

Shiloh Museum of Ozark History Board of Trustees

Thursday, May 9, 2019

The Board meeting was called to order at 6:04 pm by Chairman, David Beauchamp.

Members present: David Beauchamp, Hank Taylor, Marian Hendrickson, Janelle Riddle, Lety Cortez, Zessna Garcia Rios, Marian Hendrickson, Jim Meinecke, Janelle Riddle, April Rusch, Hank Taylor, and Judy Van Hoose. Member excused: Jami Forrester.

Approval of April minutes: Approved

Finance report: Approved

Shiloh Meeting Hall update: work continues on slope; on Earth Day, plants and trees planted by volunteers. Fence will go up. Shed being cleaned in preparation for mower. Roof still needs repair, wrong nails used in installation. The board looked at composites that look like shakes. Insurance agent says won't pay for repairs. Additional options to be explored. If not, approach city for roof replacement. Discussion followed. Hope to have resolution soon.

2019 Strategic Planning on Sunday, June 23.

Finance Committee:

Transfer of funds has not happened. Rates change from time to time so trying to get best rate.

Board designated fund: moving \$10,000 from Shiloh store to operating account for Searcy repairs and log cabin repairs. April moved, Marian seconded. Motion passed.

Membership/Marketing/Fundraising position: this position will be decided by an ad hoc committee who will decide what is needed for that position to be functional and effective.

Museum Policy updates were discussed. Ethical Guidelines, Land Acquisition policy, and Gift Acceptance policy were presented to the board. Discussion followed. Allyn will ask the city attorney about public disclosure of information. The board will review policies annually and the policies will be presented to the June Board meeting for approval. On Gift Acceptance, in-kind gifts will be accepted. On Land acquisition: right of first refusal to be approved.

Photocopier upgrade: the current copier was purchased in 2008. Average lifespan for large copiers is 5 years. Discussion followed as to whether to buy or lease. Allyn will do some comparative work at other companies and other copiers and will report findings to board meeting.

Adjourn to committee meetings

Meeting adjourned at 7:15.

Respectfully submitted,

Judy Van Hoose, Secretary