

**Shiloh Museum of Ozark History Board of Trustees**  
**Thursday, September 12, 2019**

The Board meeting was called to order at 6:30 pm by President David Beauchamp.

Members present: David Beauchamp, Hank Taylor, April Rusch, Lety Cortez, Janelle Riddle, Shawn Burns, and Judy Van Hoose.

Members excused: Jami Forrester, Marian Hendrickson, Delene McCoy, Jim Meinecke, Zessna Garcia Rios, David Whitmore

Approval of August minutes: April moved, Hank seconded. Approved.

Treasurer's report: Deane collection work completed.

Director's highlights: Variety of repairs done.

Prospective member: Seth Rahmoeller of Arvest was recruited by April to serve on the Board of Directors. Arvest is encouraging service on nonprofit boards. April moved, Janelle seconded, with a unanimous vote.

2019 Strategic Planning committee work: Allyn presented the consolidated plan along with staff/board members assigned. With the committees' work done, Allyn will poll the staff and the board members to schedule a 2-hour meeting to review the committee work and add timelines & point people so that the completed plan can be voted on at the November board meeting.

Museum development position update: no report

Copyright policy: Judy moved, Hank seconded. Copyright policy approved by vote of the board.

Media and Technology Usage Policies: April has concern about network passwords. Changes will be made and presented to the board at the October meeting.

Finance Committee: Presented the budget and a contingency budget in case the City doesn't pick up the full portion of Bo Williams' salary and benefits. April moved and Hank seconded to approve both the budget and the contingency budget.

Next-door duplex apartment: It's available to rent as a location for the digitization project and will allow for additional storage and parking for staff. The property is one of four parcels needed for museum expansion plans. The owner/landlord has offered a rent-to-own arrangement for the entire duplex. Consensus was to "lock it down." Allyn was asked to enter into rental agreement and then pursue the rent-to-own contract. Janelle moved, Lety seconded. Motion approved.

Quilt Fair membership table: board volunteers will staff the table for the event, September 14.

Board meetings will be at 6:30 from this time forward.

Meeting adjourned at 7:27.

Respectfully submitted,

Judy Van Hoose, Secretary