Forrester, and Judy Van Hoose. Members excused: Marianne Hendrickson, David Whitmore, and Zessna Garcia Rios

Approval of June minutes: Jim moved and Lety seconded. Motion carried.

Treasurer's report: Approved

Director's report: Plasterer coming tomorrow to repair the Searcy house ceiling.

Jami Forrester proposed a new member: Delene McCoy who is a G/T teacher in Berryville. Delene has been featured on TED ED and lives in Alpena (Boone County). Delene is a K-12 curriculum designer. Allyn will send out her resume to board members. Jami moved to offer her a position on the board. Janelle seconded. Board approved.

2019 Strategic Planning Committee Work: Allyn encouraged board members to meet and work on goals with finished product done by November board meeting.

Museum development position: April discussed the development position and the committee (April, Jami, & Judy) will develop guidelines, a job description, and salary range.

Computer use and Copyright policies: Lety led the discussion with some revisions recommended, which Allyn will make and return copies to the Board for review.

Quilt Fair membership table: Board members needed to staff the table. Jami and Lety agreed to serve.

Meeting adjourned at 7:45 pm by David Beauchamp. Meeting time for the September meeting changed to 6:30 pm.

Respectfully submitted,

Judy Van Hoose, Secretary