

Abita Springs Trailhead Museum
Board Meeting Agenda

Tuesday, October 29, 2019 5:00 p.m. – 6:00 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 Sept. 24, 2019 board meeting	2 minutes
Financial report – Martha	2 minutes

Old Business

Program Suggestion: New Louisiana Poet Laureate (George)	2 minutes
Elise Roome Retrospective (Martha and George to update)	10 minutes
Opening Reception 11/22	
Busker Photography Exhibit during Festival (Bryan)	5 minutes

New Business

Summer Art Camp (Peg and Mr. Hume)	10 minutes
ASTM Calendar Tutorial (Martha)	5 minutes
Extended Hours for Fall Fest, November 2	2 minutes

Committee Reports

Farmers Market Update (Marian is Board Rep on Committee)	4 minutes
Push Mow Update (Mtg was 9/30)	4 minutes
Facilities Management (George)	8 minutes
Sign replacement budget \$600- approved: get PO from town?	
Cleaning Service 2x month?	
Preservation Committee- hire assistant to help Mary?	8 minutes
Program Committee- Postcards (Martha)	4 minutes

ON HOLD: Curated Art Show proposed by Anthony Donado –no update

Total time:	66 minutes
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Absent with notice: Bryan Gowland, Gail Ledet

Meeting dates: Last Tuesday of each month. Next: November 26, 2019

Reminder: Fall Fest, Saturday, Nov. 2 11a-7p

Committee Info on back of page

Committee Information for Review

Docent Coordinators: Martha Gruning and Susan Fischer

Publicity/Marketing: Chair, Gail Ledet (work with Development)

Development: Ron Blitch and George Long

Facilities Management: Chair, Steve Davis (Dennis Ledet to assist)

Museum Usage: Committee will coordinate with other community organizations; a checklist for Museum Usage will be developed including guidelines for rental fee, sale of for-profit items; cleaning; etc.

By-Laws Committee: Chair, Martha Gruning