

Shiloh Museum of Ozark History Board of Trustees
Thursday, February 13, 2020

Meeting 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, and Jose Echevoyen. Members excused: Delene McCoy, Marian Hendrickson. Unexcused absences: Zessna Garcia Rios, Shawn Burns.

Approval of January minutes: No discussion. Approved

Treasurer's report: Approved

Director's highlights:

Old Business

Duplex: belongs to museum as of 2-10-20. There was discussion about use of the duplex. Duct cleanup needed. Will work with IT to upgrade wifi and with Guardtronic on security. Centralized area for darkroom and digitization so all in one place. Education living-history collections will move to duplex. Has possibility for private conference room.

2nd duplex appraisal is \$179,000. May be corporate interest in it in 2020.

Committees: Development officer is on the front burner. All agreed to serve on committees assigned. Keep governance committee name. Janelle agreed to chair the community engagement committee.

Policy Reviews:

1. Endowment Policy: Seth moved and Lety seconded. Motion passed.
2. Gift Acceptance Policy: Tabled – need input from City Attorney.
3. Land acquisition Policy: Seth moved and Janelle seconded. Motion passed.

New Business

Searcy House repairs: 3 bids to repair exterior. One eliminated (would replace original siding). One of the other two much cheaper, but questions about materials costs. Need questions answered. Board agreed to table bids until the March meeting.

2020 Finances: Allyn led a discussion about the 2020 budget for departments – moving items to other line items. Board makes that decision.

Museum Store: Store manager Michele says lots of non-mission-related merchandise. May have "spring cleaning" sale in May, add other Arkansas Ozarks-specific merchandise, remove center racks for more room.

Cinco de Mayo booth: Discussion; missing Marian's input from 2019 booth. Decision at March meeting.

History Day sponsorship: Jami gave a brief overview of History Day on March 7. Jami gave levels of sponsorships. Board agreed to sponsor at \$500. Seth moved and Jim seconded. Motion passed.

Board member assessments: Please get to Allyn ASAP.

Meeting adjourned at 8:00 PM

Respectfully submitted,
Judy Van Hoose, Secretary