

Abita Springs Trailhead Museum

Board Meeting Agenda

Tuesday, September 24, 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 August 27, 2019 board meeting 2 minutes
Financial report – Martha? Stacey? 2 minutes

Old Business

Docent Reminder: Sunday schedule 11-4 as of 9/22 2 minutes
Archive Tour Summary – Southeastern 9/6 10 am (George) 5 minutes
St. Tammany Courthouse Archive Tour Summary (Geraldyn) 5 minutes
(Committee formation?)
Retrospective /Photography (bring your old photos) 5 minutes
(Elise Roome, Ray Buuck, Robert Rucker and Michael Curtis
(show possibly in Jan/Feb) (Mary Davis-form committee?)
Construction Projects Proposal Update (George) 5 minutes
Attic walkway/Handicap Ramp redirected

New Business

Non-profit Status consideration (Stewart/Martha) 15 minutes
Program Suggestion: New Louisiana Poet Laureate 5 minutes
The LEH is pleased to announce the appointment of [John Warner Smith](#).
Smith, the first African American man appointed as Louisiana Poet Laureate, looks forward to helping Louisianans explore and engage with poetry
Budget update/fees (Martha) 10 minutes
Curated Art Show proposed by Anthony Donado (George) 5 minutes

Committee Reports

Push Mow-meeting scheduled 9/30 at Museum 6 pm 2 minutes

On Hold Art Camp Update – Mr. Hume will speak at a later date

Total time 63 minutes

Absent with notice: Peg Scimemi, George Long (video or call-in possible)

Meeting dates: Last Tuesday of each month. Next: October 29, 2019