

Shiloh Museum of Ozark History Board of Trustees
Thursday, January 9, 2020

The Board meeting was called to order at 6:37 pm by President Jim Meinecke

Members present: Jim Meinecke, Judy Van Hoose, Hank Taylor, Janelle Riddle, Jami Forrester, Seth Rahmoeller, Lety Cortez, Jose Echegoyen, Delene McCoy, Marian Hendrickson, and Shawn Burns.

Members excused: Zessna Garcia Rios.

Approval of November minutes: No discussion. Minutes approved.

Treasurer's report: Approved

Discussion about money in accounts that need to be moved. Log Cabin and Searcy House work will occur in 2020.

Director's highlights – see attached. Springdale Acoustics installed some panels to cut noise in Shiloh Meeting Hall. Exhibit shop items to move to duplex for safekeeping since shop lost its roof during an October storm.

2020 Budget – goal is to hire development director by end of 2020. See 2020 Strategic plan. Next-door duplex: Allyn met with city officials and requested money from the city. Questioned \$200,000 – for new roof, major cleaning. Appraisal on the duplex of \$195,000 went to City Council which agreed to find money to purchase. City agreed to the purchase along with Board paying <\$2,000 for appraisal repayment and owner's part of closing costs. Marian moved and Delene seconded. Motion passed.

2020 Strategic Plan -- Details to be developed at board retreat. Develop fundraising plan.

Policy Review –endowment, gift acceptance, and land acquisition policies to be reviewed in 2020. These three documents will be sent out before the retreat for review.

Cabin Fever Reliever – canceled because of possible inclement weather. The event cannot be rescheduled. Media and social media will be contacted along with exhibitors.

Prospective Board Member: Albina Riklon – see attached. Janelle moved and Marian seconded the motion. Passed for Albina to become a member of the Shiloh Museum Board.

Board Retreat -- January 25, 2020. The retreat will be at School of Innovation, 9am-3 pm. Policy review will be part of the retreat. Allyn will send digital copies to board members in preparation for the meeting.

Committees – Discussion about committees to utilize them better; added to retreat agenda. Change of committee structure would change bylaws. Goal is to streamline board work.

Meeting adjourned at 7: 30 PM

Respectfully submitted,

Judy Van Hoose, Secretary