

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

Meeting called to order at 6:37pm by President, Jim Meinecke. Meeting held over Zoom.

Members present: Jim Meinecke, Judy Van Hoose, Jami Forrester, Jose Echegoyen, Marian Hendrickson, Albina Riklon, Zessna Garcia Rios, Delene McCoy, and Seth Rahmoeller. Member excused: Hank Taylor. Members absent: Shawn Burns, Leticia Cortez, Janelle Riddle.

Approval of July minutes: No discussion. Approved by vote of the board.

Treasurer's report: No questions.

Director's Highlights: The Museum will reopen for members only September 1, 2020, with all protocols in place for safety. Staff will cover museum needs at this point and most of the staff will be back in the office. The Museum will open for everyone on Labor Day, September 7.

Duplexes and future projects: Allyn informed the board about the gift of the second duplex from the Tyson Family Foundation. Renovations almost complete at the first duplex. City approved architect for Shiloh Meeting Hall roof. Tyson Family Foundation would also like to collaborate on a new initiative involving diversity, equity, and inclusion.

New board members: Jami reported on two potential new board members and will update the board at the September meeting.

2021 Budget: Approved by unanimous vote.

Development Officer: Discussion about potential development officer. The board voted to search for good candidates and, in the process, discern whether the applicant would be full time or part time. Motion made to set aside highest position costs (salary & benefits) and voted to transfer funds from available monies in the budget to cover the costs.

Meeting adjourned at 7:45pm.

Respectfully submitted,

Judy Van Hoose
Secretary