

Shiloh Museum of Ozark History Board of Trustees
Thursday, June 11, 2020

Meeting called to order at 6:40 pm by President Jim Meinecke. Meeting held over Zoom.

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

Members excused: Zessna Garcia Rios, Hank Taylor, Seth Rahmoeller

Approval of May minutes: No discussion. Marian moved, Delene 2nd. Approved by vote of the board.

Treasurer's report: Accounts have taken a hit but some have been rearranged.

Director's highlights: None of the summer classes will look like before but staff is doing a good job developing virtual sessions for kids. A young man on the autism spectrum is interested in the class on transportation and, because those will be online rather than face-to-face, he will feel comfortable participating.

Allyn created a letter speaking about the racism issue to the community. Jose added several sentences to the letter. The Shiloh Museum will develop plans including programs and exhibits – current and historically -- addressing the issue.

Allyn discussed reopening plans and protocols. The museum will deep clean, provide PPE, and reopen in phases. Allyn and the Board of Directors will make a decision about reopening when the time is right.

The duplex cost about \$20,000 to renovate and would cost \$40,000 without the work that the staff provided.

The Development Officer position was discussed. A committee was formed of Jim, Seth, Allyn, and Jose to further refine the job description, and search for possible candidates.

The Policy and Procedures for Evaluating and Acquiring Historical Properties was presented that deals with properties that would be purchased and/or received. Motion by Marian and 2nd by Jami to accept the policy. Approved by board vote.

New board members were discussed.

Meeting adjourned at 7:49.

Respectfully submitted,

Judy Van Hoose
Secretary