

**Shiloh Museum of Ozark History Board of Trustees**

**Thursday, September 10, 2020**

Meeting called to order at 6:37pm by Treasurer Seth Rahmoeller. Meeting held over Zoom.

Members present: Judy Van Hoose, Lety Cortez, Jose Echegoyen, Marian Hendrickson, Albina Riklon, Shawn Burns, Zessna Garcia Rios, Janelle Riddle, Seth Rahmoeller, and Hank Taylor.

Members excused: Delene McCoy, Jami Forrester, and Jim Meineke

**Approval of August minutes:** Janelle moved and Lety 2<sup>nd</sup>. Motion approved.

**Treasurer's report:** No questions.

**Director's Highlights:** Exhibit Hall renovation completed. The Quilt Fair will be virtual, as is everything. Reopening went well with 24 people visiting on Labor Day. All continues according to plan.

**Duplexes and future projects:** 305 N. Main is nearly complete. 307 is needing final signatures at the courthouse. The SMH roof should be completed by end of the year.

**New board members:** Potential new board members are Joy Russell from Madison County, Jim Ball, Anne Greene from Madison County, and Alex Trejo from Benton County.

**Development Officer:** Board voted to offer to a fitting candidate the salary and benefits at the full-time, full-benefits rate. Adjustments to financial package will then be made if said candidate is part time. Position will be approved by Springdale City Council on 9-29-20. The position will be advertised, interviews will begin, and hire made with a target starting date of January 2021.

Congratulations to Marian for winning the DAR Teacher of the Year award!

Meeting adjourned at 7:45. Judy moved and Marian 2<sup>nd</sup>.

Respectfully submitted,

Judy Van Hoose  
Secretary