

## Shiloh Museum of Ozark History Board of Trustees

March 14, 2019

Members present: David Whitmore, Janell Riddell, Leticia Cortez, Judy Van Hoose, Zessna Garcia Rios, David Beauchamp. Ex-officio present: Dolores Stamps. Excused: Jami Forrester, Marian Hendrickson, Jason House, Melisa Laelan, Jim Meinecke, April Rusch, Hank Taylor

Meeting called to order 6:21 pm.

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

**Financials:** no questions

**Director's Report:** highlighted award for Marshallese boat project.

### **Committees Discussion**

Community Engagement: Need paid person for fundraising and publicity. If we get someone who does publicity and membership, CE could and would continue.

Finance: Look at options for banks – want to move forward with accounts getting interest.

Governance: Current board needs minimum board members 13. Discussion about possible board members looking for persons of different ages, ethnicities, job skills, etc. Committee will meet soon.

**Board Self-Assessment:** discussion of results

**Shiloh Meeting Hall:** Moisture at the NW corner. Shake shingles could cost over \$10,000 and the Shiloh Museum may have to pay. Nails used in shakes not stainless. Allyn will talk to the insurance person and the architect. City Engineer/Public Works will be cleaning east property line of the museum. New fence will be installed along with slope work and native plantings. A riding lawnmower and a truck have been given to the museum. To safeguard the equipment, a locked shed for lawnmower is needed.

**Cinco de Mayo booth:** Saturday, May 4, noon to 8 pm at the Jones center. Board members to staff the booth will be needed. Allyn will send out email to board members to see if those will staff.

**Accreditation process:** The self-study will cost \$2,500. There will be a site visit and the museum will pay expenses of reviewers. Allyn will send out email with details about process. David approves.

**Strategic Planning Overview:** Involves SWOT, goals, focus groups. Allyn will check with staff and then board members about possible dates for the process.

**New staff position** with responsibilities for: marketing, membership, fundraising. Discussion followed.

Meeting adjourned at 7:05.

Judy Van Hoose, Secretary