

Shiloh Museum of Ozark History Board of Trustees

April 8, 2021

Meeting called to order at 6:45 pm by President Jim Meinecke. Meeting held over Zoom.

Members present: Jim Meinecke, Judy Van Hoose, Jami Forrester, Lety Cortez, Anne Greene, Shawn Burns, Hank Taylor, Joy Russell, Seth Rahmoeller, Albina Riklon, Nathan Shinn, and Zessna Garcia Rios.

Members excused: Amanda Teff and Miriam Hendrickson

Members not present: Jose Echegoyen, Delene McCoy, and Janelle Riddle

Approval of March minutes: Nathan moved and Seth seconded. March minutes approved.

Treasurer's report: Museum budget and city budget are both under budget.

Director's highlights: New exhibits planned. Virtual sandwiched-ins continue. Covid cleaning ongoing. The museum gave away over 2,000 milkweed plants in a drive-through. \$1,244 donated for the Elizabeth Richardson Center and \$1,000 for the museum.

Community Engagement Committee: Judy Van Hoose agreed to be the chairperson.

Shiloh Meeting Hall: The roof will be completed in early May. The second-floor exhibits will be installed once the roof is finished.

Staff announcement: Susan Young and Marie Demeroukas will be retiring soon.

Director Search Executive Session: Judy moved and Shawn seconded for the board to go into executive session.

Adjournment: 7:31pm

Respectfully submitted,

Judy Van Hoose/Secretary