

Abita Springs Trailhead Museum

Board Meeting Agenda

Tuesday, May 28, 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 April 30, 2019 board meeting	2 minutes
Financial report – Niki Mendow	2 minutes

Old Business

Bike Rack – Delivered/Installed?	4 minutes
Outdoor Garbage Cans for Museum delivered- Town Hall will schedule installation	2 minutes
Art Camp Update (George)	2 minutes
Elise Roome Art retrospective (Martha will work with Donata Henry and Mary Davis to plan September exhibit)	2 minutes
Bicycle Festival- John Preble to secure portable toilet	2 minutes
Security System update (George)	6 minutes

New Business

Docent Schedule: Please regularly check docent schedule for openings	2 minutes
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<u>Committee Reports</u>	10 minutes
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On Hold

Archive Historic Documents/Photos (Geraldyn has new info re: St. Tammany Courthouse archives)	6 minutes
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<u>Total time</u>	40 minutes
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Absent with notice: Martha Gruning

Meeting dates: Last Tuesday of each month. Next meeting: July 30, 2019

(Skipping June meeting)