

Abita Springs Trailhead Museum
Board Meeting Agenda

Tuesday, November 26, 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 Oct 29, 2019 board meeting	2 minutes
Financial report –	2 minutes

Old Business

Update Program Suggestion: New Louisiana Poet Laureate (George)	2 minutes
Elise Roome Retrospective –reception and exhibit- thanks	2 minutes
Busker Photography Exhibit during Festival (Bryan)	5 minutes
Update Summer Art Camp –fee of \$300 for Mr. Hume (Peg)	5 minutes
Update Quilt Show w/donated quilt (design chosen) from Peg	2 minutes

New Business

Board members- Thank you Gail! (resigning as of 12/19); Welcome Annie Weaver (application was sent for review)	5 minutes
Fall Fest Update (Barb out of town-table)	
December meeting date is 12/17 due to holiday	
Christmas Village Display –set up after Roome exhibit 12/2	5 minutes

Committee Reports

Farmers Market Update (Marian out of town)	
Push Mow Update (George)	5 minutes
Facilities Management (George)	8 minutes
Sign replacement \$600- PO approved-waiting for Dave	
Cleaning Service –perhaps use town provider –waiting for town input	
Preservation Committee- any suggestions for assistant?	8 minutes

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

Total time:	51 minutes
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Absent with notice: Martha, Barb, Susan, Ron, Marian

Meeting date: Next: December 17, 2019

HAPPY THANKSGIVING!

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