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Shiloh Museum Board of Trustees Agenda February 13, 2020

Item	Action	Responsibility	Time	Notes
Minutes of Jan. 9	Vote	Jim Meinecke	1 minute	
Treasurer's report	Questions?	Allyn Lord	3 minutes	
Director's highlights	Questions?	Allyn Lord	3 minutes	
Unfinished business				
Duplex	Discussion	Allyn Lord	10 minutes	
Committees	Discussion	Allyn Lord	6 minutes	
Policy reviews: <ul style="list-style-type: none"> • Endowment • Gift acceptance • Land acquisition 	Discussion	Allyn Lord Lety Cortez Seth Rahmoeller Jami Forrester	6 minutes	
New business				
Searcy House repairs	Discussion & vote	Allyn Lord	7 minutes	
2020 finances	Discussion & vote	Allyn Lord	15 minutes	
Museum store	Report	Allyn Lord	4 minutes	
Cinco de Mayo booth	Discussion	Allyn Lord	2 minutes	
History Day sponsorship	Discussion	Jami Forrester	1 minute	
Board assessments	Discussion	Allyn Lord	1 minute	
Adjournment	Vote	Jim Meinecke	1 minute	

Reminder:

March Board Meeting: Thursday, March 12, 2020, 6:30pm

The Shiloh Museum serves the public by preserving and providing resources for finding meaning, enjoyment, and inspiration in the exploration of the Arkansas Ozarks