

Abita Springs Trailhead Museum  
Board Meeting Agenda  
Tuesday, February 23, 2021 5 pm

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 December 29, 2020 board meeting	2 minutes
Financial Report –Martha	2 minutes
 <u>Old Business</u>	
1. Preservation Project Update (George)	5 minutes
2. Quilting Exhibit Spring 2021 (Marian and Peg) (Committee: Peg, Marian, Martha and Barbie)	5 minutes
 <u>New Business</u>	
1. Board member update: Susan Foster resigned effective 12/29/20 Annie Weaver sent resignation notice effective 2/23/21	2 minutes
2. Request by Sam Giberga of the Charles Richards Movement band inquiring about renting/using the Trailhead Museum a couple times a month in the evening for band practice	5 minutes
3. Ethics Certificate for 2021 -	5 minutes
4. Update on by-law revisions (Martha)	15 minutes
5. Open Discussion of Museum Events (proposed or scheduled)	10 minutes
Total:	51 minutes

Next meeting scheduled 5 pm March 30, 2021

2021 ASTM Events: Busker Festival (Proposed) 9/19 En Plein Air 4/23-25?

Local Events Canceled for 2021: Push Mow Garage Sale Opry-Fall perhaps?