

Abita Springs Trailhead Museum
Board Meeting Agenda
Tuesday, February 22, 2022 at 5 pm

Mission: 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 Robert's Rules of Order

Approve minutes from January board meeting -	2 minutes
Financial Report (Marian, Martha)	3 minutes
<u>Unfinished Business</u>	
Concessions for Songwriters' Circle (Martha)	5 minutes
Gumbo Cookoff 3/12 (Martha)	5 minutes
Cajun Dance 3/12, 4/9, 5/14 (Martha)	5 minutes
Mac Mini computer update (George)	3 minutes
En Plein Air (George)	3 minutes
Ethics certificates (Courtney)	2 minutes
<u>New Business</u>	
Election of officers (Courtney)	15 minutes
Discussion of board members' museum interests (George)	10 minutes
Broussard recap, possible new events - (Martha, Courtney)	5 minutes
Busker Festival responsibilities (Martha, Courtney)	5 minutes
Dale Hauck exhibition and reception (Martha)	2 minutes

Total: 65 minutes