

Shiloh Museum of Ozark History Board of Trustees

Thursday, February 14, 2019

The regular meeting of the Shiloh Museum of Ozark History Board of Trustees was called to order by President David Beauchamp at 6:05 PM, Thursday, February 14, in the museum. Members present: April Rusch, Hank Taylor, David Beauchamp, Jim Meinecke, Janelle Riddle, Judy Van Hoose. Members excused: David Whitmore, Jami Forrester, Zessna Garcia-Rios, and Leticia Cortez. Members absent: Melisa Laelan.

There was no vote on the minutes, lacking a quorum.

The financial statements were presented. Discussion followed. Various options were discussed about land acquisition.

Allyn presented the Director's report that highlighted the exhibits and the website that was launched on January 15. The Cabin Reliever Fever event resulted in 10 new memberships and 5 renewals. The store took in \$241. Fitzgerald Station – recommendation for security long term.

Facilities update:

The City of Springdale will pay for landscaping along the trail and the Shiloh Museum will pay for a wooden rail fence. A team of Master Gardeners will do some planting as their project.

The Sacred Harp Singers use the Shiloh Meeting Hall and will donate \$300 per year to the museum in return for the space.

Other items discussed were roofing, Searcy House, and welcome for Bo Williams, the newest staff member with responsibility for digitization.

Board Retreat:

Scheduled for Saturday, February 16, 9-3, at the Shiloh Meeting Hall.

Agenda will focus on mission, values, and ethics along with finances, strategic planning, and committees.

The meeting adjourned at 7:05 pm.

Submitted by Judy Van Hoose, Secretary