Abita Springs Trailhead Museum Board Meeting Agenda Tuesday, October 26, 2021 at 5 pm

Our mission: To promote, protect, illustrate, and celebrate 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 September board meeting (George) - 2 minutes

Financial Report (Marian and Martha) - 3 minutes

<u>Old Business</u>

- 1. Ethics Certificates for 2021 (Courtney) 1 minute
- 2. Communication with Mayor/Town Hall 5 minutes

New Business

- 1. En Plein Air (Ron) 11 minutes
- 2. Status of by-laws (Martha) 6 minutes
- 3. 2022 Busker Festival (George) 2 minutes
- 4. Need for new board members for 2022 (George) 3 minutes
- 5. Museum maintenance (George) 3 minutes
- 6. Volunteers needed for Cajun Dance shopping/delivery 3 minutes
- 7. Volunteers needed for Christmas Village setup 3 minutes
- 8. 2022 meeting schedule discussion/confirmation 3 minute

Total: 40 minutes

Upcoming events: Cajun Dance - November 13 and December 4; En Plein Air -November 12-14 with reception on November 12, 5-8pm; Busker Festival - March 20, 2022.

Next meeting Tuesday, November 30 at 5pm at the Trailhead Museum.