

Abita Springs Trailhead Museum (ASTM) Board Meeting Minutes Wednesday, October 19 at the Museum

Members Present: Stewart Eastman, Geralyn Lips (Emeritus), Calissa Folse, Niki Mendow, Jimmy Nelson

Absent with notice: George Long, Courtney Blicht, Martha Gruning, Felicia Walker, Michelle Milner

- Meeting called to order at 5:06 pm by Calissa Folse
- Geralyn moved that minutes of the September 2022 meeting be approved. Stewart seconded the motion, which was approved.
- Financial report by Niki Mendow, Treasurer
Account balance is \$40,261.46 as of October 1, 2022.

Unfinished Business

- Storytime/interactive nature series: Calissa informed us that the program is ready to go but a date in spring has not yet been decided upon
- Martha sent a report stating that the volunteer party will be held at her home at 4pm on December 4th. Food and drink will be donated. No museum funds will be used.
- Board has decided that the museum will be closed on Saturday, November 5 during Fall Fest.
- George confirmed with Evette Randolph the names of several of our volunteers who will volunteer for Fall Fest.
- Niki says Martha reported that no additional bids for finishing the museum floor. Funds are available in our account. Estimated cost: \$7,000.
- George did not offer a report on the Preservation Project.

No New Business

Meeting adjourned at 5:18pm, moved by Geralyn, seconded by Stewart.