

Abita Springs Trailhead Museum
Board Meeting Agenda

Tuesday, January 28, 2020 5:00 p.m.

Mission: Promotes, protects, illustrates, and celebrates the unique heritage of
Abita Springs to foster learning and provide enjoyment for residents and visitors.
Group Ground Rules: Modified Roberts' Rules of Order

Approve minutes from Dec. 17, 2019 board meeting 2 minutes
Financial report – Summary from Martha 2 minutes

Old Business

Update on program suggestions 3 minutes
 Louisiana Poet Laureate (George)
 Lutheran Church 115th Ann. Exhibit (George&Barb)
 Jewelry Exhibit, Woodward Retrospective, Earth Fest
Summer Art Camp (Peggy) 2 minutes
Security/Sound System Update (George) 5 minutes
Farmers Market- sell mugs/ornaments (Martha) 2 minutes
Board Members - we are still in need of a Recording Secretary 2 minutes

New Business

Board members- 2 minutes
 George has rescinded his resignation; he will stay on
 as VP
Ethics Compliance Forms for 2020 (Geraldyn) 2 minutes
Feb meeting date change due to Mardi Gras (Geraldyn) 2 minutes
Additional items for 2020 Christmas Village Display(Martha) 3 minutes

Committee Reports

Push Mow Update (George) 10 minutes
Busker Fest Update (Geraldyn&Bryan) 5 minutes
Busker Fest Photography Exhibit (Bryan&George) 5 minutes
Garage Sale Update/Antiques Addition (Martha) 10 minutes
En Plein Air Update (Ron) 10 minutes
Farmers Market Update (Marian) 2 minutes
Facilities Management (George) 3 minutes
 Sign replacement \$600- PO approved-waiting for Dave
 Cleaning Service –Being handled by TOAS
Preservation Committee- any suggestions for assistant for Mary 2 minutes
Docents (Martha&Susan) 2 minutes
By-Laws (Martha) 2 minutes

Total time: 78 minutes