

**Shiloh Museum of Ozark History Board of Trustees**  
**Thursday, July 9, 2020**

Meeting called to order at 6:36 pm by President Jim Meinecke. Meeting held over Zoom.

Members present: Jim Meinecke, Judy Van Hoose, Jami Forrester, Jose Echegoyen, Delene McCoy, Marian Hendrickson, Albina Riklon, Zessna Garcia Rios, and Seth Rahmoeller.

Members excused: Hank Taylor. Members absent: Shawn Burns, Lety Cortez, Janelle Riddle.

**Approval of June minutes:** No discussion. Marian moved/Delene 2<sup>nd</sup>. Approved by vote of the board.

**Treasurer's report:** Funding is stable.

**Director's highlights:** 103 in virtual history camp. Education department is doing great. Discussion about plans and protocols for reopening the museum. The museum will be closed until at least July 19 with decision made after the 19<sup>th</sup> as to when to open to the public.

The duplex is up and running thanks to the staff and their hard work. Purchase of another duplex may be in the future.

The proposal for redoing the Shiloh Meeting Hall's wooden shake-shingle roof will be presented to the city requesting capital-improvement funding.

The position description for the Development Manager was presented to the board. It will go to the City's HR department, then to a company for evaluation and salary determination. Next month the board will decide as to PT/FT and salary and how the position will be funded.

Staff Professional Development Policy and Procedures presented. Seth moved and Delene 2<sup>nd</sup>. Document approved by vote.

New board members discussion.

Meeting adjourned at 7:54.  
Respectfully submitted,

Judy Van Hoose  
Secretary