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Shiloh Museum Board of Trustees Agenda March 14, 2019

Item	Action	Responsibility	Time	Notes
Minutes of Feb. 14	Vote	David Beauchamp	1 minute	
Treasurer's report	Questions?	Allyn Lord	1 minute	
Director's highlights	Questions?	Allyn Lord	1 minute	
Unfinished business				
Committees	Discuss structure & members	Allyn Lord	10 minutes	
Finance Committee	No report: discussion of financial accounts at April board meeting			
Governance Committee	New board member discussion	Allyn Lord for Jim Meinecke	10 minutes	
Comm. Engagement Committee	No report			
Fitzgerald Farmstead	Update	Allyn Lord	5 minutes	
New business				
Shiloh Meeting Hall	Update	Allyn Lord	10 minutes	
Cinco de Mayo booth	Discussion & decision	Allyn Lord	4 minutes	
Membership/marketing/fundraising position	Discussion	Allyn Lord	18 minutes	

Reminders:

April Board Meeting: Thursday, April 11, 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